

Long Range Facilities Planning Committee
Meeting Minutes
September 23, 2010

Attendees:

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| Dr. Nick Boren | Dr. Wanda Brown |
| Dr. Oscar Carter | Donald Ludwig |
| Charles Oestreich | Linda Quinley |
| Christy Serrage | Jonathan Sessions |
| Dr. Peter Stiepleman | Tim Teddy |
| Bruce Whitesides | James Whitt |

Guests:

| | |
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| Dr. Chris Belcher | Jan Mees |
| Dr. Sally Lyon | Chris Davis |

The meeting was called to order at 3:35 pm.

Minutes from the August 31, 2010 meeting were approved.
Motion to approve – Dr. Nick Boren

**1. New Elementary Property Location – Dr. Nick Boren, Deputy Superintendent/
Charles Oestreich, Director of FCS**

A committee has been formed and will begin compiling the options available. The committee will host open forums with the public from November 2010, through February 2011. The committee would like to be able to make a recommendation to the Board in May 2011. The committee will begin meeting in mid-October.

Spending \$2-\$3 million for land would reduce the size of building that can be built. Alpha Hart Lewis is 92,000 square feet – spending money on land would only yield a building of roughly 52,000 square feet. Because of this, the committee will look into expanding existing buildings to replace mobile classrooms instead of new construction.

The committee would like at least 40 acres of land for a new building with 120 sq ft per student in elementary.

A GIS study is currently on going at the City of Columbia. They are hoping to put together a 5 year growth pattern that will help determine elementary boundaries. They are using the address of where children live, not where they attend school. This study is scheduled for completion in November.

Dr. Boren provided the committee with a list of current buildings and their design capacity and wanted to committee to review what buildings are currently over capacity.

Programs efficiency utilizes space but it is not as simple as square footage. Not all classrooms are used every hour. An updated list of buildings and their current enrollment versus square foot will be sent out to members.

2. Preliminary Conceptual Gym Drawings – HHS and RBHS – Charles Oestreich, Director of FCS, Chris Davis, Peckham and Wright Architects

Chris Davis, Peckham and Wright, prepared drawing of the gyms that the school committees have developed based on what the schools identified. These are items that are “wants” and not necessarily “needs”. The total budget for both gyms is \$7.5 million, will find a way to make it work.

The two sites are so unique that the same design cannot be used at both locations. The gyms are being sized for 5.8 sq ft/student to qualify for \$1.5 million in FEMA grant money. The grant money is to be used for construction however; some money can be used toward design, if approved (per site).

RBHS – This gym will accommodate roughly 500 seats so that it could be used for smaller athletic events. Space for additional classrooms and locker room will be included. The principal is gathering input from staff to determine additional needs.

Due to the construction of the gym, the bond item to tuck-point the south wall will no longer be required. This wall will now be an interior wall. The chiller line will need to be replaced.

The only program that will have some impact will be the Early Childhood Pre-K program. The playground will need to be relocated.

The City of Columbia has indicated a possible partnership if the gym can be used as a community gym.

HHS – Hickman committee will need more meetings to determine needs because of the displacement of CACC programs. These programs will need to move during construction but will not be eliminated.

New gym will be a competition gym with a seating capacity of 2000. In addition to the gym, a new football grandstand and press box will be added to meet ADA regulations.

This gym will be a 2-story building. The lower level will house lab spaces and the upper level will house the new press box and classrooms for culinary and marketing.

The construction of the gym will impact some athletic areas but the construction of the new football stadium grandstand will not begin until after the football season.

For both locations there are still many items remaining to figure out, such as FFE (furniture, fixtures, and equipment). The construction money does not include FFE.

Next Steps:

1. Additional meetings with HHS and CACC
2. More design development
3. End user meetings with coaches and staff

3. Next Steps: Long Range Plan, 5-10 Years – Charles Oestreich

This agenda item was deferred to the next meeting.

4. New High School Construction Update – Charles Oestreich

A presentation of the new high school construction site was presented to the committee. The site has been cleared and the first retaining walls have been poured.

The Fire Department would like an access road area to be determined in the event of an emergency and St. Charles Road was not accessible.

A suggestion was brought before the committee to invite a representative from the Fire Department and Police Department to serve on the committee.

Motion: To include a representative from the Fire Department and Police Department to serve as members of the Long Range Facilities Planning Committee.

Motion to Approve: Bruce Whitesides Second: Linda Quinley

Motion Passed

5. Develop Agenda for Next Meeting – Committee Action

1. Next Steps: Long Range Plan – 5-10 year Long Range Building Plan
2. Construction Update
3. Schedule Additional Meetings – Committee members to bring calendars

6. Adjourn

The meeting was adjourned at 4:50 pm by James Whitt

Second by Dr. Nick Boren

7. Next Meeting – October 28, 2010

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202