

Long Range Facilities Planning Committee
Meeting Minutes
February 14, 2012

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Christine King	Donald Ludwig
Charles Oestreich	Michelle Pruitt– <i>Absent</i>
Linda Quinley	Linda Rawlings– <i>Absent</i>
Steve Sapp – <i>Absent</i>	Christy Serrage
Jonathan Sessions	Dr. Peter Stiepleman– <i>Absent</i>
Tim Teddy	

Guests:

Dr. Chris Belcher	Bruce Whitesides
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The meeting was called to order at 3:35 pm.

Minutes from the January 5, 2012 meeting were approved.

Motion to approve – Dr. Nick Boren

1. Discussion Athletic Equity

Part of the CSIP 2010 is Facility Equity.

There needs to be dedicated space to address the inadequacies at Hickman High School for softball, tennis and wrestling.

Monies can become available with bond money unallocation due to capitalized interest. Areas at Hickman have been discussed as to where would be an area on the grounds to locate this type of facility. West of the natatorium could house a batting cage, storage, coaches' offices, restrooms, and wrestling room. Build a combination softball/baseball field.

The partnership with the City would not be affected; we only have a use agreement in place. They are checking to see if they could assist CPS financially with the improvements.

Tennis courts did not make the 2012 cut, will add to 2014. Move the tennis courts to the south and expand the parking lot.

Rock Bridge is in need of new bleachers in the gym. To replace with the same type as Hickman the cost would be roughly \$200,000, including gym floor repair.

With the economy and the history of bids, this is a good time to make these adjustments and build.

2. Middle School Athletic Facilities

Middle school gyms are in good shape. Jefferson Junior has some tuckpointing issues, and needs a new floor in the competition gym. The auxiliary gym has a new floor.

There is discussion to expand the football program to include 8th grade. All of the current middle schools have space. Jeff Junior has a spot but may need more space. Might be able to use space where trailers will be removed since there will have to be site work done anyway.

The cost to update the West Jr. track was \$250,000.

The next step will be to break out the needs at each location then put numbers and priorities to the list.

Funding would have to come from future bond project with next available money in 2014. If the operating levy passes, district can borrow from itself until bonds are sold. The operating levy is on the April 2012 ballot, it is imperative that it passes.

3. Construction Update

- a. HVAC Projects – Five (5) buildings were approved at the February board meeting. The contracts to the have been prepared, printed, and mailed to the contractors. The window projects will run concurrently with the HVAC projects. The contracts are prepared and will be mailed.
- b. Gym Projects – The projects are moving along. Rock Bridge slabs are down and the masons are starting work. Hickman piers are complete and they will start vertical walls within the month.
- c. Battle High School – As far as funds go, this project is 65% complete. The project is on schedule. The administration area of the building should be ready for occupancy by the end of the year.
- d. Administration Building Addition – The building is moving along. Completion of the roof and site work will be dependent on the weather.

68% of bond funds are committed, completed, or a work in progress. There are a total of 59 contracts – 16 are under contract, 12 are completed, and there is 1 out for bid.

- 4. Next Meeting** – March 13, 2012
3:30 pm – 5:00 pm
Location to be determined.