

Long-range Facilities Planning Committee

December 2, 2013

Attendees:

Jan Mees, chair
Dan Atwill
Gale Blomenkamp
Dr. Nick Boren
Tom Boren
Chris Davis
Mike Griggs
Charles Oestreich
Linda Quinley
Dr. Peter Stiepleman
Tim Teddy
Randy White
Dr. Jolene Yoakum

Unable to attend:

Dr. Chris Belcher
Gabe Huffington
Scott Olsen
Dr. Tom Rose
Amanda Stone
Jim Whitt

The meeting was called to order at 4:31 p.m. by Ms. Mees. The meeting was held in the Training Room at the administration building, 1818 West Worley Street. Ms. Mees introduced Randy White, Deputy Chief of the Columbia Fire Department, who will be replacing Debbie Sorrell on the committee.

Approval of the Agenda

It was moved by Tom Boren that the agenda for the December 2, 2013, meeting be approved. The second was by Mike Griggs. The agenda was unanimously approved.

Minutes of the November 4, 2013, Meeting

It was moved by Dr. Nick Boren that the minutes of the November 4, 2013, meeting be approved. The second was by Tom Boren. The minutes were unanimously approved.

Capital Projects Budgets: Local vs. Bond

Ms. Quinley presented this year's capital projects budget for a review of the difference between capital (local) versus bond projects.

Northeast Elementary School Enrollment Impact

Dr. Stiepleman presented a map on screen that displayed the current attendance area boundaries and discussed possible future boundaries for the northeast elementary school.

(At this point in the meeting, 4:55 p.m., Dr. Rose arrived.)

Bond Issue Ballot Language

Ms. Quinley reviewed proposed ballot language for the April 2014 bond proposal. Ms. Mees requested that Mr. Davis bring his project list from the 2012 bond issue to the committee's January 2014 meeting, and that Dr. Boren bring the 10-year plan to that meeting.

2014 Bond Plan Discussion

Mr. Davis presented the current \$50 million bond plan. Discussion occurred regarding the phasing of the Douglass High School project and whether or not all three phases should occur at once. Dr. Sally Beth Lyon and Chris Diggs updated the committee on the scope of the \$4 million in technology infrastructure. Tom Boren moved to approve the \$50 million project list. The second was by Ms. Mees. The project list was unanimously approved. (The list is attached and made a part of the minutes.)

Next Meeting

The next meeting of the Long-range Facilities Planning Committee will be held at 4:30 p.m. on Monday, January 6, 2014, in the Training Room at the administration building, 1818 West Worley Street. There will be a review of 2012 bond projects and work will begin to extend and revise the current 10-year plan.

Adjournment

The meeting was adjourned at 5:18 p.m.