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

Minutes from the June 14, 2011 meeting were approved.
Motion to approve – Christine King

Jonathan Sessions made a change to the agenda to add discussion regarding the Bethel and Nifong Development. The committee approved the change.

1. Bethel and Nifong Development – Mark Farman, Jeffrey E Smith Properties

Jeffrey E. Smith Properties owns property at the SE corner of Nifong and Bethel which is zoned O-1. Property could be used for offices or residential. The owner would like to build senior dwelling apartments that mirror Bethel’s Ridge.

Owner would like to rezone the northern piece of property commercial since it is along a busy strip. This would allow the city more control over road improvements and traffic studies.

Improvement might allow for another egress point for RBHS and other areas to ease congestion. All proposals will go to the city Planning and Zoning in August. Mr. Farman provided the committee with a map and copy of proposal.

2. Long Term Elementary Construction Planning – Dr. Peter Stiepleman

Dr. Stiepleman reported that plans are to move forward with the construction plan. He has developed a gant chart to provide an overview and sample of what was done for Alpha Hart Lewis.
3. Elementary Site Evaluation – Charles Oestreich
St. Charles Road Development and others are working out issues. Should have something to take to the Board in September.

4. District Construction Update – Charles Oestreich
- Battle High School Construction Progress
  Still average over $100,000 per day. In June, $2.2 million dollars was invoiced. Work has been approved to begin earlier due to the heat.

- Hickman High School Roof
  Still waiting on material, work is slow with the heat.

- Administration Building Addition
  Demo is complete downstairs. Waiting on building permits.

- Gym Design
  Working on construction documents, hope to bid in September or October 2011 and take to the Board in November.

- HVAC Projects
  DLR has lost some key personnel, slowing the finish of designs. Need to do test wells and geo reports, would like to

- Rock Bridge High School Sheds (#1 and #2)
  #1-Will be meeting with City, went to council to get variance.
  #2- RFP bids are with the boosters.

- Hickman High School Shed
  Material has been ordered. Plan to skin next week. This building will be used for the small engine shop in the fall.

- Russell and Fairview bus loops
  Project is complete.

- Jeff Jr. High Cafeteria AC
  AC is working well. Used units removed from Admin Building for project.

- West Jr. High AC
  AC bid due next week, hope to be installed and operational by start of school.

- Rainforest Property
  Walkdown of property complete, bids due next week, close on property Thursday July 19.
5. **Adjourn**  
The meeting was adjourned at 4:22 pm by Dr. Nick Boren  
Second by Christine King

6. **Next Meeting** – August 9, 2011  
3:30 pm – 5:00 pm  
Columbia Public Schools Administration Building- Board Room  
1818 West Worley St., Columbia, MO  65202