

## Meeting Summary

### City-BCPSS Coordinating Committee Meeting on School Construction

### October 16, 2019

Attendees: Carolyn Mozell (Mayor's Office), Tisha Edwards (Mayor's Office), Chris Ryer (DOP), Laurie Feinberg (DOP), Jennifer Leonard (DOP), Larry Flynn (MSA), Dorothy Hellman (21<sup>st</sup> Century), Jamie Bridges (IAC), Kate Brower (BCRP), Chad Hayes (DOP), Kyle Leggs (DOP), Matt DeSantis (DOP), Nichole Stewart (City Schools), Sara Paraniyam (DOP), Monique Roumo (City Schools)

#### Minutes from July 17, 2019

<i>Discussion</i>	<i>Follow-up Task</i>
Approved – <a href="#">will be posted on 21<sup>st</sup> Century web site</a>	

#### Pedestrian Safety

<i>Discussion</i>	<i>Follow-up Task</i>
Lake Clifton Park: DOT and 21 <sup>st</sup> Century conducting a site visit to observe traffic/pedestrian issues (10/23 at 8am). DOP will attend.	
Calvin Rodwell (crosswalk at Hillsdale and Main) and John Ruhrah (ADA ramps, crosswalk): larger issue of project limits, who is responsible, and how to meet needs efficiently and cost effectively. Agreement does not require MSA to construct crosswalk leading to/from schools.	<ul style="list-style-type: none"> <li>• Larry Flynn will review ADA ramp requirements with MSA (Eric Johnson).</li> <li>• Tisha Edwards will meet with Steve Sharkey and DOP to determine optimal process for crosswalks (costs, reimbursements, and construction) – these schools specifically and in future.               <ul style="list-style-type: none"> <li>• DOP get Tisha a list of crosswalks needed to share with Steve.</li> </ul> </li> </ul>

#### Subdivisions

<i>Discussion</i>	<i>Follow-up Task</i>
Medfield, Walter P. Carter, and Calverton: Costs for surveys are not covered through 21 <sup>st</sup> Century; only subdivide when essential for project (e.g. Carter G. Woodson/New Era).	<ul style="list-style-type: none"> <li>• Nichole Stewart will look into each of these and determine whether to move forward or take off the agenda.</li> </ul>

#### Design Issues

<i>Discussion</i>	<i>Follow-up Task</i>
Northwood basketball courts: BCRP will take another look at half-court/full-court options and report back to group.	<ul style="list-style-type: none"> <li>• 21<sup>st</sup> Century convey decision to group.</li> </ul>
Walter P. Carter Pool: BCRP looking at scope and design teams.	
Calverton E/MS and Central Rosemont rec building: what is the optimal use of the rec building space: building or	<ul style="list-style-type: none"> <li>• BCRP look at utility issues.</li> </ul>

land? BCRP and 21 <sup>st</sup> Century to consider uses and benefits for both. Urgency to determine, as school demolition is imminent.	<ul style="list-style-type: none"> <li>• 21<sup>st</sup> Century and BCRP meeting week of 10/21 – Kate Brower have BCRP director response. Share with DOP (Jen Leonard).</li> <li>• Develop communication re: outcome benefits</li> </ul>
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### **Design Wrap-up**

<i>Discussion</i>	<i>Follow-up Task</i>
21 <sup>st</sup> Century/MSA should meet with DOP before design bids to share how responses to comments have been resolved.	<ul style="list-style-type: none"> <li>• Michael McBride will contact Laurie Feinberg to schedule meetings.</li> </ul>

### **Commodore John Rodgers Weinberg Letter**

<i>Discussion</i>	<i>Follow-up Task</i>
21 <sup>st</sup> Century is redoing the feasibility study, including options to include the early childhood center and Head Start.	<ul style="list-style-type: none"> <li>• Tisha will schedule a meeting with Weinberg Foundation to review the plan.</li> <li>• 21<sup>st</sup> Century will share results by or at the April 15, 2020 meeting.</li> </ul>

### **Cross Country Floodplain**

<i>Discussion</i>	<i>Follow-up Task</i>
MSA expects new estimates to meet City flood plain standards in early November.	<ul style="list-style-type: none"> <li>• Dorothy Hellman will schedule a tentative meeting with appropriate DOP staff through Laurie Feinberg, to occur by the end of November to review options.</li> </ul>

### **Parking**

<i>Discussion</i>	<i>Follow-up Task</i>
Many schools are growing in student and teacher population without accommodation for increase in vehicle parking.	<ul style="list-style-type: none"> <li>• DOP to meet with DOT re: 1) Walter P. Carter offsite options, 2) a parking study for Mary E. Rodman, and 3) street parking signs at Wildwood. Tisha let Steve S. know of the recurring issue.</li> </ul>

### **Updates**

- 21<sup>st</sup> Century is interviewing to fill the outreach position.
- Govans timeline on construction start is incorrect: expect January-February 2020 start; same completion (8/2021).
- Cooperative use spaces: BCPSS is completing an update to space and use policies, as well as communication and rollout.
- Surplus schools: Nichole Stewart ran through the surplus list from Exhibit 6 in the MOU, and noted potentially adding Grove Park.

### **Events**

- 21<sup>st</sup> Century is planning ribbon cutting events for schools opening in January 2020.

**Next Scheduled Meeting: January 15, 2020 (9:00 am – 11:00 am)**