

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

April 15, 2015

Attendees: Tom Stosur (Planning), Sara Paraniham (Planning), Laurie Feinberg (Planning) Reni Lawal (Planning) and Aaron Bond (Planning) Leon Pinkett (Mayor's Office), Dawn Kirstaetter (Mayor's Office) Ernest Burkeem (Rec and Parks), Kate Brower (Rec and Parks), Dorothy Mann (Rec and Parks), Joseph Mayzck (Maryland Stadium Authority), Cyndi Smith (BCPS), Will Doane (BCPS) Mignon Anthony (BCPS), Peter Engel (Housing), Stefan Waters (MOIT) Joseph Carella (MOIT) and Frank Patinella (ACLU)

1. Review and Approve Minutes of January 21, 2015 - Approved
2. Status Reports

A. City Schools

- **Phase 1 Schools Feasibility Studies: Status/Next Steps to Complete**

- Ft. Worthington & Frederick – Approved Schematic and moving to Design Development
- Lyndhurst & John Eager Howard in Concept Design
- Robert Poole Building – Design Kicking off
- Arundel & Cherry Hill – Completed Architectural selection
- Forest Park – Short list of Architects
- Arlington & Pimlico RFP for architects due in
- Patterson – EAP Just completed

- It was agreed that either MSA or BCPS depending on which school would have a wrap-up review with planning at the completion of UDARP and SPRC to discuss response and changes.

- **Year 2 Schools: Launch of Feasibility Studies/Schedule**

- There will be a feasibility study 'lottery' for architects in groups of four schools.
- Building design will be a separate pool

- **Fiber to all Schools**

Larry Flynn (BCPS) said cost of fiber from Building to property is included in Schools construction costs. Joseph Carella MOIT, explained that they have just completed a Fiber Implementation Plan and will be upgrading system. There are gaps between schools and fiber routes. MOIT will continue to work with BCPS on the first year schools.

- **21st Century Schools Web Site Status**

- BCPS is working with MSA and Howard Libits (Mayor's Office) on web site. Sample should be completed by end of April. Mignon will send everyone the new link to review.

- **Public Forum 21st century Schools**

- Update forum before schools close will be May 27 at 6pm location TBD. It will be a public update on the entire program. Dawn will coordinate with BCPS for city side.

B. Update on Cooperative use space

- MOU is still in process. Mignon discussed the importance of clarifying terms in order to move process forward. There is some confusion between Dedicated Community Space (3000 sqft) and shared spaces.
- Discussion was about the process for deciding how the space would be used. The concept being the MOU would establish over-arching principles and then details are on a school by school basis.
- There was concern from parks and others on who and how partnerships would get decided.
- Nicole price is BCPS point on these issues.

C. City of Baltimore

- **INSPIRE: Update**

- Four schools in listening phase
- Discussion beginning with Community Schools
- Planning and BCPS will further discuss coordination so there are not multiple processes going on and to make a clear message.

3. Other Issues/Announcements

- **Exhibit 6 changes**

- There was discussion about the timing and process for changing exhibit 6 and the closing order. The City would like to be in those discussions at an earlier phase as they have a major impact on neighborhood.
- BCPS rep to Perkins Homes Planning is Lynette Washington and Alison Perkins-Cohen

4. Wrap-up & Adjourn

Next Scheduled Coordinating Committee Meeting

July 15, 2015 at 9:00 a.m.