

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

July 16, 2014

Attendees: Planning- Laurie Feinberg, Katie-Rose Imbriano, Kyle Leggs, Heather Martin, and Chad Hayes, BCPS- Allison Perkins-Cohen, Laura Kiesler, Lynette Washington, Will Doane, and Larry Flynn, Mayor's office- Vu Dang and Leon Pinkett, Stadium Authority – Eric Johnson and Joe Mayzck, Recreation and Parks-Bob Wall, Kate Brower and Tracy Estep, MSDE- Barbara Bice, PSCP- Bill Levy, Others –Hess construction, Rick Gwynallen, Reservoir Hill, Frank Patinella, ACLU

1. Review and Approve Minutes of April 23, 2014 – Approved with a minor correction
2. Status Reports

A. City Schools

- **Year 1 Schools Feasibility Studies:** EAP for Ft. Worthington and Frederick complete and approved, Lyndhurst and Robert Poole EAP's to Board of School Commissioners (BOSC) August 12. John Eager Howard and Forest Park should be out soon, Patterson Park 80% complete, Cherry Hill 90% complete, Arlington and Pimlico in progress and Lake Clifton 70% complete. This still needs estimates.

Parks Department and Planning staff emphasized that prior to finalizing anything on Lake Clifton it needs to be thoroughly vetted by Parks Dept., Bill Vondrasek, Gennady Schwartz, Bob Wall and Planning will join.

There was discussion of what type of community involvement is there as feasibility studies are finalized and approved by the BOSC. BCPS- If the selected option was the first choice already discussed with community then they do not go back out; if there are modifications or changes they will meet with community.

- **Feasibility Studies for Year 2 Schools:** These will not start until Fall 2014 after new CEO is briefed.
- **Evaluation RFP for 21st Century Building Plan** – A firm has been selected but not announced yet. They will likely start in September. This is not fully funded.
- **Surplus School Sites:** The CORPS building was assigned to Housing for disposition, and 2200 Sinclair Lane (Paquin building) was assigned to DOT for their use, per BOE June 25, 2014. There is still some paperwork with State to complete. New closures will be announced in November and will likely include former Waverly Middle building.

B. Maryland Stadium Authority

- **Architect Selection Process/Schedule Update** Pool of A&E is set and RFP responses are due in August for the first two schools.

Planning asked about data on local hiring through this process and MSA reminded group that there will reports generated through the STAT committee.

- **Year 1 Schools: Design Schedule-** first two should begin in fall with others following closely behind.

- **Sustainability/LEED Consultant-** selection going to the MSA Board August 12.
- **Program Manager** – selection and award approved by MSA Board May 2014. Selected firm is City School Partners, a joint venture between McKissick & McKissack and Brailsford & Dunleavy.

C. City of Baltimore

- **Public Art Consultant Update-** Study is underway and will be shared with group when complete.
- **INSPIRE** – Planning reported that they are underway for neighborhood plans to kick off in the fall for all first year schools. Laura Keisler asked to be copied on info and how it related to role of principals in process. She asked we hold off on contacting principals for a few weeks.
- **Recreation and Parks** – The supplemental MOU required by the original four party MOU signed in October is an outstanding issue. All parties agreed to discuss amongst themselves and to identify team members to be part of this. The supplemental MOU needs to include joint use of buildings, joint use of fields and other related issues as defined in the original MOU.

3. Other Issues/Announcements

- a. Add bullet to agenda regarding swing space
- b. Eric to re-circulate the chart with the MOU procedural steps for Feasibility Studies and Enhanced Approval Packages for individual project approvals.
- c. Website in progress – This will have all schools and Family League and Inspire meetings as well as design and construction updates. Beta Test site is possible in September with roll out in November.

Next Scheduled Coordinating Committee Meeting

October 15, 2014 at 9:00 a.m.

Department of Planning

417 E. Fayette Street, 8th Floor