

Meeting Summary
City-BCPS Coordinating Committee Meeting on School Construction
July 18, 2018

Attendees: Tom Stosur (DOP), Jennifer Leonard (DOP), Joe Mayzck (MSA), Robert Pipik (HCD), Cheri Vincent (City Schools), Mary Colleen Buettner (DOP), Kyle Leggs (DOP), Michael Bayer (MDP)

1. Minutes from April 18, 2018 approved.

2. Outstanding Follow-up items from April 18

- Schools/BCRP to finalize MOU for Fort Worthington and Frederick.
- City Schools/MSA will convene meeting with BCRP (Bob Wall) and DOP (Kyle Leggs and MC Buettner) to resolve sharing of rec and school space to meet needs of Mary E. Rodman.

3. Status Reports

a. Construction Schedule, Feasibility, & Design Status – BCPS/MSA

• **Plan Year 1**

- Delivered: Frederick & Fort Worthington (SY 2018 start); Lyndhurst & Dorothy I. Height, formerly John Eager Howard (5/18/18 school start)
- Turning over this summer: Robert Poole, Arundel, Cherry Hill, Forest Park, Pimlico
- Construction starting this summer: Arlington, John Ruhrah, Calvin M. Rodwell, Bay-Brook, Fairmount–Harford
- In design: Govans, Medfield, Mary Rodman, Walter P. Carter
- Patterson: Being looked at by other partners; hope to move forward in fall.

• **Plan Year 2 Schools**

City Schools/MSA will provide an update

- Went to School Board 7/17/18: Highlandtown #237, Commodore John Rogers
- To be updated by City Schools/MSA: Calverton, Harford-Heights, Northwood, Cross Country, Montebello, Robert W. Coleman, James Mosher

• **Outstanding design issues**

- Tom brought up a number of feasibility meeting issues. A separate document will be sent with the minutes. A few key points are:
 - Walkability needs to be integrated into the feasibility studies.
 - There has been no community outreach for Commodore John Rogers or Highlandtown # 237.
 - Planners are not finding out about community meetings.

4. Various Updates:

a. Surplus School Buildings and Disposition Process

- Westside needs another IAC action re: disposition.

b. INSPIRE Update and Agency Follow-up

- Sidewalks and tree plantings are being completed for the schools opening in the fall. (Post-meeting update: because of the rainy this summer, Arundel and Cherry Hill will be completed after the school year starts).
- HCD will be having an open house for houses across the street from Pimlico on the same day as the ribbon cutting.
- Community projects are starting to be worked on. Jen will send list.

5. Other Issues/Announcements

- Concern about transfer of properties near Walter P. Carter being done in time for construction. Bob P. follow-up with Cheri, MC, and Reni.
- Michael Beyer (MD Dept. of Planning) provided an update about the change of the IAC from a Committee to a Commission, and about activities including new working groups focused on state ed specs and funding, standards, and school assessments across the state. Michael is interested in working with agencies on population estimates and enrollment.

6. Review Follow-up Items

- New
 - Cheri V. or Joe M. will send construction details to Jen L., to share.
 - Bob P. will follow-up with Cheri, MC, and Reni about transfer of properties near Walter P. Carter.
 - 21st Century – set up an “All DOP Planner” invite in Outlook so INSPIRE and Comp planners will be invited to meetings.
 - Jen L. will send Cheri V. and Joe Mayzck the observations written after opening of Fort Worthington and Frederick.
 - Jen L. will send a list of community projects.
- Carry-over
 - Cheri organize City Schools/MSA meeting with BCRP (Bob Wall) and DOP (Kyle Leggs and MC Buettner) to resolve sharing of rec and school space to meet needs at Mary E. Rodman.

**Next Scheduled Coordinating Committee Meeting
October 17, 2018 at 9:00 a.m.**