

Meeting Summary
City-BCPS Coordinating Committee Meeting on School Construction
October 17, 2018

Attendees: Laurie Feinberg (DOP), Jennifer Leonard (DOP), Cheri Vincent (City Schools), Jamie Bridges (IAC), Michael Bayer (MDP), Robert Pipik (HCD), Joseph Mayzck (MSA), Sara Paranilam (DOP), Mary Colleen Buettner (DOP), Arriel Humphrey (DOP), Kate Brower (BCRP)

1. Minutes from October 18, 2018 approved.

2. Outstanding Follow-up items from July 18

- 21st Century – set up an “All DOP Planner” invite in Outlook so INSPIRE and Comp planners will be invited to meetings.
 - Nicole (21st Century) will send Jen and MC (DOP) invites. Cheri (21st Century) will send Jen and Anthony Cataldo the Google link to meetings list. Cheri will ask all PMs to add planners to the kick-off meetings.
- 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.

3. Status Reports

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

- **Plan Year 1**
 - Delivered: Frederick, Fort Worthington, Wildwood (previously Lyndhurst), Dorothy I. Height (formerly John Eager Howard), Robert Poole, Arundel, Cherry Hill, Forest Park, Pimlico
 - Under construction:
 - SY 19 opening: Arlington, John Ruhrah, Calvin M. Rodwell
 - Dec 19 opening: Bay-Brook, Fairmount–Harford
 - In design: Govans, Medfield, Mary Rodman, Walter P. Carter
 - Patterson: Working on restarting
- **Plan Year 2 Schools**
See Process Coordination Meeting Notes, August 2018
- **Outstanding design issues**
 - Walter P. Carter: The merger of two totally different schools created a difficult site design challenge that resulted in problematic site design. If the building was three stories it could have two separate at grade entries, a better entrance plaza and site design. Need the right entry to St. George properties, for being onsite in December (Bob P. will complete)
 - Harford Heights: circulation; parking lot is still available for Schools to take over from City)
 - Fairmount Harford: needs a minor subdivision. DOP waiting for the submission of final plans from 21st Century/MSA in order to go to Planning Commission (PC). Cheri will check where this is. Could be on 11/29 PC if DOP receives drawings soon. Laurie will check on UDAAP response to comments.
 - Medfield: no existing sidewalk on the north side, between school and rec center. MSA to walk onsite with Councilpeople/PTO/DOP

4. MOU for Cooperative Use Spaces

The final MOU has not been signed. Fort Worthington has a temporary agreement to begin 12/1, with programming starting in January.

5. Community Engagement

Community meeting, tour must take place before going to UDAAP.

6. Planning and Design Coordination

Get back to early involvement from DOP. DOP to meet with MSA as early in design process as possible. MSA/21st Century to schedule for upcoming schools (Harford Heights, Calverton/Mosher, Cross Country).

7. Various Updates:

a. Surplus School Buildings and Disposition Process

- Tentative RFP for several schools to go out after the new year: (Rognel Heights, Waverly, Raynor Brown, Westside). Working with community members.
- Sara P. and Jaime B. to talk about final disposition.

b. INSPIRE Update and Agency Follow-up

- Arlington INSPIRE plan presented to Planning Commission 10/18
- Back-to-school newsletter going out next week
- Active: John Ruhrah, Bay Brook, Fairmount Harford/Harford Heights (meeting 11/17)
- Working with BOPA to have artists work with students/community on 3 projects

8. Review Follow-up Items

- New
 - 21st Century/MSA to submit final drawings to DOP for the Fairmount Harford minor subdivision. Laurie check on UDAAP response to comments.
 - MSA/21st Century to schedule meeting with DOP to share information about community for upcoming schools (Harford Heights, Calverton/Mosher, Cross Country).
 - 21st Century/MSA to organize a walk with Councilpeople, PTO, and DOP to look at Medfield sidewalk/connectivity issue.
 - Sara P. and Jaime B. to talk about final school disposition.
 - Cheri V. or Joe M. will send Process Coordination Meeting notes from 10/22 to Jen L., to share.
- 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
January 16, 2019 at 9:00 a.m.**