

Meeting Summary
City-BCPSS Coordinating Committee Meeting on School Construction
April 17, 2019

Attendees: Mary Colleen Buettner (DOP), Anthony Cataldo (DOP), Chris Ryer (DOP), Laurie Feinberg (DOP), Jennifer Leonard (DOP), Sara Paraniham (DOP), Kyle Leggs (DOP), Dorothy Hellman (21st Century), Cheri Vincent (21st Century), Maureen Gershberg (City Schools), Nichole Stewart (City Schools), Michael McBride (21st Century), Karen Summerville (21st Century), Joseph Mayzck (MSA), Jamie Bridges (IAC), Michael Bayer (MDP), Kate Brower (BCRP), Nicole Price (21st Century), Fred Mason (MDP)

Minutes from January 16, 2019

- Corrected opening dates for Fairmount Harford (SY 19-20) and Calvin Rodwell (Dec. 2019)
- Approved

School Status

- 21st Century will share the construction master list
- Northwood is approved; Montebello is undetermined; Highlandtown #237 and Commodore John Rodgers are delayed

Planning & Design Coordination

- 21st Century to ensure community meetings occur prior to UDAAP
- 21st Century to include DOP in community walks; request assistance with siting bus stops for swing
- 21st Century to invite DOP to community meetings (through Jen Leonard and MC Buettner)
- Mary Rodman
 - DOP will be seeking funding to increase organizing/outreach capacity of community
 - Playground (older kids): Make sure to communicate and coordinate with all parties (DOP, BCRP, 21st Century) – together, not separately; needs funding
- Walter P. Carter
 - 21st Century will build pool, City is paying for it. Who is designing it?
 - Need to tie-up loose ends re: subdivision, utilities, legal questions
- Medfield: BCRP has agreed to siting of sidewalk to connect the school and the rec center; construction is under consideration by MSA/21st Century.
- John Ruhrah: Many outstanding issues regarding traffic, pick-up/drop-off. Follow-up.
- Potential subdivisions needed: Medfield (rec center), Walter P. Carter (pool), Calverton (pool)
- Work together to message combined impact of schools and community development efforts.

MOU for Cooperative Use Spaces

Overall MOU has been signed. Individual licensing agreements are in negotiation.

Surplus School Buildings and Disposition Process

- Lake Clifton: Fairmount Harford will be able to use the field and locker rooms through December, and may be able to extend field use through spring.
- William C. March: surplus the school and keep the site (no subdivision needed)
- Subdivisions needed: Patapsco, Carter G. Woodson, Claremont

INSPIRE

- DOT starting sidewalk work (weather permitting) by end of April: Fairmount Harford, Arlington, Calvin Rodwell, Bay Brook, John Ruhrah. DOP will ask Mike Camper (DOT) to speak with Charlie Ravenna
- DOP is working with HCD to offer incentives for housing rehab and improvement near Arlington and Pimlico.
- Artists working with students/community on 3 projects: Arlington, Pimlico, Fort Worthington
- Pilot food waste project: district-wide pilot (Schools, Office of Sustainability): some schools under consideration include Arlington, REACH!, and Curtis Bay. Selections TBD.
- Art @ Work will be employing youth this summer to design and produce murals around Govans and Bay Brook.
- Active: John Ruhrah, Bay Brook, Fairmount Harford/Harford Heights, Govans, Walter P. Carter
- Launching: Medfield and Robert Coleman in May

Upcoming Events

- April 27: Arlington/INSPIRE Garden Work Day (contact MC Buettner for info)
- May 30: Tentative Bay Brook INSPIRE plan presentation to the Planning Commission
- July 23: Bay Brook Path/INSPIRE Volunteer Day (contact Jen Leonard for info)
- August 28: Tentative Arlington Ribbon Cutting (Karen Summerville will confirm in next few weeks)
- August 29: Tentative Fairmount Harford Ribbon Cutting (Karen S. will confirm in next few weeks)

Follow-up Items

- Dorothy Hellman to check on path connecting Fairmount Harford and St Lo, mentioned at a REACH! Meeting that 21st Century would make sure there was a path between the school and new football field. Confirm with Jen Leonard and Kate Brower.
- Cheri Vincent will send construction master list to Jen L., adding a column to show schools with recreation spaces/considerations (attached and/or shared parcel).
- Joe Mayzck to schedule a meeting to discuss subdivision/utilities at Walter P. Carter. To include MSA (Brent Miller, engineer), DOP (Laurie Feinberg, City Law), City Schools.
- Cheri V. to confirm who is designing pool at Walter P. Carter.
- MC Buettner will send outstanding John Ruhrah traffic design issues to Cheri V., Michael McBride, and Joe M.
- Joe M. will schedule Northwood pre-design meeting/walk with Jen L. (who will include appropriate district planners)
- Michael M. will contact Ryan Patterson at BOPA to discuss Harry Bertoia sculpture at Lake Clifton – before City finalizes plans for surplussing the school.
- Nicole Price to invite Comp Planners to walks around schools, and to request assistance from Comp Planners in identifying bus stops during swings.
- Dorothy H. to send Jen L. dates to meet about INSPIRE.
- Everyone send names/contacts of people to be added or taken off the contact list to Jen L., by 4/26.
- Jen L. will cancel current series of invitations and initiate a new series.

**Next Scheduled Coordinating Committee Meeting
July 17, 2019 at 9:00 a.m.**