

Meeting Summary

City-BCPSS Coordinating Committee Meeting on School Construction

July 17, 2019

Attendees: Mary Colleen Buettner (DOP), Chris Ryer (DOP), Laurie Feinberg (DOP), Jennifer Leonard (DOP), Dorothy Hellman (21st Century), Cheri Vincent (21st Century), Kelly Connelly (21st Century), Rachel Romano (21st Century), Joseph Mayzck (MSA), Jamie Bridges (IAC), Michael Bayer (MDP), Kate Brower (BCRP), Nikia Mack (DOT), Jeff LaNoue (DOP), Robert Pipik (HCD), Michael Arnst (HCD)

Minutes from April 17, 2019

- Corrected Medfield planning and design item: BCRP has agreed to siting of sidewalk to connect the school and the rec center; construction is under consideration by MSA/21st Century.
- Approved – [will be posted on 21st Century web site](#)

School Status

- 21st Century shared a construction master list (*attached*); will provide updates to be sent out with agenda prior to each quarterly meeting
- Updates from BCPSS regarding Highlandtown #237, Commodore John Rodgers, and Montebello will be forthcoming

Planning & Design Coordination

- Site planning, pedestrian safety, and traffic
 - Provided handout of City standard re: sidewalk, ADA ramp, and pavement markings
 - Issue: The need to institute a follow-up process for site plan changes following SPRC; MSA will submit to DOP updated site plans, and communications after receiving SPRC minutes
- Subdivisions: as needed to clarify BCPSS/BCRP property lines; BCRP will follow-up as needed
- Mary E. Rodman: 21st Century/MSA was considering siting parking where the basketball court is, but has determined that's not feasible; 21st Century will submit findings to BCRP and DOP; BCRP to continue rec center design process with community
- MSA/21st Century will remind project managers and Michael McBride to schedule UDAAP wrap-ups with DOP

Community Engagement

- 21st Century is developing a master schedule for future projects and engagement; will share with DOP

MOU for Cooperative Use Spaces

- Fort Worthington licensing agreement is complete; others are in negotiation
- A separate meeting will be set up between the Mayor's Office, BCPSS, Rec and Parks, and Planning to discuss shared spaces – with the goal of improving outcomes for youth

Surplus School Buildings and Disposition Process

- 21st Century will see if it's possible to provide an updated list to the MOU partners prior to the public update in the fall

INSPIRE

- Provided handout of recent projects (*attached*)

Events

- August 2: Celebration and tour of Art@Work murals in Govans (Govans INSPIRE) and Brooklyn/Curtis Bay (Bay Brook INSPIRE)
- 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

- MSA will submit to DOP updated site plans following SPRC, and communicate, in a timely manner
- MSA/21st Century to remind project managers (PMs) and Michael McBride (BCPSS) to schedule UDAAP responses with DOP (Anthony Cataldo) – PMs let him know when they're ready to discuss
- Cheri Vincent will send construction master list to INSPIRE (Jen Leonard), adding a column for recreation spaces/shared space considerations one week prior to future quarterly meetings for inclusion with the agenda & minutes
- 21st Century will submit findings to BCRP and DOP for Mary E. Rodman regarding parking where the basketball court is
- Kate Brower will follow-up with BCRP if there is interest in subdivisions for Medfield, Walter P. Carter, and Calverton
- 21st Century will share master schedule/outreach for remaining schools
- Dorothy Hellman will see if it's possible to share surplus/disposition updates with MOU partners prior to public release
- MC Buettner will follow-up with MSA (Joe Mazyck) and DOT regarding outstanding John Ruhrah and Calvin Rodwell traffic design issues

Next Scheduled Coordinating Committee Meeting

October 16, 2019 (9:00 am – 10:00 am)