

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

July 15, 2015

Attendees: Tom Stosur (Planning), Sara Paraniham (Planning), Laurie Feinberg (Planning) Reni Lawal (Planning), Aaron Bond (Planning), Leon Pinkett (Mayor's Office), Dawn Kirstaetter (Mayor's Office) Tracy Estep (Rec and Parks), Kate Brower (Rec and Parks), Eric Johnson (Maryland Stadium Authority), Lynette Washington, Jessica Clark, Larry Flynn, Nicole Price, Cyndi Smith, Will Doane and Mignon Anthony (BCPS), Julie Day (Housing), Joseph Carella (MOIT)

1. Review and Approve Minutes of approval April 15, 2015 – Approved with two corrections
2. Status Reports
 - A. Feasibility and Design Status – BCPS/MSA
 - **Phase 1 Schools Feasibility Studies: Status/Next Steps to Complete**
 - Ft. Worthington & Frederick – in Construction doc phase
 - Ft. Worthington Rec closes August 15 and programs move to Collington Square
 - Ft. Worthington students will move to W.C. March August 16
 - Frederick students move to West Balto. August 16
 - Lyndhurst & John Eager Howard in Design
 - Robert Poole Building – Design
 - Arundel - design
 - Cherry Hill – design beginning
 - Forest Park (BCPS)– design beginning
 - Arlington & Pimlico (BCPS) design beginning
 - Patterson – ?
 - Wrap-up session completed with Ft. Worthington & Frederick. There is still some additional follow-up esp. on Frederick as far as the look of original building portion.
 - **Year 2 Schools: Launch of Feasibility Studies/Schedule**
 - Architects have been selected for the first group of four schools (Medfield, John Ruhrah, Cross-Country and Calvin Rodwell) and are being advertised for the second group. (Calverton, Bay Brook, Govans and Walter P. Carter)
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 - B. **Status of Fiber connection plan MOIT/BCPS**

Joe Carella MOIT presented attached summary and will be working directly with BCPS on analyzing best options for fiber. There are possible federal reimbursement funds if the infrastructure is installed by City/BCPS versus using outside vendor such as Comcast.

 1. How do we connect MOIT versus Comcast?
 2. FCC e-rate funding grant goes with MOIT and for self-construction. This E-rate program requires competitive bids prior to application.
 3. City will be considering creation of a broadband authority

C. Status of Cooperative Use Space

Nicole Price reported that detail on cooperative use space for each school has gone to the architects. The teams are still working on a scheduling agreement. The overarching MOU is still under legal review.

3. Various Updates

- **21st Century Schools Web Site Status**

- Site is up. Karen Sommerville is new BCPS Communications coordinator

- **Public Forum 21st century Schools**

- Update forum September 10, 6-8 pm, location TBD
- Mayor and Dr. Thorton will be there

- **INSPIRE**

- Continuing to flush out recommendations on first four plans with goal to complete in fall
- Working with BCPS on establishment of core teams as we move forward

- **Changes to Exhibit 6**

- Lynette stated that updates from CEFMP have been sent to MSA for review. Surplus schools for this year will be Langston Hughes, Raynor Brown and Pinderhughes. City should be getting letter in October and will have 30 days to respond.
- Lynette will work with Sara to further discuss portfolio review in coordination with community development and other relevant city trends.
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4. Other Issues/Announcements

Mignon stated that BCPS has brought on an overall design person to review and set standards for signage and other design elements.

5. Wrap-up & Adjourn

Next Scheduled Coordinating Committee Meeting

Oct. 21, 2015 at 9:00 a.m.