

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

January 21, 2015

Attendees: Tom Stosur (Planning), Sara Paraniyam (Planning), Leon Pinkett (Mayor's Office), Alison Perkins Cohen (BCPS), Kate Brower (Rec and Parks), Tracy Estep (Rec and Parks), Joseph Mayzck (Maryland Stadium Authority), Cyndi Smith (BCPS), Mignon Anthony (BCPS), Jessica Clark (BCPS), Robert Wall (Recreation and Parks), Peter Engel (Housing)

1. Review and Approve Minutes of October 15, 2014 - Approved
2. Status Reports
 - A. City Schools
 - **Phase 1 Schools Feasibility Studies: Status/Next Steps to Complete**
 - Ft. Worthington - Design proceeding
 - CM Preconstruction contract awarded 12/18/14
 - Schematic design phase nearing completion
 - UDARP first presentation 1/22 at 11:00 am
 - Community meeting to go over the concept design is scheduled for 1/28, 4:30-6:30 pm, at the school
 - scheduled to open August, 2017
 - Frederick - Design proceeding
 - CM Preconstruction contract awarded 12/18/14
 - UDARP first presentation 1/22 at 10:00 am
 - Community meeting to go over the concept design to be rescheduled for a date to be determined
 - Scheduled to open August, 2017
 - Lyndhurst - EAP approved by School Board and the IAC
 - EAP approved by the MOU Executive by email to be acknowledged at next public meeting
 - Architect selection completed and to be approved by the BPW on 1/28
 - CM Preconstruction selection being presented to MSA Board on 2/10 and BPW 2/18
 - Scheduled to open 1/18 (midyear)
 - John Eager Howard - EAP approved by School Board and the IAC
 - EAP approved by the MOU Executive by email to be acknowledged at next public meeting
 - Architect selection completed and to be approved by the BPW on 1/28
 - CM Preconstruction selection being presented to MSA Board on 2/10 and BPW 2/18
 - Scheduled to open 1/18 (midyear)
 - Robert Poole Building - EAP approved by School Board on 12/9/14
 - To be presented/approved by IAC 2/19/15
 - Architect and CM RFPs currently on the street; selection expected in February
 - Scheduled to open 1/18 (midyear).
 - Arundel - EAP approved by School Board on 1/13
 - To be presented/approved by IAC 2/19/15
 - Architect and CM RFP to be issued in this week; selection expected in March

- Scheduled to open in August, 2018
- Cherry Hill - EAP approved by School Board on 1/13
 - To be presented/approved by IAC 2/19/15
 - Architect and CM RFP to be issued in this week; selection expected in March
 - Scheduled to open in August, 2018
- Forest Park - EAP presented to the School Operations Committee
 - Currently being peer reviewed by an outside party for program/cost
 - EAP package ready to go to our Board as soon as outside review is complete
- Arlington –
 - EAP anticipated to be presented to the Operations Committee on 2/17 and be approved by our Board on 2/24
 - Scheduled to open in August, 2018
- Pimlico -
 - EAP anticipated to be presented to the Operations Committee on 2/17 and be approved by our Board on 2/24
 - Scheduled to open in August, 2018
- Patterson -
 - EAP anticipated to be presented to the Operations Committee on 2/17 and be approved by our Board on 2/24
 - Scheduled to open in August, 2018

- Graceland Park and Holabird –
 - Not part of the 21st Century Schools Initiative, but undergoing similar process
 - Lynette to provide update to Peter on status of these projects

- Master schedule is available on MSA’s website in the [Annual Report](#) that was submitted to the state in October; schedule is being updated and MSA will circulate when it is available (probably next week)

- **Phase 1 Schools: Cooperative use space – Fort Worthington and Frederick**
 - Meeting needs to be held with Family League and their partners (YMCA and University of Maryland School of Social Work), BCPS, Recreation and Parks, Mayor’s Office, and Planning to discuss in detail.
- **Year 2 Schools: Launch of Feasibility Studies/Schedule**
 - Ed specs are in process for the first 4 schools (Medfield Heights, Calvin Rodwell, John Ruhrah, and Cross Country)
 - The RFP for the feasibility studies anticipated to go out in the next week
 - The next groups of four anticipated to be issued late February, March and April
- **Fiber to all Schools**
 - Larry Flynn (BCPS) and Jerome Mullen (MOIT) are working on this.

B. Maryland Stadium Authority

- **Architect Selection Process/Schedule Update**
 - See above
- **Phase I Schools: Design Schedule –**
 - See above

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

- Expected press release and public launch in February

C. City of Baltimore

- **INSPIRE: Update**

- Held initial workshops at Lyndhurst, Fort Worthington, and John Eager Howard last fall; meeting summaries and materials available on Planning Department's [website](#), see tabs on the left for info for each school
- Conducting intensive additional stakeholder and agency outreach as we prepare for 2nd workshops in January and February
- Convened partners meeting on Jan 20
- Hired two staff devoted to INSPIRE program

- **Recreation and Parks – MOU status**

- BCPS legal division reviewing draft MOU
- Mignon needs to get up to speed and meet with Recreation and Parks, particularly about costs and responsibilities
- Mayor's representative expressed concern over the pace of negotiations

3. Other Issues/Announcements

- **Public Art**

- Mignon has questions about how public art is included in the 21st Century Schools Initiative. She will follow up with MSA and Baltimore Office of Promotion for the Arts. BOPA's top priority is preserving, restoring, and finding appropriate locations for existing public art in schools. BOPA has been invited to UDARP presentations for Frederick and Fort Worthington.

- **Housing Development**

- Discussion about how major housing developments impact the school construction process. Need to coordinate regarding potential student yield of potential new housing developments as well as recommendations regarding which schools to renovate or surplus.
- Housing is pursuing a federal Choice Neighborhoods grant for the Perkins Home area and would like BCPS to identify a liaison to participate in the planning process. This planning process might impact recommendations about City Springs and Lombard.

4. Wrap-up & Adjourn

Next Scheduled Coordinating Committee Meeting

April 15, 2015 at 9:00 a.m.