

## Meeting Summary

### City-BCPS Coordinating Committee Meeting on School Construction

April 20, 2016

Attendees: Tom Stosur (Planning), Sara Paraniham (Planning), Jennifer Leonard (Planning), Mignon Anthony (BCPS), Jessica Clark (BCPS), Elvis Teah (BCPS), Michael Rading (BCPS), Bob Wall (BCPS), Kate Brower (Rec and Park), Joe Mayzck (MSA), Frank Patinella (ACLU), Joseph Carella (MOIT), James Smith (BCPS), Lynette Washington (BCPS), Cyndi Smith (BCPS),

1. **Review and Approve Minutes of January 20, 2016**

Motion to approve by Mignon Anthony, second Bob Wall.

2. **Status Reports**

a. **Feasibility & Design Status—BCPS/MSA**

- Year 1 Schools
  - Frederick and Fort Worthington: under construction
  - John Eager Howard and Lyndhurst: Construction Doc (CD) phase; on schedule to begin construction this summer
  - Robert Poole Building: Postposed to start over the summer. Summer 2018 opening
  - Arundel: Entering CD phase
  - Patterson: Selecting A &E . CM will need to work with Rec and PARKS for access to Joseph Lee Fields
  - Cherry Hill – PM Dan Hagen needs to coordinate with Parks on construction issues. Not sure who will be first and may be on site together
  - Arlington and Pimlico: In design, opening August 2018
- **Design wrap-ups:** Some have gone better than others. PM were advised to instruct their teams to show response and be better prepared with drawings to explain why they cannot respond to a comment.
- **Maryland Historical Trust reviews:** Letters have been received for most schools. In some cases the architects have responded to MHT. Planning again offers assistance to BCPS and MSA in both working with MHT and setting up a smoother system for future review.
- Year 2 Schools, Group 1
  - John Rurhah and Calvin Rodwell: feasibility is 95% complete
  - Medfield: feasibility is 50%
  - Cross Country: ON HOLD for zoning issue. Traffic study reviewed and being studied.
- Year 2, Group 2
  - Govans, Walter P. Carter, Calverton, Bay Brook: Architects are under contract for feasibility, 50% review meetings scheduled. Assumption that Walter P. Carter school will absorb Rec center, but they are looking at options.
- Year 2, Group 3
  - Harford Heights, Montebello, Mary Rodman: RFP for architect is out

- Canton: Pulled and substituted with additions to Commodore Rogers and Highlandtown #237. Looking at alternative delivery methods here.
- Year 2, Group 4: RFP will be issued once Group 3 is off the ground.
- Fairmount Harford in feasibility

**b. Swing Space**

- JHE at Westside Elementary
- ACCE at Lake Clifton
- Independence at Lemmel
- Pimlico to Garrison
- Cherry Hill to Patapsco
- Forest Park to Northwestern
- Medfield – to be determined

**c. Status of Fiber Connection Plan for 21<sup>st</sup> Century Schools—MOIT/BC<sup>PS</sup>**

**Mignon Anthony (BCPS), Joe Carella (MOIT)**, waiting for a response from Jim Brennan. BCPS will not be able to submit an application to meet the March 1 deadline to apply for federal government e-rate pricing, anticipate 17-18 funding app.

**d. Status of Cooperative Use Spaces for Phase 1 Schools—BCPS**

MOU has been completed for Master Agreement. The details of each school will be individual and get complicated due to variety of partners. Since Samuel Morse is tied to Frederick elementary, discussions with rec and Parks needs to begin ASAP.

**3. Various Updates**

**a. INSPIRE Update**

- Introduced Lisa Hodges – the Director of ABAG’s School-Centered Neighborhood Investment Initiative. SCNI is partnering with the City and others to focus on a few of the neighborhoods surrounding the 21<sup>st</sup> Century schools and INSPIRE areas. The partnership will: help build community capacity, develop and implement community development plans, and align philanthropic and other resources.
- We are actively working in 11 of the school areas (Frederick, Fort Worthington, John Eager Howard, Lyndhurst, Robert Poole, Arlington, Pimlico, Arundel & Cherry Hill, and Forest Park & Calvin Rodwell), and launching Patterson soon.
- Two draft recommendation reports are online (Frederick and John Eager Howard) and Fort Worthington and Lyndhurst are coming.
- We are beginning to engage anchor institutions in Cherry Hill (Harbor Hospital), Park Heights (Sinai), and Mill Hill (Bon Secours).

**b. Surplus School buildings and disposition process**

- BCPS has developed the required documentation to send to the State for Dr. Rayner Browne, Pinderhughes, Langston-Hughes and Independence; State will provide letter to BCPS approving and confirming their surplus status. State approved letter received for Rayner Browne, not yet others. Letter also received for Independence modular which incorrectly states City will demolish. Lynette will continue to work with them to correct that. Langston Hughes and Pinderhughes are BPW May 11.

- NRN study will also be looking at disposition process

**4. Other Issues/Announcements**

Discussion of B&P tunnel – no real impact on school and may be many years off.

Lisa Hodges was introduced as coordinator for School Centered Neighborhood Investment

**5. Wrap-up & Adjourn**

**Next Scheduled Coordinating Committee Meeting**

**July 20, 2016 at 9:00 a.m.**