

Meeting Summary

City-BCPS Coordinating Committee Meeting on School Construction

October 19, 2016

Attendees: Jamie Bridges (PSCP), Nichole Stewart (BCPS), John Mack (CRP), Lynette Washington (BCPS), Barbara Bice (MSDE/PSCP), Joseph Mayzck, MSA, Terry Hickey (Mayor's Office), Tom Stosur (DOP), Jennifer Leonard (DOP), J.D. Merrill (BCPS), Sara Paranilam (DOP), MC Buettner (DOP), Joseph Carella (MOIT), Karen Summerville (BCPS), Lisa Hodges (ABAG), Frank Patinella (ACLU), Mignon Anthony (BCPS)

1. Review and Approve Minutes of July 20, 2016

Motion to approve

2. Status Reports

a. Feasibility & Design Status—BCPS/MSA

- General
 - Publishing an updated construction schedule with end-of-year annual report; sticking with current opening dates
- Year 1 Schools
 - Under construction: Frederick, Fort Worthington, John Eager Howard, Lyndhurst, Robert Poole Building, Arundel, Pimlico
 - Pimlico now completing for SY 18-19 rather than January 18.
 - Arundel moving quickly; may be completed early – need to think about security
 - Bidding/to Bid construction packages: Forest Park, Cherry Hill
 - In Design: Patterson, Arlington
- Year 2, General
 - Year 2 pool of architects have been selected
 - Architects conducting feasibility will do zoning studies typical for development projects
 - Will determine swing spaces early next year
- Year 2, Group 1
 - Calvin Rodwell, Medfield Heights: January EAP target
 - John Rurah: EAP approved by School Board; go to RFP soon
 - Fairmount Harford: 50% feasibility 50% highlighted need for further discussion; BCPS/BCRP working group.
 - Cross Country: decision coming in next few weeks
- Year 2, Group 2
 - Govans: December EAP target
 - Walter P. Carter: rebooting to account for school programming needs and to work out rec center issues; will conduct more community meetings; BCPS, DOP, and BCRP to meet with Councilman Henry
 - Bay Brook, Calverton: 95% feasibility
- Year 2, Group 3 – Need to schedule DOP reviews
 - Montebello: restarted a few weeks ago
 - Mary Rodman: EAP to Board in February, competing in November

- Harford Heights/Sharp-Leadenhall: April/May EAP target
- Commodore Rogers and Highlandtown #237: on hold pending alternative delivery method decisions
- Year 2, Group 4
 - Robert Coleman, James Mosher, Northwood: selecting architects; starting feasibility in next 30 days
- Outstanding Design Issues
 - City Council will be voting on historic designation for John Rurah
 - If modernization does not change the footprint of the school, DOP will still want to see site improvements, and can possibly conduct an expedited review
 - If Fairmount Harford design necessitates breaching the BCPS parcel, need to go through process to a subdivision and transfer of park property

b. Swing Space Additions/Changes – BCPS

- Expect few summer swing spaces
- Medfield: Decision pending

c. Status of Cooperative Use Spaces for Phase 1 Schools – BCPS

BCPS and BCPR have had one meeting so far, and are creating a framework for negotiating space use. No next steps. DOP would like a current status of Year 1 schools.

d. Status of Fiber Connection Plan for 21st Century Schools – BCPS

MOIT retained external consultant for a feasibility study to compare the status quo and possible e-rate. Will present findings to Dr. Santelises and the Mayor in November/December.

3. Planning and Design Coordination – DOP

- Mignon Anthony will let DOP know how the design issues at Cherry Hill were resolved (sidewalk between school and rec center).

4. Various Updates

a. Surplus school buildings and disposition process

- Pinderhughes: moving forward to create a homeless shelter
- Langston-Hughes: potential DSS re-use fell through; available
- Dr. Rayner Browne: City Council President has identified a non-profit
- National Resource Network school surplus report: finalizing
- Annual update to Exhibit 6: meeting with MOU partners on October 26 and board action on December 13

b. Maryland Historic Trust

- Nothing new.

c. INSPIRE Update

- Nov. 17 Planning Commission: Fort Worthington Plan will be presented/adopted
- January Planning Commission: Frederick, John Eager Howard
- February Planning Commission: Lyndhurst
- Arlington + Cherry Hill Recommendation report is [out/online](#)
- In process: Forest Park + Calvin Rodwell, Robert Poole, Pimlico, Arlington, and Patterson

- DOP working with agencies to develop timelines for improvements in ¼-mile area, especially along the primary walking paths. Implementation tables will be in the final plans.
- Streetscapes along the primary walking paths: DOP working with DOT and BCRP to make improvements along designated paths, including Safe Routes to School markers, bringing sidewalks into standard condition, and planting or pruning street trees. Will begin to schedule work for Fort Worthington and Frederick as soon as DOP gets the OK from the Law Department.
- Community projects to date:
 - *Fort Worthington*: DOP is working with the Berea Eastside Neighborhood Association to develop a community garden a few blocks north of the school. Supported by INSPIRE bond funding.
 - *John Eager Howard*: NDC is developing a master plan for German Park at Linden and Whitelock. INSPIRE bond funding will support some of the infrastructure.
 - *Pimlico*: DOP is working with Neighborhoods United, Park Heights Renaissance, and the community to develop a community-managed open space across the street from the school. Supported through supplemental Growing Green Initiative funding.
 - *Arlington*: DOP is working with the City to adopt a lot for a community garden south of the school. DOP will be applying for a grant to support.
 - *Frederick*: A series of charrettes near Frederick for the Green Network Plan will further inform the recommendations.
 - *Park Heights playground build*: To celebrate their 150th anniversary, Sinai Hospital is working with Neighborhoods United, Park Heights Renaissance, and KaBOOM! to build a playground at Garrison and Park heights Avenue. October 30th.

d. ABAG/School Centered Neighborhood Investment Initiative Update

- Focusing on healthy food in Port Covington and Park Heights
- Supporting demolition recommendations around Cherry Hill and Frederick
- Capacity building: assessing capacity of stakeholder organizations; will share initial findings

5. Other Issues/Announcements

- 21st Century hears from City Council members and state delegates with questions about INSPIRE. BCPS to send information/questions to DOP.
- Additional time capsules found: Ft. Worthington (1963), Lyndhurst (1950), and John Eager Howard (1950). School and planning historians assessing/archiving. BCPS is planning an intergenerational discussion/media event (Ft. Worthington) soon.
 - Can creating and burying new time capsules be done?
- BCPS will be initiating a “love your school” campaign to create a culture of protecting the schools against vandalism. Hassan Charles is leading this.
 - DOP: possible to incorporate the closing schools into this? These properties need to be secured and to remain integrated into community too. BCPS focusing on 21st Century school buildings.
- BCPS asked about funds from table games for school and rec center construction. Sara Paranilam will reach out to Finance and provide information.
- BCPS staffing: Hiring for a transition planning position; received funding for Vista volunteers. Nicole will have a new plan before end of year.
- MSDE: David Lever retired. Joan Schaeffer is acting head; Jamie Bridges and Barbara Bice are program contacts

6. Follow-up items

- BCPS specs should require that sidewalk conditions will be brought up to standard condition along the school site perimeters for all 21st Century schools.
- Nicole Price follow-up with Laurie Feinberg to convene meeting with Councilman Henry re: Walter P. Carter reboot and address rec center issues in a way to make best use of site and needs (meeting to include BCPS, DOP, and BCRP). Consider a tour of Ft. Worthington in December/January to help showcase a good model of school/rec collaboration.
- Nicole Price to send DOP current status of Year 1 cooperative use agreements.
- Schedule DOP reviews for Year 2, Group 3 schools – BCPS to contact planning when ready; Laurie Feinberg to schedule.
- Mignon Anthony will let DOP know how the design issues at Cherry Hill were resolved (sidewalk between school and rec center).
- DOP will share the primary walking path maps that have been finalized. Schedule follow-up meeting to discuss BCPS and DOP/DOT improvements.
- BCPS will share INSPIRE-related comments/concerns they hear from City Council members and state delegates with DOP.
- Sara Paraniham will reach out to Finance and provide information to BCPS about table game revenue for school and rec center construction.

Next Scheduled Coordinating Committee Meeting

January 18, 2017 at 9:00 a.m.