

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

October 13, 2014

7:00 p.m.

HB Woodlawn, Cafeteria

1. **Welcome**
2. **Approve Minutes**
3. **School Board Priorities**
4. **Committee Assignments and Reports**
 - Projection/Capacity Subcommittee – Greg Greeley/Lionel White
 - ACI – Rebecca Hunter
 - CCPTA – Don Weinstein
 - MC/MM Program – Heather Obora
 - TJ Workgroup – Greg Greeley/Janine Velasco
 - WRAPS – Kelly King/Heather Obora
 - Abingdon – Christan Dorsey
 - McKinley ES – Kelly King
5. **Project Updates – Scott Prisco**
 - Wakefield
 - Wakefield Bleacher/Concession Stand
 - Jefferson Waterproofing
 - New Elementary School
 - Ashlawn Addition / Renovations
 - McKinley Addition / Renovations
 - Barrett HVAC
6. **CIP Update – Elementary Seats , Secondary Seats**
7. **Discussion of Options**
8. **Bond Update**
9. **FAC Representation & Ambassadors in CIP Process**

Next Meeting:

- **Next FAC Meeting:** Monday, November 10, 2014

**Advisory Council on School Facilities and Capital Programs (FAC)
Meeting Minutes
October 13, 2014**

Members in attendance: John Chadwick, Gerry Collins, Christian Dorsey, Laura Saul Edwards, Mike Freda, Greg Greeley, Eric Harold, Kelly King, Greg Lloyd, Miles Mason, Jim Meikle, Bruce Merrill, Ron Molteni, Nancy Opsut, Scott Prisco, Jason Rylander, Pam Silberstein, Meg Tuccillo, Janine Velasco, Don Weinstein and Lionel White.

1. Facility Tour: Principal Frank Haltiwanger provided FAC members with a tour of the H-B Woodlawn and Stratford program spaces. He focused on the many shortcomings of the building, noting that he would like to see improvements, whether or not the programs remained there or moved to a new site.

2. Welcome: Jason Rylander opened the meeting at 7:00pm. He introduced two new FAC members: Nancy Opsut (who replaces Erin Russo), and Bruce Merrill.

3. Approval of Minutes: The September 2014 minutes were approved without change.

4. Committee Assignments and Ambassador Reports:

- Don Weinstein briefly discussed the 15 September CCPTA meeting. He also described the CCPTA membership, which unlike the FAC varies from meeting to meeting depending upon whether individual schools chose to participate.
- Projection/Capacity Subcommittee: APS is 316 students over projections. It was noted that Arlington fills all of its Virginia Pre-School Initiative slots, unlike other jurisdictions.
- ACI: No report.
- MC/MM: Jim Meikle said that the school principals had submitted a total of 112 new requests, which is a record low, possibly pointing to the cumulative effect of concerted efforts to enhance the maintenance of APS facilities. Together with requests already on the list, there will be 196 requests to prioritize against \$7 million in possible funding.
- Thomas Jefferson Working Group: Greg Greeley noted that there have been two meetings of the group. At their last meeting, the group reviewed concept sketches, which Greg described as “quite good”. Greg also briefly discussed the group’s community engagement process.
- WRAPS: John Chadwick discussed the last two meetings, which have focused on guiding principles, including historical preservation, green space, and the siting of potential buildings on the site. He noted that the next meeting might focus on architectural studies.
- Abingdon Modernization and Expansion: Christian Dorsey noted that he had recently become the FAC representative to the Abingdon BLPC and would be attending upcoming meetings, which will be held on alternate Tuesdays.

- New Elementary School at Williamsburg: Ron Molteni thanked the FAC members for suggesting names for the new school. The working group has selected a name that will be announced on Friday, 17 October.
- McKinley Expansion: Kelly King recently spoke at both School Board and County Board meetings, resulting in a use permit being issued.

5. Project Updates: Scott Prisco provided brief updates on the following major construction activities: work is being wrapped up at Wakefield; the waterproofing at Jefferson is going well; construction at the New Elementary School at Williamsburg is “back on track”, interior work at Ashlawn may be completed the first week of December, and HVAC work at Barrett is about complete.

6. CIP Presentation: The remainder of the meeting was devoted to reviewing a draft presentation on secondary school expansion that Scott Prisco will provide to a public forum on Thursday, 16 October. The FAC helped Scott to fine-tune a set of “frequently asked questions” and answers and a list of “criteria to consider” when selecting between building alternatives. Scott also presented a series of conceptual drawings for facilities that may be built at the Stratford, Wilson and Reed sites, depending upon School Board action.

7. Bond Issues: Greg Greeley briefly outlined the school bond referendum that will be up for public approval on Election Day.

8. Next Meeting: Jason noted that the next FAC meeting, scheduled for 10 November, would be only an hour in length.