

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

April 17, 2017

7:00 pm

Trades Center

Conference Room

A brief tour of the Trades Center will precede the regular meeting at 6:30 pm. The FAC meeting will start at 7:00 pm following the tour.

1. Welcome
2. Approve Minutes
3. Project Status- Jeff Chambers
4. Annual Report- Greg Greeley
5. 1300 Seats

Upcoming meetings:

Monday, May 8th (currently scheduled at Stratford Site)

Monday, June 12th (currently scheduled at McKinley ES)

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING MINUTES

April 17, 2017

7:00 p.m.

Trades Center

In attendance: James Dankovich, Greg Greeley, Lois Koontz, Greg Lloyd, Steve Maguire, Miles Mason, Colleen Pickford, William Schimmel, Pam Silberstein, Stacy Snyder, John Peck, Jeff Chambers, Michael Freda, James Meikle, and Lionel White.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Approve Minutes:** There were no corrections to the minutes.
3. **Project Status-Jeff Chambers:** Jeff Chambers briefly discussed the status of current projects.
4. **1300 Seats:** The three sites being considered for the 1300 seats were discussed. Main discussion points included:
 - Concerns about timeline, specifically relating to Kenmore MS
 - Site should be maximized and built flexible so not to preclude any future development
 - If the Ed Center was renovated, how would it be used for swing space?
 - What would be the demographics and walkability of each site? Where would the kids come from? Would it be a neighborhood school?
 - How would instruction work with a smaller school of 1300 or a larger school of 3000? What would the impact be on sports and other extracurricular activities?
 - Think beyond just 1300 in 2022 - think toward a future possible 40,000 student district. What would the needs be at all levels?
 - More detail from Instruction on the programs at each site
 - Concerns about field space and access to sport and other extracurricular activities
 - More coordination with the County on providing things like gym, pool, theater, etc. that would also be a benefit to the neighborhood.
 - APS will meet with the County to discuss code requirements for possible reuse of Ed Center Building
5. **Annual Report:** The Annual Report did not get discussed.