

Meeting No. 7

Date: April 12, 2018

Location: Arlington Career Center

Participants: Kathleen McSweeney (KMc), CCWG Chair
Matt Mattauszek (MM), ACG
Sarah Johnson (SJ), APS
Michael DePalma (MD), APS
Robin Cook (RC), APS
Sarah Putnam (SP), APS
Derk Jeffrey (DJ), Stantec
+ Attached List of Attendees

1. Welcome/Introduction (KMc):

- Reviewed details of the charge and status of CCWG progress.
- Reminded all that 4/17 is the date for the combined County Board/School Board work session. Invited members of the CCWG to attend. Format is primarily a conversation among board members.
- Reiterated what follows the CCWG process: BLPC and PFRC processes to begin in the fall of 2018. Work to be guided by vision established by the CCWG.
- Public comment: guidelines and expectations for making comment were reviewed.
- SJ explained the three group exercises, purpose and outcomes. Hope is to achieve some direction and/or group consensus before the work session.
 - Encouraged everyone to speak up in their group.
- SJ explained the intent of the Core Beliefs/Guiding Principles: create a document that others participating in future processes may understand the principles and take appropriate action within the framework established.

2. Public Library Subcommittee Update:

- Two meetings to date; a lot of consensus among the group
- Concerns about current location of Columbia Pike Library from a visibility and parking standpoint.
- Long-term vision is to relocate the Library to Columbia Pike, with underground parking. Current lack of parking is a reason people do not use the library now.
- Encouraging the County to consider a long-term lease of property on Columbia Pike.
- Library should stay in operation in its current location until a new location is established.
- Co-location with other uses might include: ACHS, Black History Museum, hands-on programs from the Career Center.
- If the Library moves, space requirements should be studied to included meeting rooms, assembly areas, etc.
- Reviewed comparable library project scope and costs of neighboring counties in the DMV. Nothing conclusive can be gained from those numbers.
- At the work session next week, a formal "ask" on behalf of the CCWG to acquire property owned by ECDC and the McDonalds will be made by KMc.
- Two more subcommittee meetings will occur in May.

3. Site Optimization:

- Reviewed expectation to articulate a long-term vision for the Career Center site.
- Reviewed summaries of data collected, ideas and preliminary concepts presented, and feedback received.

4. Group Exercises:

- 30-min at each of three tables, findings to be shared with the entire group after.
- SP recounted that the VHSL classifications based on school population. Currently, APS high schools are Class 5 and Class 6. A Class 4 (1122-1453 students) school in APS means athletes travel times can be over 90 minutes.
- Brief Report-Out by Matt of the 3-D massing exercise
- Comments about fields and principles to be posted on-line.

5. Wrap-Up

- NEXT MEETING: April 17, 2018, 6:30pm Work Session

END OF MEETING SUMMARY

Alisa Cowen
Betty Siegel
Cecilia Ciepela-Kaelin
Christine Ng
Cindy Krech
Colleen Pickford
David R. French
Fikru Abebe
Jason Kaufman
Jim Lantelme
John Snyder
Kia Haynes
Kim Phillip
Kristi Sawert
Kathleen McSweeney
Kristin Calkins
Lander Allin
Lida Anestidou
Maria "Pete" Durgan
Maura McMahan
Megan Haydasz
Michael Shea
Nancy Birnbaum
Polly Hall
Susan Rochard
Veronica Barlett
