

## ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS (FAC)

Chair Meeting Notes  
April 10, 2023 – 6:30 PM  
Williamsburg Library

**In Attendance:** A quorum was not in attendance. Therefore, official minutes were not taken. Below are Chair's notes.

**Announcements:** On April 5, Ben Burgin, Assistant Director of Design and Construction, passed away. The loss of Ben has been strongly felt by the APS community. He will be missed.

[Obituary | Benjamin Franklin Burgin | Enders and Shirley Funeral Homes & Crematory](#)

**Long Range Renovation Plan:** March meeting was virtual and included presentation by APS Staff on current status of long-range renovation plan work. Recap of timeline:

1. Currently in Stage 1 with testing of framework with data of a few sample schools. Deliverable to be Final Report issued to SB this spring.
2. Stage 2 upcoming – includes data crunched for all schools.
  - a. April to August: Draft facility evaluation report. FAC requested to review the draft in August.
  - b. September 2023: Final report. FAC would review and make recommendations to SB regarding facilities in need of major/complete renovations and those that might only need MM/MC funding.
  - c. October 2023: SB approves CIP Direction.

**Arlington Facilities and Student Accommodations Plan (AFSAP):** APS Staff presented status of the report and schedule/next steps.

1. Renaming to "Pre-CIP Framework". Concern regarding this title would sound like it encompasses all CIP items, but does not address Infrastructure, Joint County Projects, or MM/MC projects that are part of CIP. Suggested clarifying what is and is not contained in the report as part of executive summary or in a paragraph directing readers to where these items are addressed by F+O outside the report.
2. Projections contained in a separate document, referenced by Pre-CIP Framework.
3. Pre-CIP Framework and CIP would alternate years.
4. APS Staff plans to schedule feedback sessions with the public during the summer... "similar to" County's "design studios".

**Policy Recommendations:**

1. FAC Membership: Attendance and interest remain low. Eliminate the minimum number of FAC members required in policy.
2. Sustainability:
  - a. APS Staff discussed current work with County regarding carbon neutrality and net-zero energy goals.
  - b. Suggest collaboration with Superintendent's Advisory Committee on Sustainability.
  - c. Need to define "sustainability" especially as it relates to APS. Broad versus specific definition?
    - i. Broad definition would be all-encompassing and would live in high-level policy.
    - ii. Specific metrics/goals would be defined at project-level.
  - d. Could make impact on future facilities by incorporating specific sustainability goals into BLPC policy – suggest BLPC charge includes specific sustainability requirements.

**BAC Liaison Update:** Focused on budget required for Option Schools and Transportation. A question came up in BAC as to why Career Center was not a neighborhood school. Pool maintenance is now part of APS budget since County no longer partially funding the HS pools.