

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA
December 10, 2018
7:00 p.m.
Gunston
Library**

- 1. Welcome - Approve Minutes**
- 2. Capital Project Update (10 min)**
- 3. Liaisons (15 min)**
- 4. Ed Center Reuse (BLPC/PFRC)- Update (10 min)**
- 5. Long Range Planning Discussion (40 min)**
- 6. Bus Parking (40 min)**
- 7. Subcommittee meeting for Common Space (5 min)**

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MEETING MINUTES

December 10, 2018

7:00pm

Gunston Middle School, Library

In attendance: John Chadwick, Jeffrey Chambers, Rosa Cheney, Michael DePalma, Maureen Fanguy, Michael Freda, John Giambalvo, Reid Goldstein, Andrew Greenwood, Eric Harold, Lois Koontz, Zachary Larnard, Steven Leutner, Greg Lloyd, Steve Maguire, Miles Mason, Colleen Pickford, Shellie Ramirez, Laura Saul Edwards, Heather Sauve, Stacy Snyder, Lisa Stengle

1. Approve Minutes – Minutes approved
2. Capital Project Updates
 - a. Jeff Chambers provided updates on all construction projects (summarized in memo submitted to FAC).
 - b. Significant construction issue (caused by heavy wet weather) at Stratford that will impact the construction of the addition. APS working with contractor to develop a plan to keep the construction on schedule.
 - c. Implementing cost-saving measures like bulk buying furniture and modular construction on windows that are working out.
 - d. It was noted that APS staff needs to publicize more the cost saving measures that are being undertaken and what those savings are.
3. Liaisons
 - a. JFAC (Colleen Pickford)
 - i. Reviewed salt dome property, rated needs for County and APS that will feed into the BLPC for that property
 - b. CCPTA, ACI, BAC: No Updates
 - c. Lee Highway Project: Laura Saul Edwards is liaison.
4. Ed Center Reuse (Lois)
 - a. Historic preservationists concerned about windows
 - b. Would like to have more information about need for covered walkway/bridge. Funding for this is not part of the original approval; looking at this to have a plan if in the future it would be needed.
 - c. Extending the terrace as shown is also not part of the approved budget
 - d. Reducing parking that may make more space available for new outdoor play space
5. Long Range Planning Discussion
 - a. Currently no long range plan included in the County's overarching set of planning documents
 - b. Should APS have that or should schools be integrated into all the other long range documents
 - c. Specific ideas to include in future planning efforts:
 - i. Sector plan for Carlin Springs (transportation issue)
 - ii. Detailed study of where students are generated

- iii. Change formula for bonus density (add incentive for developers similar to the Affordable Housing and LEED/sustainability incentives)
 - iv. Land acquisition should be integrated countywide
 - v. Public-private partnerships to integrate schools in new developments (e.g., high rises)
 - d. General agreement on the need for a long range plan to provide backup on APS and short/long-range needs to the County
- 6. Bus Parking- John Chadwick briefly discussed the need for more bus parking