

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2018-19 School Year

November 13, 2018

The meeting convened at 7:05 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Kate Howarth	<i>Providence</i>
Jay Reddy	<i>Dranesville</i>	Shawn Xu	<i>Sully</i>
Howard Perlstein	<i>Hunter Mill</i>	Karen Hogan	<i>At Large/Chair</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Katie Hermann	<i>Fairfax City</i>

FCPS Staff:

Kevin Sneed, *Special Projects Administrator for Facilities and Transportation Services*

Meeting Opening

Hogan opened the meeting. She said there were applicants for the vacant FPAC Lee District seat. Presently there are no applicants for the vacant Springfield District seat. The application deadline is November 30. The CPDC will evaluate applications after that.

Community Time

Kathy Hosek from the West Potomac High School pyramid spoke of the PTSA's newly formed Capital Enhancement Work Group. She also reported on her attendance at the recent Work Session where the county Development/Zoning Review representatives gave a presentation to the School Board, in which the Embark Richmond Highway multimodal transportation and housing development plan (which will include school facility elements) seems to have dropped off the county's list of major development considerations.

Minutes

Minutes from the October 2, 2018 FPAC meeting were approved.

Staff Announcements/Presentation/Discussion

Sneed announced that the staff report on September 30th attendance figures, and the resulting enrollment trends analysis has been readied and will be distributed to the School Board soon and presented at FPAC's December meeting.

He also said the CIP for FY 2020-24 was in draft form and will be available in mid-December. One element of the CIP is the suggested boundary change 'priority/feasibility' lists used to guide over-capacity solutions. This is one area that may change after discussion by the Board. He also made particular note of the impact the new 'Blake Lane' elementary school (opening 2023?) will have on seven surrounding elementary school attendance boundaries.

Sneed listed projects going out to bid now/soon:

Belleview, Annandale Terrace, Bush Hill, Clearview, Silverbrook elementary, and Hughes middle school renovations; the new building on the McNair site, and artificial turf field replacement at Lee high school.

Sneed also noted that schools on the current renovation queue will have been 'addressed' (at least planning-money forecasted in the five-year plan) by the 2023-27 CIP, so a new queue will need to be compiled in the next 24-48 months for that, or certainly the following, CIP.

Sneed is also working on the list of projects to be identified in the 2019 school bond.

There also was a wide-ranging discussion on several topics including:

- Proffers;
- Bond limits;
- F.A.R.;
- Program placement and its effect on capacity, transportation, school scores, and home values (equity among pyramids);
- Traffic headaches related to parent-provided transportation for certain programs (French immersion at Kent Gardens ES);
- Improved requested/voluntary pupil-placement transfer mechanism (on-line only is working well);
- SACC and Head Start classroom use;
- Impact of Amazon's HQ2 announcement (Crystal City) on FCPS.

Old Business

Hogan asked that the newly-established FPAC committees 'get to work' and come up with a written report for the December FPAC meeting outlining their 'product' for the group and how it could be tackled, what resources are needed, and what FCPS staff should be consulted. FPAC's mid-year report (due to the School Board in February) may include committee reports.

New Business

Hogan asked that FPAC members contact their respective School Board members for input on/reaction to the CIP, once it is released.

Member Time

Hogan reported on her attendance at the last CPDC meeting.

Aminoff reported on his attendance at the County Planning Commission's Schools Committee meeting on November 7.

Adjournment

The meeting was adjourned at 9:07 pm.