

MINUTES

Facilities Planning Advisory Council (FPAC)

Regular Meeting
2017-18 School Year

December 5, 2017

The meeting convened at 7:02 pm in Room 5050 of the Gatehouse Administration Center.
The following FPAC members attended:

Charles Hookey	<i>Braddock/Secretary</i>	Ian Kelly	<i>Springfield</i>
Jay Reddy	<i>Dranesville</i>	Kristen Hyatt	<i>Sully</i>
Howard Perlstein	<i>Hunter Mill</i>	Melina Duggal	<i>At Large</i>
Dan Aminoff	<i>Mason/Vice Chair</i>	Karen Hogan	<i>At Large/Chair</i>
Scott Higgins	<i>Mt. Vernon</i>	Dave Phillips	<i>At Large</i>
Kate Howarth	<i>Providence</i>	Allen Griffith	<i>Fairfax City</i>

FCPS Staff:

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

Meeting Opening

Community Time

No community time was requested.

Minutes

Minutes from the November 7, 2017 FPAC meeting were approved as amended.

Meeting Dates 2018-19

Meeting dates for the 2018-19 school year were approved. (attached)

Staff Announcements

Sneed announced that the draft Capital Improvement Program (CIP) for 2019-2023 will be posted to Board Docs the week of December 11th. He briefly discussed some highlights, in particular the fast-growing student population in the north/west area of the county where FCPS may end up with six elementary schools within one-half mile of each other.

He remarked that the “dashboard” is a valuable information source and will be updated to reflect information from the CIP.

Gillis discussed the Membership Analysis and Trends. Highlights included a lower-than-expected birth-to-kindergarten ratio (83%), which resulted in (only) a 1% (1,006 students) increase in membership, all at the middle and high-school levels. Overall, membership is expected to grow over the next three years, with “capacity pressure” at the higher grades.

Further remarks included the probability of re-purposing the Pimmit Hills and Dunn Loring facilities as schools (Tysons development), the growing challenge of transportation along Georgetown Pike (from the Loudoun Co. border to Cooper MS and Langley HS), the challenge of guessing what and when developers may actually build, and the challenge that the FAR (Floor Area Ratio) limits impose on proposed FCPS facilities as the area morphs to a substantially more urban environment and the consequently tighter and more expensive land options.

Sneed called attention to the section of the CIP that suggests boundary changes as solutions for overcrowding and requested that after FPAC is able to review same, provide guidance/suggestions, based on its apolitical vantage point and public engagement.

Old Business

There was discussion regarding the November Cenergistic presentation which provided input for a forth-coming FPAC report to the School Board, as it requested in its 'charge' to FPAC this year. Hogan will draft and submit said report.

New Business

There was no new business.

Member Time

Kelly reported on his meeting with School Board member Schultz and an up-coming meeting with FCPS budget analyst Kristin Michaels (continuing maintenance-funding issues).

Adjournment

The meeting was adjourned at 9:20 pm.