MEETING MINUTES

Project: Frederick High School Feasibility Study Committee Meeting #12

Meeting Date: December 19, 2012 Report Date: December 21, 2012

IN ATTENDANCE:

Name	Initials	Organization	Email	Phone
Beth Pasierb	BP	FCPS	Beth.Pasierb@fcps.org	301-644-5023
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Ray Barnes	RB	FCPS	Ray.Barnes@fcps.org	301-644-5022
Brett Stark	BS	FCPS	Brett.Stark@fcps.org	301-644-5257
Joe Dattoli	JD	FCPS	Joe.Dattoli@fcps.org	301-644-5176
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Larkin Hohnke	LH	FCPS	Larkin.Hohnke@fcps.org	301-696-6810
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Kathy Campagnoli	KC	FHS	Kathy.Campagnoli@fcps.org	240-236-7055
Jeff Marker	JM	FHS	Jeffrey.Marker@fcps.org	240-236-7081
Paul Hume	PH	GWWO	phume@gwwoinc.com	410-332-1009
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The purpose of this meeting was 1) for the committee to be updated on the FCPS community engagement efforts and 2) to select one of the six feasibility study options to recommend to the Board of Education as a preferred option to carry forward into design.

 FCPS representatives discussed the highlights of the community engagement report that was being prepared for inclusion in the final Feasibility Study Report. The full community engagement report will be included in the Feasibility Study Report as Appendix G. Following the discussion of the alternative options, the committee discussed the six feasibility study options in an effort to reach agreement on a preferred option. Main points of the discussion are as follows:

- Options in which students would need to be housed in relocatable classrooms, off site, or some combination thereof were thought to be impractical and to have too many potential impacts upon instruction and the cohesiveness of the student body.
- Most committee members felt strongly that the only viable options were those in which a new building could be constructed in full while students remained in the existing facility. As a result, Options 1, 2 and 3 were rejected by the committee for recommendation as the preferred option.
- Among the remaining Options 4, 5, and 6, Option 4's negative effects on the neighbors and its relocation of the building to the "rear" of the site made it significantly less desirable to the committee than Options 5 and 6.
- The committee's concerns with Option 6 were that the building is still close to some Westbrook neighbors, it loses the Culler Lake orientation of the existing school, and its parking was not as optimal for stadium events as that of Option 5.
- Some committee members expressed a preference for Option 6, stating they
 felt it had more potential to maintain separation of the middle and high
 school buildings and preferring its site arrangement for accommodation of
 more practice fields than are feasible under Option 5.
- The majority of committee members agreed that Option 5 strikes a good balance between the instructional mission of the school, the history of the site to its surroundings, and the wishes of both the immediate neighbors and larger community.
- The committee commended Option 5 for its well-defined main entry, similar site orientation to the 1939 building, its central location of the building near athletic fields, and its location of parking centrally to the school, stadium, and potential pool location.
- Option 5 received the best score on the Weighing by Advantages Matrix and is one of the lower cost options.
- There was wide agreement that Option 5 could be further enhanced by blending many of the advantages of Option 6 into Option 5 as the project moves into design.
- The committee recommended Option 5 as the preferred option with the understanding that increasing the distance between the middle and high school buildings and working to maximize athletic practice fields will be further explored as the project moves forward into design.

Next Meeting: Meeting 12 was the last regularly scheduled meeting of the FHS feasibility study steering committee.

The foregoing represents the writer's interpretations of what transpired at the meeting. Please forward any changes or corrections within five (5) days to

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Respectfully submitted, Bryan Fisher, AIA GWWO, Inc./ARCHITECTS

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