



MEETING MINUTES OF THE HYBRID JOINT FACILITIES ADVISORY COMMISSION MEETING

July 20, 2023

The Joint Facilities Advisory Commission (JFAC) convened its meeting at 7:00 p.m. on July 20, 2023.

PRESENT (IN-PERSON) Stacy Snyder, Chair

Brian Harner Diana Preston

ABSENT Andy Greenwood

Wells Harrell, Vice Chair

Ben Malakoff Claire Noakes Steve Young²

STAFF Matt Ladd, Arlington County

Robert Ruiz, Arlington Public Schools

• Link to Teams Recording

SUMMARY OF AGENDA ITEMS

Quorum

An in-person quorum for the meeting (minimum five members) was not present. Therefore, no JFAC members were able to participate remotely in the hybrid meeting, per JFAC's electronic meetings policy and the Code of Virginia. The lack of quorum also meant that no votes or actions could be taken.

Chair's Update

Chair Snyder announced that Reid Goldstein had been appointed as the new School Board liaison to JFAC, replacing David Priddy who had served in this role for two years.

Liaison Update

An update on the Plan Langston Boulevard process was tabled due to the absence of JFAC's liaison to the Community Forum, Vice Chair Harrell.

Discussion of APS Pre-CIP Report

Chair Snyder <u>summarized</u> the key points of the <u>APS Pre-CIP Report</u>, which the APS Superintendent presented at a School Board work session on June 29. Topics discussed included the overall timeline for the CIP process, the proposal to repurpose Nottingham Elementary for swing space, the plan for

² Commissioner Young observed the meeting virtually but could not participate due to a lack of an in-person quorum.

addressing elementary capacity along the Richmond Highway corridor, school planning for the Langston Boulevard Corridor, future phases of the Career Center campus, moving the middle school immersion program, and alignment of the APS and County CIPs.

For each of these topics, JFAC members reacted to the following discussion questions:

- Are the priorities identified within the report and the recommendations clear and do they align with data presented?
- Are countywide and long-range planning considerations taken into account?

Chair Snyder noted that she would draft recommendations on the Pre-CIP Report for further discussion and action at the September JFAC meeting.

Meeting adjourned at 9:07 p.m.