



**MEETING MINUTES OF THE HYBRID
JOINT FACILITIES ADVISORY COMMISSION MEETING**

September 27, 2023

The Joint Facilities Advisory Commission (JFAC) convened its meeting at 7:00 p.m. on September 27, 2023.

PRESENT (IN-PERSON) Stacy Snyder, Chair
 Andy Greenwood
 Brian Harner
 Ben Malakoff
 Claire Noakes
 Libby Garvey, County Board Liaison
 Reid Goldstein, School Board Liaison

PRESENT (VIRTUALLY) Wells Harrell, Vice Chair participated virtually from home (via Teams) due to a medical condition that prevented his physical attendance.

 Diana Preston participated virtually from home (via Teams) due to a medical condition that prevented her physical attendance.

ABSENT Steve Young

STAFF Matt Ladd, Arlington County
 Lisa Stengle, Arlington Public Schools

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- [Link to Teams Recording](#) - Due to a technical issue, only the first 90 minutes of this hybrid meeting were captured on the video recording.
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SUMMARY OF AGENDA ITEMS

Public Comment

Jon Obenberger spoke on the Plan Langston Boulevard process. Cynthia Hilton spoke on the proposed changes to APS Policy K-7, regarding the use of school facilities. Bill Roos spoke on the infrastructure challenges related to electrical service.

Liaison Update

Vice Chair Harrell represented JFAC at the September 19 meeting of the Long Range Planning Committee on Plan Langston Boulevard. He provided an update on the timeline for the draft Langston Boulevard Area Plan. JFAC briefly discussed how the draft plan addresses school uses along the corridor.

Feedback on APS Pre-CIP Report¹

Chair Snyder presented draft recommendations to the School Board and County Board on the APS Pre-CIP Report. This draft was informed by JFAC's discussion on the report at its July meeting. JFAC discussed edits to the document, refining draft recommendations regarding the Superintendent's proposals for swing space and the Career Center site. Additional JFAC recommendations on the Pre-CIP Report will be discussed following the release of the forthcoming Long-Range Plan to Renovate Existing School Facilities.

Chair Stacy Snyder moved that JFAC approve the recommendations on the APS Pre-CIP Report, as edited.

- Commissioner Noakes seconded the motion.
- The Commission members present in the meeting room approved the motion, 5-0.
- Vice Chair Harrell and Commissioner Preston were disconnected from the meeting due to challenges with the technology in the room and were unable to vote.
- [Final JFAC Recommendations](#)

Comments on Draft Revisions to APS Policy K-7 Financial Management – Use of School Facilities

This agenda item was tabled.

Meeting adjourned at 9:35 p.m.

¹ Mid-way through this agenda item, the camera and microphones in the room lost their connection to the internet. JFAC members and members of the public who were participating remotely were disconnected from the meeting, and multiple attempts to reconnect were unsuccessful. A physical quorum of JFAC members present in the meeting room continued to meet.