



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

November 15, 2023

The Joint Facilities Advisory Commission (JFAC) convened its meeting at 7:00 p.m. on November 15, 2023.

PRESENT (VIRTUALLY) Stacy Snyder, Chair
 Wells Harrell, Vice Chair
 Andy Greenwood
 Brian Harner
 Star Hy
 Ben Malakoff
 Claire Noakes
 Diana Preston
 Natalie Roy
 Steve Young

ABSENT None

STAFF Matt Ladd, Arlington County
 Robert Ruiz, Arlington Public Schools

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- [Link to Teams Recording](#)
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SUMMARY OF AGENDA ITEMS

Chair’s Update

Chair Stacy Snyder introduced two new JFAC members, Star Hy and Natalie Roy. She also recognized Zach Larnard, the Advisory Council on School Facilities and Capital Programs (FAC) liaison to JFAC. The updated [JFAC charge](#) has been approved by both the County Board and School Board.

Approval of Meeting Minutes

Commissioner Preston moved approval of the meeting minutes for January, February, July, and September 2023. Wells Harrell seconded the motion, which passed unanimously.

APS FY 2025-2034 Capital Improvement Plan (CIP) Direction

APS will adopt its next 10-year CIP next year. The APS Superintendent presented his recommendations to the School Board on CIP Direction on November 9. Chair Snyder discussed some of the highlights of

this presentation and presented a few draft JFAC recommendations for JFAC discussion and feedback ([Chair's presentation](#)). The School Board will adopt its CIP Direction in December. Topics of discussion included commercial vacancy rates and impacts on APS's budget and debt capacity, APS's long range renovation plan, the appropriate number of deep-dive feasibility studies for school renovations, coordination between APS and the County on planning for the Trades Center, public engagement on the future use of the legacy Career Center building, and factoring climate resilience into school renovation plans.

Public Comment

Zach Larnard, the FAC liaison to JFAC, provided an update on the most recent FAC meeting, which also featured the proposed APS CIP Direction as an agenda topic.

JFAC Recommendations on APS CIP Direction

Commission Noakes moved approval of the Chair's recommendations, as amended during the discussion. Commissioner Young seconded the motion. The motion passed 9-0. Commissioner Greenwood was not present for the vote. Chair Snyder will share the recommendations in a [letter](#) to the School Board and County Board.

Meeting adjourned at 9:01 p.m.

Attachment: JFAC Virtual Meeting Comments, November 15, 2023

[7:39 PM] Matthew Ladd

Commercial Market Resiliency Presentation:

<https://meetings.arlingtonva.us/CountyBoard/Documents/ViewDocument/%20-%20Item%20Attachment%20-%20STAFF%20PRESENTATION%20%20COUNTY%20BOARD%20DISCUSSION%20OF%20COMMER.pdf?meetingId=351&documentType=Agenda&itemId=32592&publishId=515&isSection=false>

[7:40 PM] Matthew Ladd

Commercial Market Resiliency Work Session video:

https://www.youtube.com/watch?v=BuRxIZEYWW4&ab_channel=ArlingtonCountyGovernment