

Educational Facilities Task Force
Meeting Minutes - April 21, 2022, 7:00 pm

In Attendance: Dan Muth (EFTF Chairperson), James Chandler (Deputy City Administrator), Kat Schooley (EFTF Member), Jacob Lappi (EFTF Member), John Imahori (EFTF Member), Joanne Waczak (Ward 1 Representative, City Council), Sarah Weston (EFTF Member), Sam Denes (Ward 1 Representative, City Council), Pamela Boozer-Strother (District 3 Representative, Prince George's County Board of Education), Daniel Broder (EFTF Member), Stuart Eisenberg (EFTF Member)

Dan Muth says that he will assign individuals meeting minutes from meetings with no current notes attached and says that Daniel Broder has been self-nominated for becoming EFTF chairperson for a second time.

Jim Chandler offers guidelines on how to take meeting minutes for catching up on the outstanding minutes. Stuart Eisenberg volunteers to be the secretary moving forward.

Dan Muth offers two motions, which Stuart Eisenberg seconds, for Stuart to be elected secretary moving forward and for Daniel Broder to be re-elected as chairperson for a second term. They are both unanimously elected by a vote.

Dan Muth says he has no updates on Phase 2 of the ACF for Hyattsville Elementary School (HES) and that land acquisition is probably off the table, as well as the relationship building importance of the committee and PGCPs moving forward.

Dan Muth states that a committee focus moving forward should be on making sure the HES swing space situation does not turn out like the HMS swing space situation does and that he will be setting up meetings with PGCPs and others to hand off chairperson duties.

Dan Muth also says that the committee should remain focused on a rebuild for Nicholas Orem since the entire sewage system failed a few weeks ago.

Dan Muth says that the HMS build is on schedule as of today and the developer is maintaining the site well and very responsive to neighbor's concerns. The electrical rough in, underground utility wiring and steel fireproofing is happening now. They're also beginning to plan out the \$10,000 community investment disbursement and gave the community examples of possible projects.

Stuart Eisenberg asks if we can start taking attendance at meetings moving forward and if we can invite school leaders moving forward to meetings to discuss facility needs. Dan Muth says yes, especially if we can start engaging with Nicholas Orem.

Joanne Waczak asks if we can get a summary of the Phase 2 ACF status. Dan Muth says that the policy analysis is happening now because the state will be involved in this round of funding and the rules and regulations still need to be ironed out.

Dan Muth says that the next build is probably leaning toward elementary schools due to the political and policy implications of new builds.

Kat Schooley asks if the Maryland Stadium Authority is involved in this round of building. Dan Muth says he does not know but he doesn't anticipate hearing anything for the summer due to the details of this round of schools needing to be worked out behind the scene.

Stuart Eisenberg asks who a good ally at the state level might be. Dan Muth says Paul Pinsky and Alonzo Washington are good allies and Stuart Eisenberg asks if we can invite them to a meeting in the future.

Joanne Wazczak asks if Jason Washington has all the information he needs about the historic status of the current HES building. Dan Muth says he was forwarded all the information he needs to make a determination on if it should be considered a historic building.

Joanne Wazczak asks if it is a possibility that the state might overrule the county on the final school selection. Dan Muth says it is a possibility, but it is unlikely.

Stuart Eisenberg makes a motion to approve the minutes as presented. Daniel Broder seconds. Vote is unanimous in favor of approving the minutes.

Stuart Eisenberg makes a motion to adjourn. Daniel Broder seconds. Vote is unanimous in favor of adjourning.