

FCMHACC

Building Design Workgroup

July 16, 2020
1:00 – 2:00 pm

Agenda:

- 1:00 pm = Welcome and Introductions/Roll Call (**ALL**)
 - **Please identify yourself or enter your name and organization in the chat.**
- Review agenda (**Jonathan Thomas**)
- Alternate site options follow-ups (**ALL**)
 - Expanded Harmon Ave. is the clear #1
 - Ranked #1 most often
 - Best overall/aggregate ranking
 - Best total score
 - Best access/surrounding area score
 - Second best site details score
 - #2 seemed to be a toss-up between Dering and Alum Creek
 - Comments:
 - Dering Ave.
 - Distance to bus stop (-)
 - Transport time to ED (-)
 - Residential setting/NIMBY (-)
 - First responder access would be easy (+)
 - South side is a high area for mental health calls and overdoses (+)
 - Alum Creek
 - Distance to bus stop (-)
 - Transport time to ED (-)
 - Railroad tracks (-)
 - Existing structures (-)
 - Proximity to other criminal justice locations (-)
 - **Which is the more definitive #2 recommendation from the WG?**
 - S. High and Camden & Cleveland were clearly the two lowest
- Update on Owner's Rep RFQ (**Kris Long, Mark Hunter**)
- Next steps
 - **TBD**
- No later than 1:50 pm = Review of Recommendations & Next Steps/Confirmation of Attendees (**Jonathan Thomas**)
- Next Meeting
 - **TBD**

Recommendations:

Recommendation	Name of Originator	Conclusion of Workgroup
Consider utility and benefits of outdoor space for clients RE: site details and therefore preference of a site	Bob Shook	While partially factored into current planned sf, should continue to explore opportunities for having outdoor space/features. No recommendation to adjust current planning at this point.
RE: Harmon, recommendation for site would be contingent upon additional acreage and site study/investigation of parking needs and/or usage for outdoor space. This should also include further consideration of other surrounding properties.	Mike MacKay	Consensus

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RE: Harmon, given existing structure, due diligence is still needed RE: site readiness.	Mark Hunter	Consensus
Second option = 0 Dering Ave.	Jonathan Thomas	Consensus
Continue site study work on both expanded Harmon Ave. and Dering Ave. now	Mike MacKay / Bill Orosz	Consensus; however, wait until meetings with Harmon Ave. owner (Hallmark) confirm viability of plan to acquire.

Next steps:

Action	Name of Lead	Due Date
Send summary scores RE: sites to WG	Jonathan Thomas	7/22/2020
Share Owner's Rep RFQ draft with WG and SC co-chairs	Kris Long	8/21/2020