



## Minutes 2012 Bond Project Advisory Team (PAT) Meeting Eastwood Academy

**MEETING #:** 24

**LOCATION:** Eastwood Academy Library

**DATE / TIME:** January 07, 2016 3:45pm

**ATTENDEES:** (those marked with a check were present)

<input checked="" type="checkbox"/>	Fendley, Paula	Principal	<input checked="" type="checkbox"/>	Rocha, Maria	Student
<input type="checkbox"/>	Bell-de la Garza, Ruth	Faculty	<input checked="" type="checkbox"/>	Mena, Ricardo	HISD
<input checked="" type="checkbox"/>	Conflitti, Celeste	Faculty	<input checked="" type="checkbox"/>	Scott, Michael	HISD
<input checked="" type="checkbox"/>	Lewis, Le Var	Faculty	<input checked="" type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Lira, Brandi	Faculty	<input checked="" type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Wiafe, Dinah	HISD
<input checked="" type="checkbox"/>	Soloman, William	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Cardnopel, Maibel	Faculty	<input type="checkbox"/>	Clayton, Gigi	Comex Const.
<input type="checkbox"/>	Nugent, Christie	Parent	<input type="checkbox"/>	Roxanne, Sadeghapour	Prozign
<input type="checkbox"/>	Benandes, Leilie	Student	<input checked="" type="checkbox"/>	Alan, Sadeghapour	Prozign
<input checked="" type="checkbox"/>	Ortiz, Rodrigo	Student	<input checked="" type="checkbox"/>	Wimmel, Jonathan	Prozign
<input type="checkbox"/>	Lugo, Rosemary	Student	<input checked="" type="checkbox"/>	Walker, David	Comex Const.
<input type="checkbox"/>	Solis, Benigno	Student	<input checked="" type="checkbox"/>	Cobb, Kristen	HISD



**PURPOSE:** This meeting was held to provide an update to the PAT on the overall status of the project.

**AGENDA:**

- Introductions
- Flooring Finish in Multi-Purpose Area
- Overall Project Update
- Comments and questions

**DISCUSSION:**

1. Michael Scott, HISD Project Manager, welcomed visitors and members to the meeting.
2. David Funk, HISD Facility Planner, provided an update on the proposed floor finishes (rubber gym floor) at the Multipurpose Area. He confirmed that he was in communication with the HISD Athletic Director and that a final decision was pending.
3. HISD Design confirmed to Dr. Fendley that they were proceeding with rebuilding the previously established relationship with the HISD funding person in an effort to secure Spark Park funds. Mr. Scott provided an overall project update regarding the status of the project inclusive of the building permit for phase 1. He confirmed bids were received by the CMAR (Comex) and that the project was currently not in budget. As a result, he confirmed that a decision was pending relative to the status moving forward no later than month's end.

**QUESTIONS/ANSWERS**

1. None

**ACTION ITEMS:**

Gym Floor – HISD Athletics  
Project Budget - HISD

**NEXT PAT MEETING:** Thursday, February 4, 2016 at 3:45 pm, Eastwood Academy Library  
Please review the meeting minutes and submit any changes or corrections to the author.  
After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

**Michael J. Scott, Sr.**

Senior Project Manager  
HISD – Construction & Facility Services  
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