



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

MEETING #: 23

LOCATION: Eastwood Academy Library

DATE / TIME: December 03, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

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



PURPOSE: This meeting was held to finalize the proposed interior finishes and to provide an overall project update.

AGENDA:

- Introductions
- Finalization of Interior Finishes
- Overall Project Update
- Comments and questions

DISCUSSION:

1. Michael Scott, HISD Project Manager, welcomed visitors and members to the meeting. He introduced Prozign Architects.
2. Roxanne Sadeghapour, Prozign Architects provided and presented the final design board reflective of the proposed interior finishes to be used for the project. Prozign also affirmed principal Fendley's recommendation from the last PAT meeting: implementation of the use of a darker paint color at interior corridor walls.
3. The proposed floor finishes(rubber gym floor) at the Multipurpose Area was discussed with the following points addressed:
 - a)Due the HISD Athletic Director's unfamiliarity with the proposed rubber floor material, per HISD Facility Planning, she'd like to reexamine the material with(HISD Facility Planning providing an explanation of the use of the Multipurpose Space) and possibly review spaces where the material is currently installed.
 - b)HISD Facility Planning would follow up with her by 12/14/2015.
4. HISD Design advised that they would follow up on the status of the Spark Park as Principal Fendley expressed concerns specific to funding of same.
5. Mr. Scott provided an overall project update on the status of the project inclusive of the building permit for phase 1. He confirmed that he would have an update on the bidding status by 12/17/2015.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

Gym Floor
SparkPark

NEXT PAT MEETING: Thursday, January 7, 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.
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