



Meeting Minutes

Young Men's College Preparatory Academy

MEETING NO.: 006

LOCATION: Young Men's College Preparatory Academy

DATE / TIME: September 24, 2013, 4:30 pm

ATTENDEES: Patty R. Guzman, Parent; Alicia Fortson, Parent; Saul Cantu, Teacher; Anthony Guzman, Student; Jonathan Alaniz, Teacher; Dameion Crook, Principal; Sue Robertson, HISD-Facilities Planning; David Funk, HISD-Facilities Planning; John Haskew, HKA/Corgan; James Harrison, HKA/Corgan; Eric Hortsman, HKA/Corgan; H. Sonny Fletcher, RGCI/Vanir

PURPOSE: The purpose of this meeting was to review site studies prepared by the Architect.

AGENDA ITEMS:

- Review Site Studies Prepared by Architect
- What to expect next Project Advisory Team Meeting

NOTES:

Discussion

1. Mr. James Harrison and Mr. Eric Hortsman presented six potential site studies they prepared for the YMCPA facility. The PAT team discussed the pros and cons of each option. The options generally were:
 - a. Options 1 & 2 that face Lyons Street;
 - b. Option 3 keeps the majority of the EO Smith building;
 - c. Option 4 keeps the North half of the EO Smith building;
 - d. Options 5 & 6 replaces both the HP Carter and EO Smith buildings and building an entirely new facility.
2. If the option of a completely new facility is pursued it was noted that the current program is approximately 7,000 square feet over the budgeted target square footage.
3. The PAT was made aware of an opinion letter, regarding the condition of the HP Carter facility's first floor bar joists. The architect that designed and oversaw the construction of the recent handicap ramp installation at HP Carter has written a letter stating, in their opinion, the first floor bar joists should be replaced as part of any long-term use for the facility. Mr. James Harrison and Mr. Eric Kornberg noted that replacing the first floor joists at HP Carter would create phasing and additional cost issues.
4. The PAT committee felt that a Gregg Street entrance to campus was the preferred option.
5. The committee was concerned that a space large enough to take the PSAT or SAT should be included in the facility. The Educational Specification was reviewed and a Lecture Hall for 150 students was added.
6. The committee members reminded everyone of the Guiding Principle - "Functionality" for the facility's design.
7. The first Community Meeting is scheduled for October 17th in the EO Smith auditorium. This will be confirmed shortly and the PAT will be informed.

What to Expect at the Next Meeting

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1. Community Meeting.

ACTION ITEMS:

- 2-01 RGCI to confirm rough renovation cost estimates.
- 2-02 Architect to further develop the site studies.
- 2-03 Architect to prepare a power point that illustrates all the design considerations and the site options that the PAT considered and modified to arrive at the options shown.

NEXT MEETING: Community Meeting October 17, 6:00 – 7:30pm.

Please review the meeting minutes and submit any changes or corrections to Mr. H. Sonny Fletcher.
After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

H. Sonny Fletcher III
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