



Meeting Minutes

Young Men's College Preparatory Academy

MEETING NO.: 009

LOCATION: Young Men's College Preparatory Academy

DATE / TIME: December 12, 2013, 4:30 pm

ATTENDEES: Patty R. Guzman, Parent; Alicia Fortson, Parent; Saul Cantu, Teacher; Anthony Guzman, Student; Dameion Crook, Principal; Kedrick Wright, HISD Facility Design; Gloria Barrera, HISD Facilities Planning; John Haskew, HKA/Corgan; James Harrison, HKA/Corgan; Charles Jacobs, HKA/Corgan; Bao Tran, HKA/Corgan; Charles Pelini, HKA/Corgan; H. Sonny Fletcher, RGCI/Vanir

PURPOSE: The purpose of this meeting was to review a proposed Site Layout and potential construction phasing.

AGENDA ITEMS:

- Review Site Layout
- Review and discuss Proposed Layout and how different phasing schemes effect existing facility.
- What to expect at the next PAT Meeting

NOTES:

Discussion

1. The Pat gathered as a group around a large conference table and reviewed and commented on a proposed site layout drawing. This review then developed into a work session where several construction phasing options were discussed.
2. The Architect sketched two potential phasing scenarios and the PAT discussed how each Scenario would affect the existing facility's operation.
3. Due to the tight site and the preference to keep the existing kitchen in operation during construction and having the new kitchen in operation when YMCPA moves into the new facility the proposed site layout conflicted with these kitchen preferences.
4. Based on the conflict the PAT preferred temporarily moving YMCPA to another campus as the preferred option.
5. The group discussed the existing Sherman Elementary that is located due East on Lyons Avenue just past Highway 59 and the potential of moving into that facility for the duration of construction.

What to Expect at the Next Meeting

1. Further refinement of the site layout and construction phasing.

ACTION ITEMS:

- 2-01 Kedrick Wright and Sonny Fletcher to review the potential of YMCPA temporarily moving into Sherman elementary.
- 2-02 Architect to further develop the site plan and Floor Plan.

NEXT MEETING: January 22nd at 4:30 pm CST in the Library

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

Senior Program Manager

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