Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Bellaire High School

MEETING #: 19
LOCATION: Bellaire High School Library
DATE / TIME: April 28, 2015, 4:00pm

ATTENDEES: (those marked with a check were present)
- Michael McDonough
- Sandi Johnson
- Rocky Manuel
- Diana Leeson
- Andrew Monzon
- Allen Scarrow
- Marina Finley
- Zachary Wood
- Jay Stubbs
- Any McIntyre
- Swati Narayan
- Carl Casteel
- Chris Fields
- Sue Robertson
- Judy Long
- Todd Blitzer
- Leisa Lovy
- Dan Wilkes
- Debra Campbell
- Phil Restivo
- Steven Gee
- Dave Funk
- Tracy Christie
- Ashley Heng
- Kent Cantrell
- Tyler Smith
- Ashley Moody
- Mike Lunceford
- Joe Tripi
- Melissa Turnbaugh
- Sam Savage
- Sundaresh Kamath

PURPOSE: Discussion focused on site plan development and initial floor plan studies.

AGENDA:
- Introductions
- Project Status Update
- What to expect at the next PAT Meeting
- Question and Answer

DISCUSSION:

1. Chris Fields, Heery International Program Manager welcomed the Project Advisory Team (PAT) to the April 2015 meeting. Mr. Fields opened with introductions & agenda review.
2. Mr. Fields and Sue Robertson, General manager- Facilities Planning, reviewed an alternative option with the PAT that is within the construction budget. Mr. Fields noted that the option included 311,883 sqft of new space and the renovation of the existing auditorium. The pool would be deferred. The proposed option would produce a 3 story above-ground parking garage (810 total spaces on site). To accommodate the phasing of the students and staff, Lee and Sharpstown High Schools would be used as swing space during the construction of the new Bellaire High School.

3. Swati Narayan asked if the option would move forward without the approval of the PAT. HISD Trustee Michael Lunceford suggested delaying the project until the entire program capacity can fit on campus.

4. Jay Stubs expressed a concern with the basic assumptions made with the options, he feels the option would not work for the campus.

5. Carl Casteel commented on the deferring of the pool and stated the school would be better off with the current building.

6. Mr. Casteel also stated moving the students off campus would destroy the culture of Bellaire High school and the students should remain onsite.

7. Mr. Blitzer stated he believes renovation of the school could be achieved within budget, and asked that we consider redoing the entire building system.

8. Mr. Casteel stated his concern with parking, and expressed concern with proposing a 3 story garage above ground parking after the city of Bellaire said that would be an issue.

9. Mr. Lunceford asked the management team to present hard numbers and cost for the options. He stated the PAT would like to see the costs to build new versus renovation.

10. Principal Michael McDonough asked what HISD’s next steps were since the PAT requested an option not previously approved by the voters. Mr. Lunceford stated he would research renovation options for the school with the HISD Board.

ACTION ITEMS:
1. HISD will evaluate renovation options for Bellaire High School and update the PAT at the next meeting. Once discussions with the HISD Board has taken place.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. TBD

NEXT PAT MEETING: May 19, 2015 4:00 pm (to be confirmed), Bellaire High School Library
Please review the meeting minutes and submit any changes or corrections to the author.
After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Steven Gee
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