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

MEETING #: 35
LOCATION: Bellaire High School Library
DATE / TIME: September 18, 2018 4:30pm

ATTENDEES: (those marked with a check were present)

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<th>Principal</th>
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<td>Leisa Lovy</td>
<td>Dan Wilkes</td>
<td>Debra Campbell</td>
<td>Brad Cheesmen</td>
<td>Steven Gee</td>
<td>Gary Whittle</td>
<td>Tracy Christie</td>
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PURPOSE: Discussion focused on updating the PAT on the status of the Bellaire High School project and Community meeting.

AGENDA:

- Opening Remarks
- Project Update
- Question and Answer
- What to expect at the next PAT Meeting

DISCUSSION:

1. **Principal Michael McDonough welcomed the PAT to the September 2018 meeting.**
   a. It was noted that this meeting is in preparation for the Community meeting next week.
2. **Samuel Savage (PBK Architects) – Project Update presentation**
   a. Mr. Savage went over the existing site plan as well as the overall site plan and some brief refresher on the traffic pattern.
      i. Mr. Savage noted that the new building would be approximately 4.5 feet above existing grade.
      ii. Discussed flood wall for the existing science building.
      iii. Mr. Savage provided a high-level overview of the project phasing plans and, the overall floor plan layouts for each floor.
      iv. Mr. Savage presented the current project renderings.
      v. Following the presentation, Steven Gee (HISD Project Manager) opened the floor for questions.

3. **PAT Member/Public Comments and Questions:**
   a. PAT Members had several questions:
      i. There are no renderings presented from Maple that show what the parking garage looks like. *Rendering was inserted into the Community Meeting presentation on Wednesday September 26, 2018*
      ii. Why is there a cross aisle in the auditorium? This could be additional seating. *Principal McDonough noted that the cross aisle was preferred by the school for better access and supervision.*
      iii. Can the PAT participate in the finish selections? *Mr. Gee explained that the principal will lead the furniture selection process and interior finishes will be brought to the PAT for review, but the principal will have the final say on all interior finishes.*
      iv. Is there a place in the plan for the existing fund raiser bricks currently at the school? *Mr. Gee noted that the group can begin identifying all items that we want to bring over from the existing building.*
      v. Are there multiple elevators in the plan? *Mr. Savage noted that we have three – one by the academic wing, one in the performing arts area, and one existing elevator in the existing science wing. There is also one elevator in the parking garage.*
      vi. How many classrooms are provided in the current plan? *Principal McDonough noted that he is more comfortable than before with the number of learning centers in the current plan.*
      vii. Are there teacher office spaces throughout the building? *Mr. Gee noted that there are three areas - one on each level of the academic wing. It was clarified that there will still be floating teachers.*
      viii. Continued concerns regarding site traffic were expressed, the concerns is that all the traffic is being directed to the east side of the property. *Mr. Gee noted that traffic is still not directed onto Holly Street – it is being directed to South Rice as required by the City of Bellaire. There is a special median configuration in the design that will not allow folks exiting the site to go onto Holly – only to go North or South on South Rice. Mr. Gee also noted that this was a part of the conditions given to HISD from the City of Bellaire during the Specific Use Permit and therefore must be completed to receive a certificate of occupancy. The final configuration of the median will be designed and reviewed and approved by the City of Bellaire.*
ix. What is permitted and under construction currently? Mr. Gee and Mr. Savage noted that the scope included the detention system, demolition, site utilities, bus loop, and some additional site work.

x. When will Phase 2 be submitted for permit? Mr. Gee, Phase 2 will be submitted to the City of Bellaire during the 1st to second quarter of 2019.

xi. How many entry points? Mr. Savage noted that there are 4 designated entrances and described their locations. All doors will be secured with card access only and secure vestibule at front. Signage will be provided to direct visitors to enter thru the main entry point at South Rice where the security vestibule is located.

xii. A question was asked about the dimensions for the pool. Mr. Savage responded that it is 25 yards x 62 feet as dictated by HISD athletics. A concern was also expressed about the lack of diving boards. Mr. Gee noted that at this time there are no provisions for diving at the Bellaire pool. It was also noted that the current Bellaire pool does not include any diving provisions.

b. PAT Members Comments:
   i. PAT member made a note that while it is a long process to get to this point, it is a huge win for the group because it is keeping the kids on campus. Principal McDonough agreed that keeping the kids on campus was the best thing for the students. He also noted that the new building would provide major upgrades to the fine arts and sports programs for the school, something that will affect nearly all the students on campus.
   ii. Mr. Gee talked about community meeting and how it would be presented. There will be boards stationed in four (4) places with members of the team available to answer questions. Steven noted that PAT members will be asked to assist in that effort and being at the boards with the team.
   iii. Mr. Gee noted that there will be a PAT meeting next month which will include a better update on current construction activities as well as any changes or updates to the design.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Mr. Gee noted that there will be a PAT meeting next month which will include a better update on current construction activities as well as any changes or updates to the design.

NEXT PAT MEETING: Tuesday, October 16, 2018 at 4:30 PM
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
Project Manager
HISD – Construction & Facility Services
Email: sgee@houstonisd.org