



**Project Advisory Team Meeting Minutes
Davis High School**

MEETING NO.: 013

LOCATION: Davis High School

DATE / TIME: June 16, 2014 / 3:45 p.m.

ATTENDEES: Louisa Meacham, HISD Teacher; Mario Martinez, HISD Alumni; Princess Jenkins, HISD-Facility Planning; Halee Porter, HISD Teacher/Magnet Coordinator; Angela Byrd, HISD JROTC Teacher; Machell Blackwell, HISD Marshall PTO; Eric Ford, HISD-Facility Design; Connie Esparza, HISD Alumni; Alex Rios, Community; Jonathan Ruppert, Culinary Arts Instructor; Marvin Stone III, HISD-Program Mngt; Duane Clark, HISD Asst. Principal, John Preston, CMAR; John Jacob, HISD JROTC Teacher; and Ramiro Ramirez, Community; Patrick Zadow, Bay-IBI Principal; Chudi Abajue, Bay-IBI Project Designer

PURPOSE: The purpose of the meeting was to review the results of the Design Charrette.

AGENDA ITEMS:

- Provide an update on the current status of the project
- Review Design Charrette concepts
- Question and Answers
- What to expect at the next PAT meeting

NOTES:

Discussion

1. The Architect presented the concept presentation that was shown at the charrette along with sketches and a 3-D massing model that reflects what was agreed upon at the charrette.
2. The design charrette concepts were presented and questions followed:
Question 1: Can the spaces that cannot move be renovated (for example, restrooms and stairwells)? *Answer:* They can be renovated.

Question 2: Are wiring and plumbing in the budget? *Answer:* There are areas of the campus that will receive life safety upgrades as required by building code. Additional electrical and plumbing upgrades will be included as allowed by the budget.

Question 3: Will creating a front entry create a security issue? *Answer:* We will resolve any entry issues with proper design solutions.

Question 4: Is there an asbestos report? *Answer:* Yes, an asbestos report does exist, and there will be another investigation to confirm the current status of any hazardous materials. The cost of this future report will not come out of the construction budget.

Question 5: Will placing the Culinary and Hospitality CTE programs with their equipment above the existing pool be a problem? *Answer:* The structural design of the existing facility will be investigated by the structural engineers.

3. It was noted that portions of the JROTC building will be renovated.
4. The Community Meeting will take place on Tuesday, July 15, 2014 at 6:30 p.m. in the auditorium of Davis High School. The PAT was requested to attend and to ask others to do so also. The PAT was also asked to arrive at 5 pm so that they can review the presentation with the Architect before it is given to the public.
5. It was suggested that the addition to the gymnasium be more apparent in the 3-D rendering.
6. The PAT requested that information on the construction schedule and any impacts to the existing campus be shared in a timely manner.

COMMUNITY MEETING: The first Community Meeting will be held on July 15, 2014 at 6:30 pm at Davis High School.

NEXT PAT MEETING: The next PAT meeting will occur at 5 pm on July 15, 2014 prior to the Community Meeting. Subsequently, the PAT will meet on July 24, 2014 at 3:45 p.m. in the library.

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

Sincerely,

Troi Taylor

Program Manager, Taylor Construction Management, LLC.

HISD – Construction & Facility Services

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