



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

MEETING #: 16

LOCATION: Davis High School

DATE / TIME: August 18, 2014, 3:45pm

ATTENDEES: (those marked with a check were present)

Table with 2 columns of attendees and their affiliations. Includes names like John Preston, Nestor Martinez, Eric Jimenez, etc., and affiliations like CMAR, Heery, HISD, Davis HS, Alumni, Community, Representative, Business Owner, Teacher, Neighborhood, Bay-IBI, and Civic Assoc.

PURPOSE: The purpose of the meeting was to provide a schematic design update.

AGENDA:

- Provide update on current status of the project
Review Schematic Design for Davis HS
What to expect at the next PAT meeting

DISCUSSION:

- Nestor Martinez, Project Manager introduced himself and began the meeting by explaining his role in the project, giving an overview of the design process, and the present status of the design for the project.
Mr. Martinez informed the PAT that the principal was unable to attend the meeting due to another meeting with HISD.
A committee member asked when the property will be acquired.
Mr. Martinez responded by saying it will be four to six months but he will confirm this timeline.
Gary Hansel will be the contact for HISD about property acquisitions. Mr. Hansel's phone number was distributed in the meeting.
The property acquisition to the north of the athletic track was briefly discussed.
Mr. Martinez explained that property acquisitions are closed session items of the Board of Trustees.
Bay-IBI Group presented the site plan and first draft of the floor plans for the proposed design. The site plan was reviewed first.

- a. The site plan indicates the same number of parking spaces that exist at Davis High School. This may be adjusted after the architect meets with the City of Houston. It was discussed that access to the site is still being developed pending the traffic engineer's analysis.
- b. The architect addressed the building layout. This review included an overview of the Learning Centers throughout the facility and how they create neighborhoods. Flex spaces have been created in the original building and these spaces will help provide daylight into the corridors. The distribution of administrative areas throughout the school was also pointed out.
6. A Davis High School faculty member explained the partnership between the school and Luby's restaurants. A meeting will be held at HISD on August 21, 2014 to further discuss the partnership.
7. It was stated that HISD Planning Department and the principal have both reviewed the plans and have added their input.
8. The PAT community was asked for their input concerning the floor plans. This was accomplished after the presentation by reviewing hard copies of the floor plan with the architects.

**QUESTIONS/ANSWERS:**

1. When will construction begin?
  - a. It is desired that it will begin in late Spring or early Summer 2015.
2. How will phasing impact the students?
  - a. HISD and the architect will work with the Construction Manager to develop a phasing plan.
  - b. It is the goal of the project team for as many students as possible attend class at the campus during construction.
3. Can the community get schematics?
  - a. They may contact Nestor Martinez.
4. Where do students get dropped off?
  - a. There is a student drop-off in the parking lot.
5. Is this an entirely new facility? It was mentioned at an earlier meeting that the existing facility would be removed and the community did not want this removal.
  - a. No one had a recollection of that statement. Davis High School has always been planned to be remodeled and added on to meet the projected capacity.
6. Will there be a reduction in entries to the school?
  - a. The architect is in the process addressing the number of exterior openings.
7. Concern was expressed that if the amount of entries/exits is reduced that an unsafe condition would be created in the case of a fire.
  - a. The architect will meet the fire marshal and the City of Houston's requirements for egress out of the building.
8. How does the design control who enters into the building?
  - a. Before school starts the only doors that are open are the main doors at Quitman. All doors will remain locked from the outside. During school hours every visitor will be required to enter into a security vestibule that will be adjacent to the main doors on Quitman. Faculty and staff of Davis will have to coordinate what doors will be open during other special events that occur in the gym and other parts of the school.

**ACTION ITEMS:**

- 16-1 Provide a timeline for property acquisition. (Program Manager)

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Further development of the site plan and floor plans will be reviewed.

**NEXT PAT MEETING:** The next PAT meeting will be held on Monday, September 15, 2014 at 3:45 p.m. in the library.

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

Sincerely,

**Nestor Martinez**

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