

Minutes 2012 Bond Project Advisory Team (PAT) Meeting **Dowling Middle School**

MEETING #: 16

- LOCATION: Dowling Middle School library
- DATE / TIME: October 8, 2014, 4:00pm

ATTENDEES:	(those	mai	rked	with a	check	were present)	
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 ✓	Guinn, Tynette	Principal		Bankhead, Dan
~	Collier, Mona	Faculty		Barrera, Gloria
~	Cotter, Thomas	Faculty		Clayton, Clay
~	Douglas, Janet	Faculty		Harris, LaJuan
~	Hart, Betty	Faculty		Hoyt, Steve
	Jarvis Kelley	Faculty		Robertson, Sue
	Mallard, Sharvete	Faculty	~	Woods, Mike
	Thompson, Jacqueline	Faculty		Wright, Kedrick
~	Johnson, Walter	Faculty	~	Chloe Chen
	Veal, Antronette	Faculty	~	Adam Froelich
	Ruiz, Norma	DMS		Harrison, James
	Sandifer, Evelyn	Parent		Haskew, John
	Sandifer, Dinochi	Student	~	Horstman, Eric
~	Harris, Vivian	Community	~	Kornberg, Daniel
~	Scurlock, Linda	Community		Granato, Todd
~	Washington, Willie Ray	Community		Councilmember Green, Larry

Corgan on, James HKA ew, John Corgan man, Eric Corgan erg, Daniel HKA to, Todd Turner cilmember Visitor , Larry HOUSTON INDEPENDENT SCHOOL DISTRICT

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PURPOSE: Review of the schematic design plans and elevationos.

AGENDA:

- Introductions
- Discussion of the line item budget
- Site security issues
- Next PAT Meeting is scheduled for December 10, 2014.

DISCUSSION:

- 1. Mike Woods, project manager welcomed visitors and members to the meeting.
- 2. A line item budget was shared with the group. Each line is generally is supported with detail of representative items included in the item. There was limited discussion of the detail items.
- 3. Discussion of the exterior finish material initiated from the budget discussion:
 - a. Community member Linda Scurlock noted that the PAT had never seen a full brick scheme.
 - b. There was a general consensus that the PAT would like to see brick as an option and consider the additional cost.
 - c. Daniel Kornberg representing the architect noted that the cost premium and general price pressure of the budget had suggested the tilt wall option as a first option.
- 4. Mr. Kornberg presented the site plan for discussion of site security:
 - a. HISD typically makes available to campuses an architectural metal fence on the front face of the school and a black vinyl covered fence on the other three faces.
 - b. Vivian Harris, community member suggested that money for the fence be used for brick instead.
 - c. The foreground immediately west of the facility will be kept green, limiting paving to the student drop-off drive and minimal visitor parking.
 - d. It was the consensus of the PAT that the fence will be along the perimeter of the site except immediately in front of the main (west) face of the building. At or before reaching the northwest and southwest corners of the building the fence will turn back and close off to the structure. This will leave the visitor parking, main entrance and auditorium entrance outside of the fence.

QUESTIONS/ANSWERS

1. No additional discussion

ACTION ITEMS:

15-1 The meeting schedule will be modified by Mr. Woods.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Assessment of budget status.

NEXT PAT MEETING: Wednesday, January 14, 2015 at 4:00 pm, Dowling Middle School Library



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

Sincerely,

Mike Woods

Program Manager HISD – Construction & Facility Services 3200 Center Street, Houston, TX 77007 Phone: (713) 556-9253 Email: mwoods2@houstonisd.org