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 marked with a check were present)

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

HOUSTON INDEPENDENT SCHOOL DISTRICT
Construction and Facility Services  •  3200 Center Street  •  Houston, Texas 77007-5909
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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 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  
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