



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

MEETING #: 15

LOCATION: Dowling Middle School library

DATE / TIME: November 12, 2014, 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Guinn, Tynette	Principal	<input type="checkbox"/>	Bankhead, Dan	HISD
<input checked="" type="checkbox"/>	Collier, Mona	Faculty	<input type="checkbox"/>	Barrera, Gloria	HISD
<input checked="" type="checkbox"/>	Cotter, Thomas	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input checked="" type="checkbox"/>	Douglas, Janet	Faculty	<input type="checkbox"/>	Harris, LaJuan	HISD
<input checked="" type="checkbox"/>	Hart, Betty	Faculty	<input checked="" type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Jarvis Kelley	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Mallard, Sharvete	Faculty	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Thompson, Jacqueline	Faculty	<input type="checkbox"/>	Wright, Kedrick	HISD
<input checked="" type="checkbox"/>	Johnson, Walter	Faculty	<input type="checkbox"/>	Chloe Chen	HKA
<input type="checkbox"/>	Veal, Antronette	Faculty	<input checked="" type="checkbox"/>	Adam Froelich	Corgan
<input type="checkbox"/>	Ruiz, Norma	DMS	<input type="checkbox"/>	Harrison, James	HKA
<input type="checkbox"/>	Sandifer, Evelyn	Parent	<input checked="" type="checkbox"/>	Haskew, John	Corgan
<input type="checkbox"/>	Sandifer, Dinochi	Student	<input checked="" type="checkbox"/>	Horstman, Eric	Corgan
<input checked="" type="checkbox"/>	Harris, Vivian	Community	<input checked="" type="checkbox"/>	Kornberg, Daniel	HKA
<input checked="" type="checkbox"/>	Scurlock, Linda	Community	<input checked="" type="checkbox"/>	Jacobs, Charles	HKA
<input checked="" type="checkbox"/>	Washington, Willie Ray	Community	<input checked="" type="checkbox"/>	Rivera, Victoria	HKA
<input checked="" type="checkbox"/>	Mayes, Jody	HISD			
<input checked="" type="checkbox"/>	Ford, Eric	HISD			

PURPOSE: Review of the schematic design plans and elevations.

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 components 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. All employee parking should be moved to the north end of the site.
 - d. Fencing should fully contain the north, east and south sides of the property.
 - e. The entire west façade, as well as the parent pick up drive and visitor parking, will be 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

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HOUSTON INDEPENDENT SCHOOL DISTRICT

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