



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Eastwood Academy

MEETING #: 17

LOCATION: Eastwood Academy Library

DATE / TIME: July, 2015 4:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Fendley, Paula	Principal	<input type="checkbox"/>	Bankhead, Dan	HISD
<input type="checkbox"/>	Bell-de la Garza, Ruth	Faculty	<input checked="" type="checkbox"/>	Cobb, Kristin	HISD
<input type="checkbox"/>	Conflitti, Celeste	Faculty	<input type="checkbox"/>	Clayton, Clay	HISD
<input type="checkbox"/>	Lewis, Le Var	Faculty	<input type="checkbox"/>	Funk, Dave	HISD
<input type="checkbox"/>	Lira, Brandi	Faculty	<input type="checkbox"/>	Hollingsworth, Matisia	HISD
<input checked="" type="checkbox"/>	Morales, Brenda	Faculty	<input checked="" type="checkbox"/>	Robert, Myers	HISD
<input type="checkbox"/>	Soloman, William	Faculty	<input type="checkbox"/>	Peeples, Andreas	HISD
<input type="checkbox"/>	Cardnopel, Maibel	Faculty	<input type="checkbox"/>	Robertson, Sue	HISD
<input type="checkbox"/>	Nugent, Christie	Parent	<input checked="" type="checkbox"/>	Woods, Mike	HISD
<input type="checkbox"/>	Benandes, Leilie	Student	<input checked="" type="checkbox"/>	Roxanne, Sadeghapour	Prozign
<input type="checkbox"/>	Ortiz, Rodrigo	Student	<input type="checkbox"/>	Alan, Sadeghapour	Prozign
<input type="checkbox"/>	Lugo, Rosemary	Student	<input checked="" type="checkbox"/>	Wheeler, Geoffry	Prozign
<input type="checkbox"/>	Solis, Benigno	Student	<input checked="" type="checkbox"/>	Walker, David	Comex Const.



PURPOSE: This meeting was held to review a schematic design based on the new educational specification.

AGENDA:

- Introductions
- Review of revised schematic design plans
- Comments and questions

DISCUSSION:

1. Mike Woods, HISD Project Manager welcomed visitors and members to the meeting.
2. Geoff Wheeler, Prozign presented revised schematic design documents incorporating comments from the previous PAT meeting. Discussion included:
 - a. The food service and building custodial rooms will be combined.
 - b. Reserved parking area was identified. Assignment of reserved spaces will require campus input.
 - c. The sports field is used as a storm water detention structure. It is drained from the perimeter. To improve drainage from the sports field, additional drains will be added.
 - d. The configuration of the track will be studied to utilize space available north of the building.
3. The design documentation will begin based on comments received and incorporated subsequent to this meeting.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

1. Principal Fendley will review the site plan to assign reserved parking spaces.

NEXT PAT MEETING: Thursday, August 13, 2015 at 2:45 pm, Eastwood Academy 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

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