

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

MEETING #: 18

LOCATION: Eastwood Academy Library **DATE / TIME:** August 13, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

✓	Fendley, Paula	Principal	✓	Barrera, Robert	HISD
	Bell-de la Garza, Ruth	Faculty		Cobb, Kristin	HISD
	Conflitti, Celeste	Faculty		Clayton, Clay	HISD
	Lewis, Le Var	Faculty		Funk, Dave	HISD
	Lira, Brandi	Faculty	√	Hollingsworth, Matisia	HISD
	Morales, Brenda	Faculty	√	Robert, Myers	HISD
	Soloman, William	Faculty		Peeples, Andreas	HISD
	Cardnopel, Maibel	Faculty		Robertson, Sue	HISD
	Nugent, Christie	Parent		Woods, Mike	HISD
	Benandes, Leilie	Student		Roxanne, Sadeghapour	Prozign
	Ortiz, Rodrigo	Student		Alan, Sadeghapour	Prozign
	Lugo, Rosemary	Student	√	Wheeler, Geoffrey	Prozign
	Solis, Benigno	Student	✓	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. Robert Barrera, HISD Program Manager welcomed visitors and members to the meeting.
- 2. Geoffrey Wheeler, Prozign Architects gave a general review of the design and schedule:
 - a. The food service and building custodial rooms have been combined.
 - b. Security at the visitor entrance was reviewed. Visitors to the building should be directed from the vestibule into the reception area before entering the corridor.
- 3. Principal Fendley asked if the existing pond was being considered for relocation. Mr. Wheeler indicated it is scheduled for salvage. It will be bid as an add alternate to relocate it in the project.

QUESTIONS/ANSWERS

1. None

ACTION ITEMS:

- 1. Prozign will:
 - a. Discuss the vestibule arrangement with security at the upcoming design documents review.
 - b. Identify a location to relocate the existing pond.

NEXT PAT MEETING: Thursday, September 10, 2015 at 3:45 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

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