Project Advisory Team Meeting Minutes
Furr High School PAT

MEETING NO.: 014
LOCATION: Furr High School – Coffee House
DATE / TIME: May 1, 2014, 9:30 am
ATTENDEES: Dr. Bertie Simmons, Principal; Maria Aguirre, Parent Engagement; Rosalba Aguilar, Parent; Tracey Clark, Customer Service Rep; Lurleen Dixon, Community Member; Patricia Duffie, Teacher; Edna Fajaardo, Parent; Carl Johnson, Parent; Virginia Gullen, Parent; Marjorie Martinez, Asst. Principal; Christopher Melara, Student; Keandre Osborne, Student; Fredalina Pieri, Teacher; Karnetta Watts, Admin; Tiphanie Shaw, Counselor; Princess Jenkins, HISD Planner; Albert Wong, HISD Design; H. Sonny Fletcher, Rice & Gardner Consulting (Program Manager); Octavio Cantu, ERO Architects; Rick Anderson, KBR; Matt Wood, KBR

PURPOSE: The purpose of this meeting was to update the PAT on the current project status for Furr High School.

TIMELINE:

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AGENDA ITEMS:
- Update PAT on current status
- What to expect at the next Project Advisory Team meeting

NOTES:
Discussion:
1. H. Sonny Fletcher, Program Manager, opened the meeting.
   a. The PAT asked when construction is expected to be complete.
      It is anticipated that the new facility will be completed for the start of the 2016/2017 school year. Demolition of existing structures and new playfield construction is scheduled to begin immediately after the existing school is moved into the new facility.
2. Octavio Cantu, Director of Operations for ERO Architects, presented the site plan, floor plans and building elevations.
   a. It was noted that on the north side of the site an inner campus drive connects Oats Street to Mercury Drive. It is anticipated that the existing Marquee sign will be moved to be adjacent to this entrance. (The Architect will verify that the City's signage ordinance will allow this to take place.)
   b. The PAT asked where gates will be located at the drives. The Architect noted gates at the following drive entrances; Mercury Drive, the service drive on Oates, the parent drop-off on Oates, and the bus drive on Oates.
   c. The PAT noted that the TV Studio will need to have proper sound treatment in both the air distribution system and adequate isolation from noises outside, the adjacent learning spaces and the corridor.
d. Alternate designs for the technology walls were discussed. More affordable options will be brought to the PAT for further review and discussion.

3. The Architect presented 2D exterior elevations. The PAT noted that it is difficult to observe fully understand the changes documented by the elevations. The Architect will have up to date renderings at the next PAT meeting. The PAT noted that it was very important to keep the character of the building’s exterior as previously presented.

What to expect at the next PAT Meeting?
1. The Architect will present further developed plans and renderings.

ACTION ITEMS:
13-01 ERO will continue to develop the plans.
13-02 ERO will research the City of Houston signage ordinance.
13-03 ERO will find a location for the anemometer.

NEXT PAT MEETING: The next PAT Meeting will be held on June 5, 2014 at 9:30 am.

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

Sincerely,

H. Sonny Fletcher
Program Manager
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