Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Madison High School

MEETING #: 14
LOCATION: Madison High School
DATE / TIME: November 10, 2015, 3:00 pm

ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>☑ Chris Royster</th>
<th>Morris Architects</th>
<th>Sharon Sanford</th>
<th>Counselor</th>
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</thead>
<tbody>
<tr>
<td>☑ William Truitt</td>
<td>Morris Architects</td>
<td>☑ Steven Gee</td>
<td>HISD</td>
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<td>☑ Lina Sabouni</td>
<td>Morris/AutoArch</td>
<td>☑ LaJuan Harris</td>
<td>HISD</td>
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<td>☑ Brenda Braziel</td>
<td>Teacher</td>
<td>Carlos Hernandez</td>
<td>MA</td>
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<td>☑ Vivian Harris</td>
<td>Community</td>
<td>☑ Linda Scurlock</td>
<td>PAT</td>
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<td>☑ Dexter McDougald</td>
<td>Community</td>
<td>☑ Allen Williams</td>
<td>Teacher</td>
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<td>☑ Josolynne Reed</td>
<td>Teacher</td>
<td>Joseph Richardson</td>
<td>Administration</td>
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<td>☑ Orlando Reyna</td>
<td>Principal</td>
<td>☑ Ray Washington</td>
<td>Community</td>
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<tr>
<td>☑ Eric Ford</td>
<td>HISD</td>
<td>☑ Jason Pierre</td>
<td>Morris Architects</td>
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<td>☑ Joyce Woods</td>
<td>Registrar</td>
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PURPOSE: Discussions focused on Design Development update.

AGENDA:
- Start of Design Development
- Questions and Answers
- What to expect at the next PAT meeting

DISCUSSION:

Welcoming by HISD

a. HISD - Project Manager Steven Gee welcomed all participants to the November 2015 Madison High School Project Advisory Team (PAT) meeting. The presentation emphasized the three main concerns from the previous PAT meeting.

1. Predominant main entry
2. Exterior shape of neighborhoods
3. Building symmetry
b. Morris Architects presented an exemplary 21st Century School located in Washington DC which was visited by Madison PAT representatives. The school demonstrated a recessed main entry and its function as a gathering area for students away from the street.

c. Morris Architects showed a physical model, new renderings, and site plan diagrams of the main entry and neighborhoods. These items showed the neighborhoods near the main entry set back eight feet and angled to the east to make the main entry more prominent and visible from the east side of the street.

d. Morris Architects explained the Neighborhood shapes are to create a better sense of the human scale for the large square footage of the building. The perspective creates a rhythmic pattern that allows more views to the courtyards and more natural light.

e. The site plan was shown to address the main entry of the school with its axis mostly in the center of the site. The proposed building is located centrally as much as possible given the existing site restrictions of the current high school.

f. PAT members noted their appreciation to the new configuration of the main entry and neighborhoods. They acknowledge that the main entry is more visible from the east side of West Orem Dr.

Q. PAT asked Morris Architects to provide a full elevation of the entire building taking from the West Orem Dr.

A. Morris Architects, agreed and will provide the main elevation in the next meeting.

Traffic Analysis:

a. Mr. Gee presented a Traffic Diagram to the PAT with the Traffic Consultant's suggestions from their traffic analysis.

1. No parking will be allowed in the right lane in the West Orem Dr.
2. The vehicular exit in the West Orem Dr. shall be alternative exit. This exit will remain closed in the peak traffic hours, but could be open during special events or as needed.
3. Cross walk bump-out to control speed and make a single lane in each direction on White Heather Dr.
4. Bus drop off will enter from White Heather Dr. and will exit Beran Dr.

b. Q. PAT member asked HISD who will enforce the “no parking” along W. Orem.

A. HISD noted that the COH Police will patrol and enforce the “no parking” areas. Ticketing and towing will be enforced.

Neighborhood (M) shape:
Q. PAT member asked Morris Architects, what was the design intent behind the (M) shape of the Neighborhoods and why not and (W) shape.

A. Morris Architects noted shape is to accommodate for natural light and to reduce the scale of the building. MA studied multiple building shapes (M & W) early in the design. The studies found the (M) shape with the corridors in the north side to be more efficient for the site. Benefits include compact footprint, greater natural light, and the school programs relate to the site requirements and functions. The (W) shape will force the design to have a second corridor and will exceed the square footage allowed.

a. PAT member agree the (M) shape is preferable.

Brick Material:

a. Morris Architects presented to the PAT brick samples demonstrating their design intent utilizing the rich color variety of the brick. The brick has several colors in it: the most predominant are wine & metallic grey w/ an undertone of coral.

b. Morris Architects showed exterior and interior renderings to address the relationship of the materials, going from the exterior to the interior.

ACTION ITEMS:
N/A

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Design Development Update

NEXT PAT MEETING: Tuesday, December 8, 2015 at 3:00 pm, Madison High School Library

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

Sincerely,

Steven Gee
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