



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

MEETING #: 019

LOCATION: Kirksey

DATE / TIME: December 02, 2014, 4:15pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Roy de la Garza	Principal	<input type="checkbox"/>	Stephanie Hobbs	Teacher/English
<input checked="" type="checkbox"/>	Steven P Amedeo	Teacher	<input type="checkbox"/>	Cecilia A Jackson-Witt	Teacher/Sp. Ed. Dir.
<input type="checkbox"/>	Dave Bertram		<input type="checkbox"/>	Noelia G Longoria	SSO
<input type="checkbox"/>	Albert W Brown	Teacher	<input checked="" type="checkbox"/>	Marcia Powell	Teacher/ Music
<input type="checkbox"/>	Philip Camp	Teacher/ Coach	<input type="checkbox"/>	Rowena M Verdin	Librarian
<input type="checkbox"/>	Richard Carroll	Business Mgr.	<input type="checkbox"/>	Andre Rodriguez	Teacher/ Soc St
<input checked="" type="checkbox"/>	Norma Conerly	Milby Alumni Dir.	<input type="checkbox"/>	Cynthia Rodriguez	Nurse
<input checked="" type="checkbox"/>	Owen Conerly	Milby Alumni Dir.	<input checked="" type="checkbox"/>	Brooke C. Skeen	Teacher/ AVID
<input type="checkbox"/>	Remy Dillenseger	Teacher	<input checked="" type="checkbox"/>	Accelyn D. Williams	Asst. Principal
<input type="checkbox"/>	James K. Duffer	Teacher/ Coach	<input type="checkbox"/>	Jeffrey Stear	Teacher/Engineer
<input checked="" type="checkbox"/>	William Ellis	Asst. Principal	<input type="checkbox"/>	Dan Bankhead	HISD
<input type="checkbox"/>	Gloria Barrera	HISD	<input type="checkbox"/>	Clay Clayton	HISD
<input type="checkbox"/>	Chris Fields	HISD	<input type="checkbox"/>	LaJuan Harris	HISD
<input checked="" type="checkbox"/>	Jody Henry	Kirksey	<input checked="" type="checkbox"/>	Nicola Springer	Kirksey
<input checked="" type="checkbox"/>	Bill Dwyer	Kirksey	<input checked="" type="checkbox"/>	Nestor Martinez	HISD
<input checked="" type="checkbox"/>	Michael LaNasa	Kirksey	<input type="checkbox"/>	Kedrick Wright	HISD
<input type="checkbox"/>	Carlos Morales	Athletics	<input checked="" type="checkbox"/>	Alicia Green	Teacher/ Fine Arts
<input type="checkbox"/>	Melissa Krause	Foodservice Design Professionals	<input checked="" type="checkbox"/>	Candiss Drexler	Teacher/ Dance
<input checked="" type="checkbox"/>	Wally Huerta	Huerta Architect	<input type="checkbox"/>		

PURPOSE: The discussion focused on a review of the current project status.

AGENDA:

- Color Renderings and Digital Fly-Through of the Model of the new Milby High School
- Status of Demo Abatement Package
- Updates on Building Package Bidding
- What to expect at the next PAT Meeting

DISCUSSION:

1. Project Status Update
 - a. Kirksey discussed the current progress of demolition and showed photos.



- b. It was noted that Tellepsen is moving forward with abatement and demolition.
- c. Drawings have been submitted to the City of Houston for permitting.
- 2. Kirksey presented a digital fly-through of the model of the new Milby High School.
 - a. The PAT looked at the different areas of the school including Fine Arts, Classrooms and Athletics.
- 3. Final Interior and Exterior Finishes
 - a. Kirksey reviewed the final selection of interior and exterior finishes that were determined previously.

QUESTIONS/ANSWERS:

- 1. The Alumni Association asked for an enlarged plan of the proposed historic courtyard.
- 2. Other questions regarding the central courtyard included:
 - a. Are there still herb gardens? Yes.
 - b. Are the planters going to have walls for seating? Yes.
 - c. Will it be designed to drain when it rains? Yes.
- 3. The Alumni association asked if they will be able to save brick from the interior. Tellepsen will attempt to do this during demolition and notify Owen Conerly when that part of demolition takes place.

ACTION ITEMS:

- 19-1 Kirksey will send Mr. Conerly a blow-up drawing of the historic courtyard.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

- 1. The next meeting will be January 27, 2015 at Jones High School.
- 2. The December 30th meeting has been cancelled due to the holidays.
- 3. Update on Project Status.

NEXT PAT MEETING: Tuesday, January 27, 2015 4:15 pm, Jones High School, Room 141

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,

Nestor Martinez

Sr. Project Manager

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