Minutes
2012 Bond Project Advisory Team (PAT) Meeting
North Forest Early Childhood Center

MEETING #:  28
LOCATION:  North Forest Early Childhood Center
DATE / TIME:  December 16, 2015, 3:00 P.M.
ATTENDEES:  (those marked with a check were present)

| √  | Calvin Smith, HISD               | √  | Devin Kopp, HISD               | √  | Flora Henry-Smith, HISD         |
| √  | Isabel Lopez, HISD              | √  | Marianne Keating, HISD         | √  | Janice Newsum, Lib. Svcs.       |
| √  | Cheryl Lawrence, RWS            |     | Thomas Gries, DryMalla         |     | Mike Fedler, All Play           |
|     | Cedrick Winslow, HISD           |     | Alexandria Sholtz, RWS Intern  |     |                                |
| √  | Kimberly A. Borders, HISD      |     | Samantha Ding, RWS Intern      |     |                                |

PURPOSE:

1. Discuss current site developments and issues.
   a. Installation of the building slab is complete except for cooler/freezer at food service.
   b. Erection of the structural steel is complete.
   c. Installation of the roof deck has begun and is continuing.
   d. Installation of MEP overhead rough in and plumbing risers is continuing.

   a. Installation of the roof deck will be completed over the next month.
   b. Installation of the exterior wall metal studs and sheathing will begin the next month.
   c. Installation of MEP overhead rough will continue.
   d. Installation of plumbing risers will continue.
   e. Installation of interior metal studs will begin.
   f. Installation of electrical rough-in will begin.

3. Discussion Items
   a. Mike Feidler with All Play, Inc. presented the attached layouts and configurations for the playground equipment at the play areas. The PAT indicated that the proposed layouts and configurations met would meet their needs.
   b. Dr. Agnew requested that Mr. Feidler provide layouts for activity centers to be located at the extended outdoor learning areas. Dr. Agnew indicated that these would be paid for with funds provided by the school. They may require the addition of sidewalks.
   c. The PAT wants to consider removing the wall between the Flex Lab and the Learning
Commons. Library Services believes that this will make technology part of the library experience.

i. This revision will need to be reviewed with HISD Technology and the CFS planning team.

ii. The flex lab at Fonwood ECC was disbanded. Dr. Agnew will contact the principal at the other HISD ECC to confirm how they are using their Flex Labs.

AGENDA: N/A

NEXT PAT MEETING:

4. Spring PAT schedule review.
   a. January 20, 2016, 3:30 pm
   b. February 17, 2016, 3:30 pm
   c. March 8, 2016, 3:30 pm
   d. April 19, 2016 at 3:30 pm

Sincerely,

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