



PAT Meeting Minutes

HISD North Houston Early College High School

MEETING NO.: 013

LOCATION: North Houston Early College High School

DATE / TIME: January 16, 2014, 2:00 pm

ATTENDEES: Angela Lundy-Jackson, Principal, Aleicia Roberts, HISD-College Access, Lucille Dew, Registrar, Howard Merrill, RdLR Architects, Celeste Garcia-HISD, Morris Bennett, KWAME- HISD-Project Manager, David Funk-HISD, CFS, Kim Jones-One World Strong, Matisia Hollingsworth, HISD Project Manager, Sue Davis, One World Strong, Gilda Torres, HISD, IT,CUST. REP

PURPOSE: The focus of this meeting was to review the update on the development of the design.

AGENDA ITEMS:

- Review of the Drawing updated Design Plans
- The current size of the Basketball court
- Archery is located outside the school

NOTES:

Discussion

1. Review of the community Meeting:

- a. There were no comments regarding the last community.

Question: When is the next Community scheduled?

Answer: The next Community meeting will be schedule around the third quarter of 2014 to discuss and review the Design Development Drawings.

2. Review of Drawings Updated:

- a. RdLR (Howard Merrill) discussed results of their study of the size and location for a larger and regulation size indoor Basketball court. Mr. Merrill provided drawings that showed the area could not support the designed of a full size regulation Basketball court. After the review and discussion, it was agreed by all to keep the Basketball court as designed and located in the Multipurpose Room.
- b. RdLR (Howard Merrill) provided drawings developed from their study for an indoor Archery Range. The design provides 13 lanes, 2'-8" wide 60'-feet long. David Funk from HISD Planning stated that the Architect will design the indoor Archery Range to UIL Regulation and Safety Guidelines.
- c. The Athlete Director agrees with the Basketball court staying the same size and located in the Multipurpose Room. He agreed the design of the indoor Archery range size and location. It also should be designed to the regulation according to the Texas Wild Life codes.
- d. Matisia Hollingsworth discussed items such as IT, Security, and Phones that is of the design that will be discussed in more details during Design Development Design.

e. Update on the water and sewer construction.

Question: When will the water meter be installed?

Answer: Contractor has requested a permit from the City of Houston and the meter should be installed within the 4 to 6 weeks.

Question: When will the new school construction start?

Answer: Construction is scheduled to start in the 4th quarter of 2014

What to Expect at the Next PAT Meeting:

- Discuss and review the progress of the project Design
- Update on the project utility construction.

Next PAT Meeting:

February 20, 2014 at 2:00pm - 4:00pm, North Houston Early College High School

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

Sincerely,

Morris Bennett
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