Meeting #: 22
LOCATION: Wharton Dual Language Academy - Teacher's Classroom
DATE / TIME: June 23, 2016; 3:45 pm
ATTENDEES: (those marked with a check were present)

- Jennifer Day Principal
- Patricia Selin IB/GT Coord.
- Cynthia Rangel Teacher
- Eric Ford HISD Design
- Mark Crippen Heery/HISD
- Raul Ramos PTO Past Pres.
- Casey Annunzio Munoz Arch.
- Michael Sabouni AutoArch
- Michael Stravato Parent
- Melina Doig Asst. Principal
- Martha E. Rangel Teacher
- Bogar Ventura PTO Pres. Elect
- Marna Marsh Parent
- Taryn Kinney Parent
- Gary Whittle Heery/HISD
- Albert Wong Heery/HISD
- Geof Edwards Munoz Arch.
- Diana Gibson-Johnson HISD SSO
- Jocelyn Mouton HISD CSO
- Scott Taylor CMAR - D1

PURPOSE: Present and review any updated design concepts and discuss Swing Space T-Buildings campus at Gregory Lincoln EC.

AGENDA:
- Review & discuss revised site/floor plan designs
- Review & discuss updates on the WDLA Swing Space Campus at Gregory Lincoln EC
- What to expect at the next PAT Meeting

DISCUSSION:
A. MAIN LEARNING COMMONS REVISIONS
1. The City of Houston (CoH) requires a separate means of egress to serve the 2nd and 3rd floors for emergency use in case of fire by 2nd graders and younger. A stair has been added, which has resulted in a few revisions to the floor plans in the adjacent areas.
a. The Makers Studio shifted to the west and switched locations with a Learning Center. The Makers Studio no longer lines up with the Art Learning Center across the courtyard.
b. The upper level of the Main Learning Commons was reconfigured and became more efficient.
c. The revisions have no effect on the building’s exterior or the site design.
d. The PAT seemed to approve of the revisions and had no concerns or issues with them.
2. A meeting with the CoH building officials occurred in late May and an Alternate Method Request was submitted early and is currently awaiting approval by the CoH.

B. DOCUMENTATION PROGRESS UPDATE
1. Construction Documentation, at the time of this meeting, was at the 55-60% completion level.
2. The Team is on schedule to meet the 100% CD completion date and submit for permit to CoH.

C. TEMPORARY LOCATION PLAN DISCUSSION FROM HISD TEAM
1. Mark Crippen, on behalf of HISD, presented the proposed preliminary site plan for the temporary relocation of the school during construction.
2. T-Buildings with administrative offices were shown on the west side of the layout, with a defined security check pathway for visitors. Students will arrive at south end of the site and take a path through to their classroom buildings.
3. Eighteen T-Buildings were shown with a large communal/amenity space at the center.
4. A large covered courtyard was shown at the center of the site for shaded outdoor gatherings.
5. Two large restroom units were shown near the center, with these buildings having two different sizes of plumbing fixtures for younger and older students. Staff toilets were shown at the back of each of the two buildings.
6. Large green play areas to the east and northwest were shown.

D. TEMPORARY LOCATION VEHICULAR TRAFFIC FLOW
1. The widening of Genesee Street to the east of the school will be underway soon.
2. The Wharton vehicular traffic will be regulated to stay at the north end of the school along W. Dallas Street.
3. The Gregory Lincoln drop off routes will be separated from Wharton’s and will occur around their large, central parking lot.

E. WDLA CONSTRUCTION SITE STAGING FROM DIVISION ONE CMAR TEAM
1. Construction traffic and deliveries will mostly occur at the northeast corner of the existing WDLA school site.
2. An entrance at the west side of the site, off Columbus Street, will have limited vehicle access.
3. The materials laydown area will be at the north quarter of the site, with the main job trailer towards the northeast corner.

F. CONSTRUCTION SCHEDULE UPDATE
1. Scott Taylor with Division One presented a general construction activity update. The schedule will be in response to the completion date of the CoH’s construction permitting process.
2. Construction mobilization on the existing WDLA site is anticipated to occur in late September 2016.
C. **UPCOMING COMMUNITY MEETING**
   
   1. The final Third Community Meeting will be scheduled in the near future, once the construction documents are permitted and the Construction Manager is able to begin their construction activities.

**QUESTIONS/ANSWERS:**

   A. There were no additional questions from the PAT.

**ACTION ITEMS:**

   2-1 Prepare for the next Wharton DLA PAT Meeting

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

   1. Discuss and review any updates of the move to the Wharton DLA Swing Space campus at Gregory Lincoln EC and pending construction activities at the existing Wharton DLA campus.

**NEXT PAT MEETING:** To Be Confirmed.

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,

**Albert Wong, AIA**

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