Minutes
2012 Bond Project PAT Meeting
Jack Yates High School

MEETING #: 25
LOCATION: Jack Yates High School Library
DATE / TIME: June 18, 2015, 5:30pm
ATTENDEES: (those marked with a check were present)

| √ | Ray A. Gatlin      | Marcus Bland   | Margo Hickman | Donald Carroll |
|   | Dan Bankhead       | Carl Davis     | LTC Sandra Thompson |               |
|   | Leo Bobadilla      | Derrick Sanders| Terri Collins  | Albert Ray    |
|   | Hermie Thomas      | Ann McCoy      | Dedrick Mills  | Barton Drake  |
| ✓ | Amanda Goodie      | Roland Cotton  | Velda Hunter   | Barbara Martin|
|   | Gloria Barrera     | Iva Ward       | Tameka Jeffrey | Wally Huerta  |
| ✓ | Princess Jenkins   | Renette Lucien | Brianna Spencer| Wardell Ross  |
|   | Sue Robertson      | Arva Howard    | Ray Carrington II |               |
|   | Johnathan Mitchell | Mark Eden      | Ron Roberts    |               |
|   | Rufus Browning     | Michelle Barnes| Kedrick Wright |               |
|   | Kenneth D. Davis   | T.C. Williams  | Val Clouser    |               |
|   | Amie Johnson       | Martha Griffin | Jennifer Topper|               |
| ✓ | Cedrick Winslow    | Ebony Edwards  | Kenyell Banks  |               |
|   | Krishelle Russell  | Miracle Haynes | H. Peters      |               |
|   | Donetrus Hill      | Arthur Tripplet| Gerry Monroe   |               |
|   | Renette Lucien     | Aubrey Ray     | Arnell Johnson |               |
|   | Mark Cohen         | Kedrick Wright | Rosalind Branch|               |
|   | Marier Flowers     | Sandra Denkins | Deveena Porter |               |
|   | Joe Tripi          | Amber Wright   | Ave Broussard Anderson |               |
|   | Pamela Boveland    | Titus Bryant   | Tameka Jeffrey |               |
|   | Brian Spencer      | Johnathan Howard| Aaron L. Henry |               |
|   | Muriel Larry       | F. S. Joseph   | Reggie Phillips|               |
|   | Tina Coney         | Michon Benson  | Freddie Harris Jr. |               |
|   | Christopher Williams| Dimitris Bell  | Untierius Larson|               |
|   | Jennifer Topper    | Larry Blackmon | Jacob Shields  |               |

HOUSTON INDEPENDENT SCHOOL DISTRICT
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PURPOSE: Discussion will focus on the project timeline, exterior developments, and interior concepts.

AGENDA:
1. Project Timeline
2. Site Plan Refinements
3. Selected Interior Images
4. What to expect at the next Upcoming PAT Meeting, Thursday July 16, 2015, @ 5:30pm

NOTES:
1. Project Timeline
   a. June: PAT Meeting, Thursday June 18th @ 5:30 pm
      i. Site Plan Refinements
      ii. Selected Interior Images
   b. July: PAT Meeting, Thursday July 16th @ 5:30pm
      i. Plan and Design Refinements
      ii. Preliminary Finish Boards
         - Select Direction for Color/Material Scheme
      iii. Jack Yates Stories and Artifacts to be collected and organized by Alumni
      iv. PAT questions why there is no Yates project representation at the District building. HISD explained that those are “Group 1” projects only and Yates is in “Group 2”
      v. PAT questions rumors of not having enough money for the project. HISD explained that their funds are adequate for their new school
      vi. PAT questions the project schedule and if construction will begin on time. HISD replied that the project is still on schedule as previously planned.
   c. August: PAT Meeting, Thursday August 20 @ 5:30 PM
      i. Overall Project Review
      ii. Final Color / Material Scheme
      iii. Review of Jack Yates Stories and Artifacts to be collected and organized by Alumni.
   d. Sept: PAT Meeting, Thursday Sept 17 @ 5:30 PM
      i. Introduce the Construction Manager and give an explanation of the construction process.

2. Site Plan Refinements
   a. Circulation
      i. Moody Nolan Explained the different areas of site circulation including
         1. Bus Drop of Circulation
         2. Vehicular circulation along lions way
         3. Delivery and maintenance circulation along the new service drive
         4. Lions Path for Pedestrian walking circulation
   b. Parking
      i. PAT – The band and ROTC use the ROTC lot. The PAT was concerned about faculty having to move car after hours for extracurricular activities. Moody Nolan explained that the visitor and
faculty parking could be rotated and that faculty security was trying to be maintained. HISD added that there is no mandatory rule in place pertaining to securing the faculty lot.

ii. PAT – Questions the number of parking spaces they will receive from the parking agreement with Texas Southern University and if that will be enough. HISD explained how the parking number is derived from the occupancy numbers and how they were able to have fewer parking spaces due to the occupancy variance numbers.

iii. PAT- Questioned if they can add or move parking on the east side of the building. Moody Nolan explained that the east side of the site was being reserved, for the most part, for growth and future amenity expansion.

iv. PAT – Questioned when the aforementioned occupancy variance will officially be approved and if HISD can send them updates on action items. Kedrick Wight of the HISD explained that the process should take about 6 weeks for the occupancy variance. HISD will update the PAT on action items.

c. Fields, etc.

i. Moody Nolan explained the following
   1. Update to the position of both the softball and baseball fields
   2. Baseball field moved to the east to allow for more green space between the field and Sampson street and account for save a number of existing trees
   3. The Softball field moved to the south to allow for more green space between the field and Lions way and to account for space that would accommodate the greenhouse location
   4. 2 of the existing Tennis courts are to remain
   5. Football field and track to remain
   6. Site detention has been added due to the recent change in the COH’s drainage requirements. To accommodate this requirement, existing exterior basketball courts have been removed.

ii. PAT – Questions if pavers can be used on required detention pond area of existing exterior basketball courts and serve a dual function. Moody Nolan explains that pavers may not be used in detention pond in place of pervious soil.

iii. PAT – inquired as to the status of the auditorium. Ms. Goode sated that the auditorium was included and they the design team is moving back toward a traditional approach.

d. PAT member - Mr. Larry Blackmon asked about the location of the Pool in the project and expressed that the PAT is still awaiting answers to questions that are still not being completely address by HISD.

i. HISD Program Manger Ms. Amanda Goodie explained that there is no pool in this project.

ii. PAT members began to express their frustration with HISD’s handling of this project and community.

iii. HISD Program manger Ms. Amanda Goodie asked if the Architect could complete their presentation and the PAT commented that it could continue but that they did not agree with the information and direction the meeting was continuing in.
iv. PAT continued to express their frustration with HISD’s handling of this project.

v. Mr. Ross asked if the discussion could be started about What the Alumni should start gather in the way of history and artifacts. Mr. Blackman commented that these things that are being talked about in regards to the pool and the auditorium are the Jack Yates History.

vi. The meeting came to a standstill. Meeting was ended

3. Upcoming Meetings
   a. July: PAT Meeting, Thursday July 16th @ 5:30 PM
   b. Interior Space Refinements
   c. Introduction of Color / Material Scheme
   d. Jack Yates Stories and Artifacts to be collected and organized by Alumni

Sincerely,

Amanda Goodie
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