Meeting Minutes

Young Men’s College Preparatory Academy

MEETING NO.: 013
LOCATION: Young Men’s College Preparatory Academy
DATE / TIME: July 2, 2014, 4:30 pm
ATTENDEES: Patty Guzman, Parent; Saul Cantu, Teacher; Dameion Crook, Principal; Albert Wong, HISD Facility Design; Steve Hoyt, HISD Facilities Construction; David Funk, HISD Facilities Planning; John Haskew, HKA/Corgan; James Harrison, HKA/Corgan; Charles Jacobs, HKA/Corgan; Eric Hortsman, HKA/Corgan; Bao Tran, HKA/Corgan; Regina Stamatiou, HKA/Corgan; Steven Castaneda, HKA/Corgan; H. Sonny Fletcher, HISD Program Manager, Rice & Gardner Consulting, Inc.; Dustin Fredrickson, HISD Intern, Rice & Gardner Consulting, Inc.; Charlie Avila, HISD Intern, Rice & Gardner Consulting, Inc.

PURPOSE: The purpose of this meeting was to review the latest floor plan.

AGENDA ITEMS:
- Presentation and Discussion of latest Floor Plan
- What to expect at the next PAT Meeting

Discussion:
1. H. Sonny Fletcher opened the meeting and the PAT reviewed an updated exterior elevation. And Daniel Kornberg reviewed some minor changes in the floor plan.
2. Daniel Kornberg, of Harrison Kornberg, presented the floor plan.
   a. The high School wing’s central restrooms shifted from one side of the 4/3 alignment to the other. It was felt this better provided restrooms to the “core” of the academic area.
   b. The existing gate on Oates Street and sculpture were discussed. The PAT felt the gate should remain in-place and be repaired and the signage updated to read “Young Men’s College Preparatory Academy” instead of “EO Smith”.

What to Expect at the Next Meeting
1. Further refinement of the floor plans and exterior elevations.

ACTION ITEMS:
2-01 Architect to further develop the site plan and floor plan.

NEXT MEETING:
July 23 at 10:30 AM CDT in the Library

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

Sincerely,

H. Sonny Fletcher
Senior Program Manager
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