



Meeting Minutes

Young Men's College Preparatory Academy

MEETING NO.: 014

LOCATION: Young Men's College Preparatory Academy

DATE / TIME: July 23, 2014, 10:00 am

ATTENDEES: Saul Cantu, Teacher; Dameion Crook, Principal; Clay Clayton, HISD Facilities Planning; John Haskew, 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 interior elevations and discuss a donation from Joe Sample Foundation.

AGENDA ITEMS:

- Presentation and Discussion of Interior Elevations
- Presentation/Discussion on donations from the Joe Sample Foundation
- What to expect at the next PAT Meeting

Discussion:

1. H. Sonny Fletcher opened the meeting and the following was presented to the PAT:
 - a. Review of the current phase of the YMCPA drawings.
 - b. Mr. Fletcher informed the PAT that the Architect has estimated the project is currently in budget.
 - c. The Architects and Engineers are reviewing site constraints and utilities traversing the site in the area where New Orleans Street was previously abandoned, before the current YMCPA facility was constructed.
2. With a lot of new faces at the PAT meeting everyone introduced themselves.
3. Eric Hortsman presented Interior Elevations to the PAT.
4. Joe Sample noted that for the best sound recording and in general the music room and recording studio should not have parallel walls or the ceiling parallel to the floor.
5. Mr. Sample would like to comment on the floor plan in the music areas.

What to Expect at the Next Meeting

1. Further refinement of the floor plans and interior elevations.

ACTION ITEMS:

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

NEXT MEETING:

August 28 at 4:30 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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