Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Dowling Middle School

MEETING #: 15
LOCATION: Dowling Middle School library
DATE / TIME: November 12, 2014, 4:00pm
ATTENDEES: (those marked with a check were present)

- Guinn, Tynette  Principal  Bankhead, Dan  HISD
- Collier, Mona  Faculty  Barrera, Gloria  HISD
- Cotter, Thomas  Faculty  Clayton, Clay  HISD
- Douglas, Janet  Faculty  Harris, LaJuan  HISD
- Hart, Betty  Faculty  Peeples, Andreas  HISD
- Jarvis Kelley  Faculty  Robertson, Sue  HISD
- Mallard, Sharvete  Faculty  Woods, Mike  HISD
- Thompson, Jacqueline  Faculty  Wright, Kedrick  HISD
- Johnson, Walter  Faculty  Chloe Chen  HKA
- Veal, Antronette  Faculty  Adam Froelich  Corgan
- Ruiz, Norma  DMS  Harrison, James  HKA
- Sandifer, Evelyn  Parent  Haskew, John  Corgan
- Sandifer, Dinochi  Student  Horstman, Eric  Corgan
- Harris, Vivian  Community  Kornberg, Daniel  HKA
- Scurlock, Linda  Community  Jacobs, Charles  HKA
- Washington, Willie Ray  Community  Rivera, Victoria  HKA
- Mayes, Jody  HISD
- Ford, Eric  HISD

PURPOSE: Review of the schematic design plans and elevations.

AGENDA:
- Introductions
- Discussion of the line item budget
- Site security issues
- Next PAT Meeting is scheduled for December 10, 2014.
DISCUSSION:
1. Mike Woods, project manager welcomed visitors and members to the meeting.
2. A line item budget was shared with the group. Each line is generally supported with detail of representative components included in the item. There was limited discussion of the detail items.
3. Discussion of the exterior finish material initiated from the budget discussion:
   a. Community member Linda Scurlock noted that the PAT had never seen a full brick scheme.
   b. There was a general consensus that the PAT would like to see brick as an option and consider the additional cost.
   c. Daniel Kornberg representing the architect noted that the cost premium and general price pressure of the budget had suggested the tilt wall option as a first option.
4. Mr. Kornberg presented the site plan for discussion of site security:
   a. HISD typically makes available to campuses an architectural metal fence on the front face of the school and a black vinyl covered fence on the other three faces.
   b. Vivian Harris, community member suggested that money for the fence be used for brick instead.
   c. All employee parking should be moved to the north end of the site.
   d. Fencing should fully contain the north, east and south sides of the property.
   e. The entire west façade, as well as the parent pick up drive and visitor parking, will be outside of the fence.

QUESTIONS/ANSWERS
1. No additional discussion

ACTION ITEMS:
15-1 The meeting schedule will be modified by Mr. Woods.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Assessment of budget status.

NEXT PAT MEETING: Wednesday, January 14, 2015 at 4:00 pm, Dowling Middle School Library

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

Sincerely,

Mike Woods
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