Meeting Minutes
The High School for the Performing and Visual Arts

MEETING NO.: 015
LOCATION: The High School for the Performing and Visual Arts
DATE / TIME: July 14, 2014, 3:30 pm
ATTENDEES: James McSwain, Lamar HS Principal; Lester Yuen, Gensler; Iona Bruckner, Gensler; Robert Barrera, Jr., Rice & Gardner; Alene Haehl, HSPVA Friends; Kathleen Fenninger, Community Member; Pat Bonner, HISD; Eileen Montgomery, HISD; Tim Glover, HSPVA; Tina Buckner, Visitor; David Waddell; Rona Simmons, HISD SSO

PURPOSE: The purpose of this meeting was to present adjustments to the floor plans and the progress of the design.

AGENDA ITEMS:
- Introductions
- Gensler – Project Update
- What to expect at the next Project Advisory Team Meeting

NOTES:
1. Dr. James McSwain, Principal, welcomed the PAT and introduced Mr. Lester Yuen, Gensler to provide a project design update.
   a. Lester Yuen described the steps taken in planning and the evolution of the design to its current state.
   b. Iona Bruckner, Gensler began the presentation by reviewing the site plan. Currently, Gensler is working with the landscape architect to develop a low maintenance solution.
   c. The locations of the air-handling units on the first floor were shown.
   d. The food service consultant is in the process of designing a layout for the kitchen.
   e. It was noted that acoustical control panels for the second floor are being studied.
   f. The library / multi-media rooms have been separated.
   g. The multi-purpose room has been located between the mini-theater and the recital hall.
   h. It was noted that the library is on the fourth floor. It has been re-located towards the center of the floor, close to the stairs. The library plan layout is being developed and will be reviewed at a future meeting.
   i. It was noted that Music spaces are located on the fifth floor. These spaces are being further refined.
   j. The Science/Wet lab layouts are being studied. These are located on the third floor.
   k. The main theater and its lighting are being studied.
   l. Mr. Robert Barrera, HISD Project Manager asked if the science ventilation hoods will be vented or ventless. Gensler will investigate both types of science room ventilation hood.
   m. Mr. Yuen noted the locations of the four stairwells, freight elevator and the two passenger elevators.
   n. It was noted that the southeast stair is planned to have exterior glass walls to offer a view of the cityscape.
   o. Mr. Yuen noted that the colors shown in the renderings are preliminary and that Gensler will be developing finish boards for review by the PAT at an upcoming meeting.

ACTION ITEMS:
15-1 Obtain faculty and student input on the refinements to the design. (Gensler/HSPVA Staff)
15-2 Further develop finish and color studies. (Gensler)

MEETING SCHEDULE: Next PAT meeting: August 11, 2014, 3:30 p.m.

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

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Sincerely,

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Attachment: