Minutes
2012 Bond Project Advisory Team (PAT) Meeting
The High School for the Performing and Visual Arts

MEETING #: 015
LOCATION: HSPVA
DATE / TIME: August 11, 2014, 3:30pm

ATTENDEES: (those marked with a check were present)

- R. Scott Allen  Principal   Pat Bonner  HSPVA
- Robert Barrera, Jr.  RGCI  LuAnne Carter  HSPVA
- LaJuan Harris  HISD - Planner  Marc Duncan  HSPVA
- Iona Bruckner  Gensler  Virginia Ballard  HSPVA
- Michelle Neary  Gensler  Eastman Landry  HSPVA
- Daniel Kornberg  Harrison Kornberg Architects  Eileen Montgomery  HSPVA
- Meredith Epley-McWilliams  Gensler  Cyndy Ogden  HSPVA
- Angela Aple  HSPVA  Stephen Crawford  HSPVA
- Leticia Suarez  HSPVA  David Sheard  HSPVA
- Miguel Alarcon  HSPVA  David Waddell  HSPVA
- Oscar Perez  HSPVA  Tim Glover  HSPVA
- Ricardo Mena  HSPVA  Jennifer Chase  HSPVA
- Jacqueline M.  HSPVA  Cindy Diaz  HSPVA
- Carol Fennell  HSPVA  Tess Elmore  HSPVA
- William Hoffman  HSPVA  Miriam Martinez  HSPVA
- Nancy Love  HSPVA  Mercy Rodriguez  HSPVA
- Wyatt Bingham  HSPVA  Dana Harrell  HSPVA
- Stephanie Wachs  HSPVA  Shanta Childers  HSPVA
- Shannon Carter  HSPVA  Julia Hall  HSPVA
- Pawl Davis  HSPVA  Brad Smith  HSPVA
- Dorothy Patel  HSPVA  Herb Pasternak  HSPVA
- Gabriela Diaz  HSPVA  Lisa Noyes  HSPVA
- Charles Easter  HSPVA  Molly Blanchette  HSPVA
- Janie Carothers  HSPVA  Chris Stickney  HSPVA
- Rodolfo Morales  HSPVA  Warren Sneed  HSPVA
- Nicole D.  HSPVA  Janet Meyer  HSPVA
- Dee Julian  HSPVA  Shran  HSPVA
- Tamara Thompson  Community Representative  Lynley Cardenas  HSPVA
- Travis Springfield  HSPVA  Laura Harlon  HSPVA
- Laura Williams  HSPVA

PURPOSE: This meeting was to provide an update of the overall project.

AGENDA:
- Introductions
- Gensler - Project Update
- What to expect at the next Project Advisory Team meeting
DISCUSSION:
R. Scott Allen, Ed.D., Principal introduced Ms. Meredith Epley-McWilliams, Gensler and welcomed the participants to the PAT meeting.

1. Ms. Epley-McWilliams review exterior images of the proposed building. The following items were presented and discussed:
   a. There are three different window styles used on the exterior of the building. These patterns represent the learning centers, specialty learning and the administration offices.
   b. A presentation board representing the exterior materials and colors was reviewed by the PAT. Brick, vertical standing seam metal panels, cement composite panels, metal panels and a sample of the metal for the HSPVA exterior letters were included.
   c. Updated building elevations were presented to the PAT.
   d. Three dimensional views of the proposed building were shown from opposite corners of the site. An exterior night view elevation illustrated the illumination of the building.

2. Ms. Iona Bruckner, Gensler presented three dimensional cut-away views of the interior spaces of the building. The different spaces and their adjacencies were shown.
   a. The grand staircase was highlighted.
   b. The dining commons was shown to be adjacent to the roof terrace.
   c. Ms. Bruckner asked the group, “Other than bus loading and unloading, how will the porte-cochere be used?” This question will be considered as the design progresses.
   d. Ms. Bruckner noted that the first floor plan has not changed since the last PAT meeting. The first floor is planned around the main theater.
   e. The second floor plan was shown. There were no changes from the last PAT meeting. The mini-theater, recital hall, black box theater, drama and the art gallery are on this floor.
   f. The third floor plan was shown. The lecture hall / multi-purpose room and dance are on this floor. There were no changes from the last PAT meeting.
   g. The fourth floor was shown to the PAT. The administrative area, small roof terrace, library and creative writing are on this floor. There were no changes from the last PAT meeting.
      1. The fifth floor was presented. Visual arts, music, fitness center and the roof terrace are on this floor. There were no changes from the last PAT meeting
      2. Plans for parking levels 1 and 2 were reviewed. There were no changes from the last PAT meeting.

3. Mr. Daniel Kornberg with Harrison Kornberg Architects updated the group regarding individual spaces.
   a. The creative writing space was presented.
   b. The dance studio was shown. It was noted that bleacher seating was added to this space. Lighting for the Dance studio is being studied.
   c. Plans for the instrument music area was shown. Final revisions to this area will be presented at a future PAT.
   d. The wet labs on level four were shown.
   e. The art commons area was shown.
   f. Doorway opening sizes were discussed. Further study of the required opening sizes will occur by Gensler.
   g. It was noted that each learning center is planned to have one operable window.
4. Ms. Epley-McWilliams provided an update regarding the status of the project documents.
   a. Design Development documents are completed.
   b. Construction documents are underway.
   c. The current address is 770 Austin Street. This address may be changed if desired.

QUESTIONS/ANSWERS:
1. How many regular classrooms will there be? Answer: 18
2. Why was the choir room moved? Answer: The choir room was moved to comply with City of Houston code requirements.

ACTION ITEMS:
15-1 Porte-cochere usage to be discussed and identified. (Gensler and HSPVA)
15-2 Continue to develop the construction documents. (Gensler)
15-3 Required door opening sizes are to be verified. (Gensler)

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review any changes to the site and floor plans.

NEXT PAT MEETING: Monday, October 13, 2014 3:45 pm, HSPVA

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,

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