Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Madison High School

MEETING #: 10
LOCATION: Madison High School
DATE / TIME: June 09 2015, 4:30pm

ATTENDEES: (those marked with a check were present)

- Chris Royster, Morris Architects
- William Truitt, Morris Architects
- Michael Sabouni, Morris/AutoArch
- Brenda Braziel, Teacher
- Vivian Harris, Community
- Dexter McDougald, Community
- Josolynne Reed, Teacher
- Eric Ford, HISD
- Sharon Sanford, Counselor
- Steven Gee, HISD
- LaJuan Harris, HISD
- Carlos Hernandez, MA
- Linda Scurlock, PAT
- Allen Williams, Teacher
- Joyce Woods, Register
- Jason Pierre, Morris Architects

PURPOSE: Discussions focused on the results of the Madison High School Design Charrette.

AGENDA:
- Presentation by Morris Architects.
  - Overview of the Design Charrette.
  - Where are we now?
- What to expect at the next PAT meeting.
  - Schematic Design Update
  - Discuss the Community Meeting

DISCUSSION:
1. Steven Gee, HISD Project Manager welcomed the participants.

2. Mr. Gee informed the PAT that Morris Architects would be reviewing the results of the Design Charrette. He reminded the PAT that all members were not in attendance and the recap will bring all members to common ground.

   a. Mr. Royster presented the 4 design options developed during the Charrette as well as the site conditions and limitations.
b. Public access to the school would primarily be from West Orem Drive.
c. An interior drive would be utilized for all service access.
d. The main mass and façade of the school will face West Orem Drive.
e. Parking would be dispersed throughout the main site and the property across the street.
f. Building Landmark road to the east is not in the scope of this project and the design will proceed without it.
g. The PAT would like to review a traffic study once it is completed.
h. Some PAT members are anxious to see the progress of the design process.

4. Mr. Gee stated the Madison High School Community Meeting will be held on Tuesday July 14, 2015 at 6:30 pm in the school auditorium.

QUESTIONS/ANSWERS/COMMENTS:

10.01 PAT member asked how the Community Meeting would be advertised. *The school will send a call out to all parents. HISD Bond Communication will also hang flyers on the doors in the neighborhood, as well as being posted on HISD’s website.* (Project Manager)

10.02 PAT member asked for a copy of the Design Charrette minutes. *The Design Charrette is a working session and will be recapped in today’s meeting.* (Project Manager)

10.03 Several PAT members requested the preliminary concept drawing not be shown at the July 14, 2015 Community Meeting. *Morris Architects is developing massing models to be presented at the Community Meeting.* (Project Manager)

ACTION ITEMS:
N/A

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Schematic Design Update

NEXT PAT MEETING: Wednesday, July 1, 2015 at 4:30 pm, Madison High School Library

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

Sincerely,

Steven Gee
Project Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9261
Email: sgee@houstonisd.org