MEETING NO.: 011

LOCATION: Mandarin Chinese Language Immersion Magnet School

DATE / TIME: May 13, 2014, 3:30 – 5:00 pm

ATTENDEES: Yi-Ching Wu, Teacher; Chaolin Chang, Principal; Dane Roberts, Assistant Principal; Angie Chen, Parent; Leslie Culhane, PTO; Shelia Wilson, S.I.R.; Bill Hutz, TIRZ #1 Chairman; Bob Myers, Heery-Project Manager

PURPOSE: The purpose of this meeting was to continue the discussion of Mandarin Chinese Language Immersion Magnet School design development.

AGENDA ITEMS:
- Discuss Traffic Impact Study
- Discuss school site and floor plan development
- What to expect at the next PAT Meeting

NOTES:

Discussion

1. Introduced Bill Hutz, Chairman of the TIRZ #1 Board. Comments from Mr. Hutz:
   a. TIRZ stands for Tax Increment Reinvestment Zone.
   b. The neighborhood around the site is concerned about landscaping. One tree has been identified that must be preserved in the new site development.
   c. Want to discuss the opportunity to use the northeast and northwest property corners for neighborhood monuments. The monuments could share the school names.
   d. The TIRZ has zoning issues including building height limitations.
   e. The TIRZ may be able to help with the cost of fencing similar to what was provided at the St. George school site.
2. Reviewed the traffic consultant's preliminary analysis of the site. Their recommendation is that driveway access onto the site come from West Alabama.
3. Some concern was expressed about access only from Alabama for a situation where the entrance is missed or there is an accident or other problem on Alabama.
4. The onsite auto loop can provide additional parallel parking spaces.
5. Verify if the traffic analysis takes staggered start times for the two schools into account.
6. Want to have art room on the first floor for the younger students.
7. Want to consider switching the location of instrumental room with the second floor art room.

What to Expect Next Project Advisory Team Meeting

1. Continuation of site plan and floor plan development on the new site.
NEXT MEETINGS:
    1. PAT: June 10, 2014, 3:30 pm to 5:00 pm

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

Sincerely,

Bob Myers
Project Manager
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