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

MEETING #: 019
LOCATION: Kirksey
DATE / TIME: December 02, 2014, 4:15pm

ATTENDEES: (those marked with a check were present)

- Roy de la Garza Principal
- Steven P Amedeo Teacher
- Dave Bertram
- Albert W Brown Teacher
- Philip Camp Teacher/ Coach
- Richard Carroll Business Mgr.
- Norma Conerly Milby Alumni Dir.
- Owen Conerly Milby Alumni Dir.
- Remy Dillenseger Teacher
- James K. Duffer Teacher/ Coach
- William Ellis Asst. Principal
- Gloria Barrera HISD
- Chris Fields HISD
- Jody Henry Kirksey
- Bill Dwyer Kirksey
- Michael LaNasa Kirksey
- Carlos Morales Athletics
- Melissa Krause Foodservice Design Professionals
- Wally Huerta Huerta Architect
- Stephanie Hobbs Teacher/English
- Noelia G Longoria SSO
- Marcia Powell Teacher/ Music
- Rowena M Verdin Librarian
- Andre Rodriguez Teacher/ Soc St
- Cynthia Rodriguez Nurse
- Brooke C. Skeen Teacher/ AVID
- Accelyn D. Williams Asst. Principal
- Jeffrey Stear Teacher/Engineer
- Dan Bankhead HISD
- Clay Clayton HISD
- LaJuan Harris HISD
- Nicola Springer Kirksey
- Nestor Martinez HISD
- Kedrick Wright HISD
- Alicia Green Teacher/ Fine Arts
- Candiss Drexler Teacher/ Dance

PURPOSE: The discussion focused on a review of the current project status.

AGENDA:
- Color Renderings and Digital Fly-Through of the Model of the new Milby High School
- Status of Demo Abatement Package
- Updates on Building Package Bidding
- What to expect at the next PAT Meeting

DISCUSSION:
1. Project Status Update
   a. Kirksey discussed the current progress of demolition and showed photos.
b. It was noted that Tellepsen is moving forward with abatement and demolition.
c. Drawings have been submitted to the City of Houston for permitting.

2. Kirksey presented a digital fly-through of the model of the new Milby High School.
   a. The PAT looked at the different areas of the school including Fine Arts, Classrooms and Athletics.

3. Final Interior and Exterior Finishes
   a. Kirksey reviewed the final selection of interior and exterior finishes that were determined previously.

QUESTIONS/ANSWERS:
1. The Alumni Association asked for an enlarged plan of the proposed historic courtyard.
2. Other questions regarding the central courtyard included:
   a. Are there still herb gardens? Yes.
   b. Are the planters going to have walls for seating? Yes.
   c. Will it be designed to drain when it rains? Yes.
3. The Alumni association asked if they will be able to save brick from the interior. Tellepsen will attempt to do this during demolition and notify Owen Conerly when that part of demolition takes place.

ACTION ITEMS:
19-1 Kirksey will send Mr. Conerly a blow-up drawing of the historic courtyard.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. The next meeting will be January 27, 2015 at Jones High School.
2. The December 30th meeting has been cancelled due to the holidays.
3. Update on Project Status.

NEXT PAT MEETING: Tuesday, January 27, 2015 4:15 pm, Jones High School, Room 141

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,

Nestor Martinez
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