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

MEETING #: 023
LOCATION: Jones High School
DATE / TIME: May 19, 2015, 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
- Dillard Delafosse  Kirksey
- Carlos Morales  Athletics
- Melissa Krause  FDP
- Stacy Gallegos  Teacher
- Rosa Rodriguez  Parent
- Martha Espinosa  Parent/ Alumni
- Mary Castillo  Friend/ Foundation
- Consuelo Dominguez  Milby Alumni
- Joe Simmons  Alumni
- Jeff Stear
- Linda Laur  Teacher/ Coach
- Linda Salinas  Alumni
- Valencia Fry  Milby – Cosmetology
- Tymesha Robinson  HISD
- Fred Salinas  Milby Hispanic
- 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. Skee  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
- Claudine Crego  Teacher
- Pat Perez  Parent
- Aracely Esparza  Parent
- Joe R. Dominguez  Alumni
- Georgie Ana M. Spears  Alumni
- Zakary Rodriguez  Teacher
- Mario Guerrero  Teacher
- Terrence Murray  Teacher
- Mindy Pantoja  Milby – Clerk
- Rocio Solis  Parent
- Dolores Salinas  Milby Hisp. Alumni
- Veronica Gergands  Teacher
PURPOSE: The General Contractor, Tellepsen, will provide a status update of demolition and the Architect, Kirksey, will show progress photos.

AGENDA:

- Demolition status and remaining schedule for demolition
- Photos of existing 1926 building and site
- Photos of future learning commons and future dining commons
- New school status
- Permit status
- Issued for Construction documents
- Construction schedule
- Plat Status

DISCUSSION:

1. Tellepsen commented on the demolition status. The project executive from Tellepsen, Lana Coble, presented that they would complete demolition on or around June 12th.
2. Heery, the Program Manager for HISD, stated that some items have been found under the ground on the site that need to be abated.
3. Kirksey presented a slide show of demolition photos.
   a. Their photos and diagram showed that all of the buildings have been demolished, excluding the 1926/1928 building, as it will remain.
   b. A photo of the historic front of Milby (facing Broadway) showed that all of the pavers and site items have been removed from the entrance.
4. A question was asked about the vandalism that occurred to the historic façade. Kirksey stated that the decorative concrete balls will be reinstalled, and the decorative openings at the parapet will be opened back up.
5. A question was asked by Milby staff as to whether or not the windows will still open? Kirksey stated that they are not replacing the existing windows so, if they opened before, they will open upon completion.
6. Kirksey then showed photos of the interior demolition at the Learning Commons and a rendering of what it will look like when it’s complete.
   a. The structure will remain exposed in this area.
7. Kirksey showed photos of the interior demolition at the new Dining Commons and a rendering of what it will look like when it’s complete.
   a. The existing structure of the stage was left for structural purposes, as well as aesthetics.
8. Interior demolition photos were shown of the servery that will be on the north side of the 1926 building and of the JROTC, which will be in the basement.
9. The basement has a water infiltration issue that Tellepsen and Kirksey are working to resolve.
10. Nestor Martinez announced that he is leaving the program and that this was his last meeting. A seasoned project manager will continue to manage the Milby High School project.

QUESTIONS:

1. When will we be back in the building?
   a. There have been some permitting issues that the team is addressing with respect to platting and Health.
   b. The SSO stated that the community needs to know when the school will be open.
   c. The project is still on track to open 3rd quarter of 2017, as shown on the HISD bond website.
   d. Tellepsen requested that Principal de la Garza contact Earl Greer as they believe he could assist in expediting the permitting process.
      i. It was advised that any conversation needs to be polite, and not adversarial.

2. Will the basement waterproofing hold up the project.
   a. At this time with what is known, the waterproofing will not hold up the project.

3. The Alumni association asked about the locations of the future donor pavers.

ACTION ITEMS:

1. Kirksey to send a copy of the Issued for Construction pdf’s to the staff of Milby High School.
2. Kirksey to check with Landscape where future donor pavers will be placed.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The team will provide photos and a construction update

NEXT PAT MEETING: Tuesday, June 23, 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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