Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Pilgrim Academy

MEETING #: 16
LOCATION: Pilgrim Academy K-8 Principal’s Conference Room
DATE / TIME: December 1, 2015 @ 4:00 pm
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>Diana Castillo</td>
<td>Principal</td>
<td>✓</td>
</tr>
<tr>
<td>Andrew Casler</td>
<td>Dean of Students</td>
<td>✓</td>
</tr>
<tr>
<td>Jim Teater</td>
<td>Community</td>
<td>✓</td>
</tr>
<tr>
<td>Diana Gibson</td>
<td>SSO</td>
<td>✓</td>
</tr>
<tr>
<td>Logan Faron</td>
<td>Teacher</td>
<td>✓</td>
</tr>
<tr>
<td>Stennis Lenoir</td>
<td>RDC Architects</td>
<td>✓</td>
</tr>
<tr>
<td>Edna Chible</td>
<td>Parent</td>
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<tr>
<td>Carrie Flores</td>
<td>Asst. Principal</td>
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<tr>
<td>David Funk</td>
<td>SSO</td>
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<td>Eric Ford</td>
<td>HISD</td>
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<td>Romerico Romero</td>
<td>Teacher</td>
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<tr>
<td>Albert Wong</td>
<td>HISD</td>
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Purpose: Review the update design revisions to RDC Architects’ Schematic Design submittal to HISD.

AGENDA:
- Review & discuss the updated revisions to the Pilgrim Academy Schematic Design documents submitted to HISD.
- Review & discuss updates to the exterior elevation studies for building materials.
- What to expect at the next PAT Meeting.

DISCUSSION:
1. The PAT Meeting began with a general discussion on the HISD 2012 Bond Supplemental Funding and how it was still being considered as a board agenda item, but has not been officially deliberated yet.
2. The meeting proceeded with RDC Architects’ Principal, Stennis Lenoir, presenting the latest updates on the conversion of the existing Multi-Purpose Room into a middle school sized Gymnasium, with a regulation size 50’ W X 84’ L basketball court. Although this larger sized court configuration was desired by HISD Athletics, the overruns on one side of the court and the ends of the court will be 3’ wide, with the entrance side of the court being 6’ wide. Seating will be limited, with, perhaps, 2 or 3 rows of moveable bleachers. Padding will be provided on all walls, from the base to 6’ above the finished floor level.
3. There was a brief discussion about the possibility of double striping on the basketball court floor to either use it as a regulation 50’ W X 84’ L court or as a smaller 42’ W X 74’ L court, instead. Moveable basketball goals were discussed as a possible option to accommodate this but there was a concern about safety, due to the limited overrun of the larger sized basketball court and the support structure behind each backboard and goal.
4. A moveable stage in the Gymnasium was also mentioned, but this would be a possible FF&E item, if needed.
5. Mr. Lenoir presented some exterior building elevation studies showing the use of additional metal panels as part of the exterior walls of the new addition. The majority of the new exterior walls will still be brick masonry veneer; the use of the metal panels will be a cost savings. Also, since the north elevation of the...
new corridor connection is designed to accommodate any future classroom additions (up to three), this wall area is proposed to be primarily metal siding at this time.

6. Mr. Lenoir confirmed that Pilgrim Academy’s primary school colors were Red, White and Black. A meeting will be scheduled in the near future to make a color and materials presentation to the PAT.

7. Mr. Lenoir stated that they were still showing new terrazzo floor finish in the main corridor of the new addition, with stained concrete in the classrooms. Maple wood flooring is proposed in the Gymnasium on top of the existing concrete slab.

8. Mr. Lenoir proceeded with some general comments about the LEED certification process and how it will be implemented in this Project. He anticipates achieving the Basic Certification level.

9. In closing, Mr. Lenoir would like to permit and bid this Project at the same time and was hopeful that the existing T-Buildings could be relocated during the Summer of 2016. However, due to electrical, sidewalk and walkway canopy requirements for this relocation, this portion of the work will have to be permitted, too.

QUESTIONS/ANSWERS:
1.1 There were no additional questions.

ACTION ITEMS:
1-1 None.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review further updates on the Schematic Design drawings and concepts.

NEXT PAT MEETING: Tuesday, January 7, 2016; 4:00 pm; Pilgrim Academy Principal’s Conf. Rm.

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

Sincerely,
Albert Wong, AIA
Project Manager
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