Meeting Minutes  
2012 Bond Project Advisory Team (PAT) Meeting #12 
Sam Houston MSTC

PAT MEETING #:  12
LOCATION:  Sam Houston MSTC (Rm. 707)
DATE / TIME:  October 12, 2015, 3:30pm
ATTENDEES:  (those marked with a check were present)

<table>
<thead>
<tr>
<th>Present</th>
<th>NAME</th>
<th>ORGANIZATION / ROLE</th>
<th>Present</th>
<th>NAME</th>
<th>ORGANIZATION / ROLE</th>
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<tbody>
<tr>
<td></td>
<td>Rupak Gandhi</td>
<td>Principal</td>
<td>✓</td>
<td>LaJuan Harris</td>
<td>CFS Facilities Planner</td>
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<tr>
<td>✓</td>
<td>Ada Rivera</td>
<td>Dean of Students</td>
<td>✓</td>
<td>Christel Coleman</td>
<td>CFS Program Manager</td>
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<tr>
<td>✓</td>
<td>Ryan Hutchings</td>
<td>Dean of Students</td>
<td>✓</td>
<td>Mel Butler</td>
<td>CFS Program Manager</td>
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<tr>
<td>✓</td>
<td>Lt. C. Jessie Washington</td>
<td>Teacher, ROTC</td>
<td>✓</td>
<td>Bob Myers</td>
<td>CFS Design Manager</td>
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<tr>
<td>✓</td>
<td>Nicole Harris</td>
<td>Teacher, PE</td>
<td>✓</td>
<td>Steve Parker</td>
<td>Stantec Architecture</td>
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<tr>
<td></td>
<td>Roshanda McClain</td>
<td>CATE, Cosmetology</td>
<td></td>
<td>Taryn Kinney</td>
<td>Stantec Architecture</td>
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<td></td>
<td>Rodney Dotson</td>
<td>Assistant Principal</td>
<td>✓</td>
<td>Jennifer Henrikson</td>
<td>Stantec Architecture</td>
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<td></td>
<td>Diana Vasquez</td>
<td>Parent</td>
<td>✓</td>
<td>Raul Pinol-Mart.</td>
<td>Stantec Architecture</td>
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<tr>
<td>✓</td>
<td>Tamyia Curtis</td>
<td>9th Student</td>
<td></td>
<td>Tracy Eich</td>
<td>Stantec Architecture</td>
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<tr>
<td>✓</td>
<td>Jesus Parales</td>
<td>10th Student</td>
<td>✓</td>
<td>Maureen Mclaine</td>
<td>Stantec Architecture</td>
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<tr>
<td>✓</td>
<td>Shai Varela</td>
<td>Student</td>
<td>✓</td>
<td>Greg Louviere</td>
<td>Stantec Architecture</td>
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<tr>
<td>✓</td>
<td>Danya de la Cruz</td>
<td>Student</td>
<td></td>
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<tr>
<td>✓</td>
<td>Aaron Hursman</td>
<td>Student</td>
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AGENDA:
- Welcome & Introductions
- Review of Plan Development - Stantec
- Next Steps
- Questions / Open Discussion
- Next PAT Meeting – Monday, November 9, 2015 / 3:30pm

DISCUSSION:
1. The meeting opened with Christel Coleman, HISD Program Manager, welcoming the PAT, introducing new PAT members, and prompting Stantec Architecture team to begin their presentation.
2. Steve Parker, Stantec, began the meeting by providing a debrief of the process for new members.
3. LaJuan Harris, HISD Planner, asked if adjustments have been made to the Athletics floor plan layout.
   a. Raul, Stantec, confirmed yes and reviewed the changes.
4. The Stantec team then began reviewing the exterior elevations and noted that the exterior finishes are proposed with options of applied paint to the concrete or textured finish on the concrete panels. Views of the student access points, entry of main administration, bus drop off/pick up on the Hardy Toll Road side, courtyard, Auditorium, and gymnasium were also reviewed. Stantec mentioned landscape is still in development.
5. Aaron, PAT student member, asked how all the different access points to the building going to be secured especially the courtyard area.
   a. Steve Parker, Stantec, responded that there is a lot of visibility throughout the building and into the courtyard, and administrative staff surround the courtyard. Jennifer, Stantec, also commented that there is a lot of visibility with glass, and that the courtyard creates a contained area for students to gather for lunch; the distribution of the administrative staff also helps with security for the students.
   b. Aaron also asked where the stairs are located throughout the building. Steve, Stantec, commented that stair locations are dispersed throughout the building. Aaron responded that this will help students not to be so overcrowded at stair wells and get to class on time.
6. Greg Louviere, Stantec Interiors, introduced Maureen McLaine, with Stantec Interiors, and began the interior design portion of the presentation. He continues to mention that the interior learning environment is very important to the success of the school and states the following:
   a. Polished concrete will be in the public areas/classes will have carpet
   b. Wood baffle system will be in public areas as an acoustical treatment
   c. Identity of the school in regards to design will refer to the history of school such as LBJ teaching there and the history of Sam Houston
7. Greg, Stantec, asked if the school colors were important to have in the interior of the building. The PAT members agreed that, ‘Yes,’ this is important and would create a sense of unity and pride by utilizing these colors throughout the interior of the school.
8. Stantec Interiors proposed three core colors to be used on the interiors which are: gold, white, and charcoal. These colors will be used to create landmarks within the school creating a sense of identity.
9. Aaron, student PAT member, suggested adding the alumni and their profession to the display area in the proposed charcoal display area.
10. Jesus, student PAT member, suggested getting the Student Council involved as a group to help with more ideas for the interior design direction of the school.
   a. The PAT and other team members agreed and felt that student contribution from the Student Council will add creativity and enhance the design.
11. Nicole Harris, PAT member, suggested using technology such as projectors as well as permanent displays at these areas. The PAT and design team agreed.

12. Ms. Harris asked if the proposed graphics would be permanent. Stantec responded that some of the graphics would be permanent while at the pedestrian level there would be rolling graphics.

13. Greg, Stantec Interiors, asked when the Student Council would be able to meet with the design team.
   a. Student Council members that were present replied they would follow up with Christel Coleman, HISD Program Manager, to set a date.
   b. The Stantec team also mentioned that the Student Council could bring ideas to the next PAT meeting for the A/E team to decipher and incorporate into the design, or the Student Council could do a presentation at the next PAT meeting. The PAT agreed.

14. The meeting adjourned.

ACTION ITEMS:
   1-1 A/E to update plans according to feedback from PAT.

NEXT PAT MEETING: (Mtg. #13) – Monday, November 9, 2015, 3:30 pm, at SHMSTC / Rm. 707

WHAT TO EXPECT AT THE NEXT PAT MEETING:
   1. A/E review of plan development.

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.

Best regards,

Christel Coleman
Program Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (832) 567-2381
Email: ccoleman11@houstonisd.org