Project Advisory Team Meeting Minutes
South Early College High School

MEETING NO: 015
DATE/TIME: February 20, 2014
LOCATION: Houston Community College South Campus, Gay Hall
1900 Airport Blvd Houston, TX 77051

ATTENDEES:
Charles Whigham, HCC; Betty Groves, CPSC; Genevieve Stevens, HCC; Terry Smith, S&C; Bill Cabrera, S&C; Charles Hebert, Community; Linda Scurluck, SHCCC; Jean Roberts, SECOCC; Amanda Goodie, HISD PM; Bessie Swindle, SECOCC; Yiyan Bai, HCC; Wilma Jordan, TX State Representative; Jean Roberts, SECOCC; Maya Moore, One World Strategy; Pat Frazier, HCC; Debra McCaughey, HCC; Charles Hebert Jr., Community Member; Dr. Mary Addison, HCC; Cedric Johnson, HCTX; Princess Jenkins, HISD Facilities Planning; Eric Ford, HISD Facilities Design; Bernice Hill, Community Member; Monica Shaw, BTCC; April LaSalle, SECHS Teacher.

PURPOSE: The purpose of this meeting was to discuss updated site and floor plans along with new options for the exterior for South Early College High School.

AGENDA ITEMS:
- Review Site Plan Update
- Review Updated Floor Plan
- Review New Exterior Options
- Discuss Community Meeting
- What to Expect at the Next PAT Meeting

NOTES:
Discussion:

1. The Architect presented the revised in-budget site plan and floor plans of the project and three exterior elevation options for the consideration of the PAT. All three options would employ brick as the primary material for the skin of the building.

   a. The three elevations were:

      i. “Blend” which used of a blend of different color bricks in a random pattern
      ii. “Hi-Tech” which used Black/Silver colored brick with a bit of sheen and introduced columns at the edge of the overhang and concrete benches for the students to sit.
      iii. “Strips” which used a more traditional earth tones brick color but introduced strips of brick of a contrasting color that protrude out slightly to create a playful mix of shades and shadows. This scheme included more columns supporting the overhang.
2. The community unanimously selected the “Hi-Tech” option for the exterior with the columns and the benches but would like to see if the concrete monumental column with the school name could be incorporated into the design. The Architect will look into this and further develop the Hi-Tech scheme.

3. The 2nd of 3 Community Meetings will be held on Monday, March 3, 2014 from 6:30 pm – 7:30pm at W. Gay Hall on the campus of Houston Community College South.

Questions and Answers:

Q) How will the Black/Silver colored brick age?
   A) The Architect will inquire with the brick company representative to check how other buildings that have used it in the past have fared and if there have been any problems with the brick.

Q) When will construction start on the new building?
   A) HISD mentioned that it has already started the utilities package. The water line installation has been started and the sanitary sewer lines will be installed shortly. The Architect also explained that due to the shared utilities with Houston Community College and their schedule it would be economically wise to wait until the campus wide utility plans are ready for permit which will allow us to submit for permit and start construction without having to do a detention pond. Doing this saves the project over $100,000. Building construction should start late August or September 2014.

What to Expect at the next PAT Meeting:
   1. The Architect will present HISD approved revised elevation.

ACTION ITEMS:
   14-01 Revise exterior elevations of new design (Smith and Company Architects).

NEXT PAT MEETING: The next PAT meeting will be held on March 20, 2014 at 10:00 am. Monthly meetings are set for the third Thursday of each month unless otherwise stated.

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

Sincerely,

Amanda Goodie, PMP, AVS
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