Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Booker T. Washington High School

MEETING #: 22
LOCATION: Booker T. Washington High School
DATE / TIME: May 12, 2014

ATTENDEES: (those marked with a check were present)

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<th>√</th>
<th>Cedrick Winslow</th>
<th>Nghia Le</th>
<th>Carla Remen Schneider</th>
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<th>Renee Duncan</th>
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<td></td>
<td>Eric Ford</td>
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<td>Bob Myers</td>
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<td>Dan Bankhead</td>
<td>√ Tara Manning</td>
<td>Ed Schmidt</td>
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<td>Amanda Goodie</td>
<td>Clay Clayton</td>
<td>Tanya Debose</td>
<td>Juan Ramirez</td>
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<td>Stacy Pierson</td>
<td>April Ward</td>
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<td>Russell Sassain</td>
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<td>Carona Burns</td>
<td>Barbara J. Pierce</td>
<td>Matt Wood</td>
<td>Juliet Carrizales</td>
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<td>Kathy Moreland</td>
<td>√ Martin Lavergne</td>
<td>Rick Anderson</td>
<td>Natalie Blasingame</td>
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<td>Kedrick Wright</td>
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<td>Princess Jenkins</td>
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<td>Michael Hall</td>
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<td>Robert Sands</td>
<td>Geoff Bay</td>
<td>Rivin Williams</td>
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<td>LaShonda Bilbo-Ervin</td>
<td>Licia Green</td>
<td>Jada Davis</td>
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<td>Kevin King</td>
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PURPOSE: Monthly Project Advisory Team meeting.

AGENDA:
- Project Schedule Update
- Abatement and Demolition
- Major Utilities
- Building Construction
- Next PAT Meeting

DISCUSSION:
1. All homes have been demolished.
2. We are still waiting on City Council Motion Letter that will release the project for full City of Houston Plan Review.
3. The Geotechnical Engineer’s fault study report has been completed. The study confirmed the existence of a fault line running diagonally across the new campus site.

4. FH/HP reported that the design team has met with HISD to discuss the fault and redesign options.

5. The Architect presented options that maintain the basic building designs already completed but re-oriented the buildings on the site to avoid the fault.

6. A preliminary sketch of the re-oriented campus was presented to the PAT.

7. The design moves the gymnasium building and one of the classroom neighborhood buildings south of the fault line.

8. This design would require a special connector between the two buildings on opposite sides of the fault line.

9. A two-part canopy connection was recommended by the Architect; however Ms. Goodie indicated that the district may still require an enclosed conditioned connector.

10. Jim Hepburn expressed concerns about any permanent structures being designed over the fault.

11. Members of the PAT asked if stacking 2 neighborhoods and creating a 2-story building would reduce the campus footprint enough to locate the entire campus north of the fault line.

12. FH/HP has already offered this as a potential option. If selected, the 2-story option will require considerable redesign of the building.

13. FH/HP will continue to refine design options and present a redesign schedule and fees to HISD ASAP.

14. Principal Bilbo could not attend the meeting. Mr. Hepburn and Ms. Goodie scheduled a private meeting with her for the following day.

15. Due to limited attendance at this month’s PAT meeting, discussion regarding items in the existing school to be used or displayed at the new school was postponed until the next meeting. A potential list of trophies, artwork, and other memorabilia will be identified and forwarded to Ms. Goodie. The PAT will review and discuss the list at the next PAT meeting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review of further development of the site and floor plans.

NEXT PAT MEETING: Thursday July 14, 2015, 4:00PM.
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,

Amanda Goodie
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