



CONSTRUCTION AND FACILITY SERVICES (CFS)
3200 Center Street, Houston TX 77007-5909

Facilities Planning

Project Advisory Team Meeting Minutes
Washington High School

MEETING NO.: 006

LOCATION: Washington High School

DATE / TIME: September 10, 2013, 4:00 pm

ATTENDEES: LaShonda Bilbo-Ervin, Principal; Barbara J. Pierce, Parent; Ryan Cozad, Teacher; Tara Manning, BTW; Nghia Le, Teacher; Lorraine Gibbs, SDMC; Noe Resendiz, Student; Sue Robertson, HISD-Facility Planning; Princess Jenkins, HISD-Facility Planning; Kedrick Wright, HISD-Facility Design; Michael Garfield, RPH/Kwame Building Group; Licia Green – Ellis, FH/HP; Stephanie Nellons-Paige, FH/HP; Geoff Bay, FH/HP; Jim Hepburn, FH/HP; Ed Schmidt, FH/HP; Mechelle Phillips, Senator Whitmore's Office; Sylvester Turner, State Rep. District 139

PURPOSE: This meeting will focus on discussing Schematic Design (SD) options with the Architect to move toward finalizing this phase for Booker T. Washington High School.

AGENDA ITEMS:

- Architect Presentation of Revised Schematic Design
- 1st Community Outreach Meeting – Tentatively set for October 08, 2013 6pm – 8pm
- What to Expect at the next Project Advisory Team Meeting

NOTES:

Discussion:

1. Ed Schmidt of Fanning Howey House Partnership presented the revised draft of the Schematic Design (SD) Presentation.
 - a. Mr. Schmidt discussed the site plan configuration as viewed from Yale Street.
 - b. The Architect walked the PAT through the revised Neighborhoods within the building.
 - c. Every Neighborhood has its own Science Wet Labs, Career and Technical Education (CTE) Labs, Extended Learning Commons Area and Courtyard.
 - d. The Architect addressed the orientation of the building on the site. Additional pros and cons of the building's orientation will be detailed later for the PAT to evaluate and discuss.
 - e. The orientation of the current Schematic Design will allow construction of the new school without disrupting the operations within the existing school.
 - f. Auditorium:
 - i. The auditorium will seat 500 people in a fixed seating arrangement.
 - ii. The space will have the flexibility to add another 500 seats with tiered pull-out seating in the cafeteria.
 - iii. The floor of the fixed seating area slopes and the stage and main entrance are at the same level.
 - iv. The auditorium is a true performance space with an overhead grid for optional lighting and sound placement.
 - v. There will be a movable partition for sound isolation when necessary.
 - g. The PAT members inquired if there are any optional parking lot layouts. The length of the current layout is approximately as long as one and half football fields.

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- i. All elements should lead your attention to the school's front entrance.
2. Rep. Sylvester Turner made strong recommendations to incorporate a Natatorium/Swimming pool in the program to ensure the school is built with a 21st Century focus.
 - a. The swimming pool will be under consideration to be reintroduced in the school's program.
3. The Community Outreach meeting has been scheduled for October 8, 2013 at 6pm.

Question and Answers:

1. Are there any optional layouts for the parking lot?
 - a. FH/HP will create more parking lot layouts for the PAT to consider at a subsequent meeting.

What to Expect Next PAT Meeting:

1. Continued Schematic Design Presentation

ACTION ITEMS:

- | | |
|-------|---|
| 2-001 | Review consideration of incorporating the swimming pool into the program (HISD – Facilities Planning) |
| 2-002 | Schematic Design Review (FH/HP) |

NEXT MEETING: October 8, 2013 4:00pm.

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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