



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
The High School for the Performing and Visual Arts

MEETING #: 035

LOCATION: HSPVA

DATE / TIME: May 9, 2016 3:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal	<input type="checkbox"/>	Pat Bonner	HSPVA
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI	<input type="checkbox"/>	Lucretia Carter	HSPVA
<input type="checkbox"/>	Sandra Warner		<input type="checkbox"/>	Marc Duncan	HSPVA
<input checked="" type="checkbox"/>	Rebecca Kiest	HISD Communications	<input type="checkbox"/>	Virginia Ballard	HSPVA
<input checked="" type="checkbox"/>	Shannon Carter	HSPVA	<input checked="" type="checkbox"/>	Eastman Landry	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA	<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Dorothy Patel	HSPVA	<input checked="" type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA	<input type="checkbox"/>	Julia Hall	HSPVA
<input type="checkbox"/>	Charles Easter	HSPVA	<input type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Janie Carothers	HSPVA	<input type="checkbox"/>	Jim Stevenson	McCarthy
<input type="checkbox"/>	Rodolfo Morales	HSPVA	<input checked="" type="checkbox"/>	Kyle Rhodes	McCarthy
<input type="checkbox"/>	Nicole D.	HSPVA	<input checked="" type="checkbox"/>	Wesley Moncrief	McCarthy
<input type="checkbox"/>	Dee Julian	HSPVA	<input type="checkbox"/>	Chris Stickney	HSPVA
<input type="checkbox"/>	Tamara Thompson	Community Representative	<input checked="" type="checkbox"/>	Warren Sneed	HSPVA
<input type="checkbox"/>	Travis Springfield	HSPVA	<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA	<input checked="" type="checkbox"/>	Elizabeth Ayers	Parent
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input type="checkbox"/>	Lynley Cardenas	HSPVA
<input type="checkbox"/>	C. Swan	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input type="checkbox"/>	Terry Cominsky	HSPVA	<input type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Alene Coggins	HSPVA	<input type="checkbox"/>	Kristen Cobb	HISD Communications
<input type="checkbox"/>	Judith Switek	HSPVA	<input type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Nancy Nodler	Gensler	<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Stephen Crawford	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Oscar Perez	HSPVA	<input type="checkbox"/>	David Waddell	HSPVA
<input checked="" type="checkbox"/>	Jonathan Klein	HSPVA	<input type="checkbox"/>	Isabelle Aguirre	HSPVA
<input type="checkbox"/>	David Sheard	Community Member	<input checked="" type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Terry Newell	Gensler	<input checked="" type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>	Esther Omogbehin	HISD	<input type="checkbox"/>		
<input type="checkbox"/>	Andreas Peoples	HISD	<input type="checkbox"/>	Jennifer Topper	HISD
<input type="checkbox"/>	Kimberly Hickson	Gensler	<input type="checkbox"/>	James Metoyer	HISD



PURPOSE: The purpose of the meeting was to provide a construction progress update to the group.

AGENDA:

- Introductions
- Construction contract status update
- What to expect during construction and timeline
- What to expect at the next PAT meeting and PAT meeting schedule during construction

DISCUSSION

1. Dr. R. Scott Allen, Principal HSPVA, welcomed the participants to the PAT meeting.
2. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants, introduced HISD, Architect and General Contractor personnel in attendance.
3. Mr. Kyle Rhodes, McCarthy Project Director, provided following construction progress update:

Completed Work:

- a. Acquired site and foundation permit
- b. Site fencing / Traffic control
- c. Tree protection / tree removal
- d. Completed utility locates
- e. Progressing on mass excavation and soil retention

Planned Work for summer 2016:

- a. Complete mass excavation and soil retention
- b. Installation of tower cranes 1 and 2
- c. Begin installation of spread footings
- d. Utility installation

WHAT TO EXPECT AT THE NEXT PAT MEETING:

Construction progress update

NEXT PAT MEETING: Monday, September 12, 2016 3:45 pm, HSPVA recital hall

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,

Spencer Wingate

Program Manager

HISD – Construction & Facility Services

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