



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Milby High School

MEETING #: 023

LOCATION: Jones High School

DATE / TIME: May 19, 2015, 4:15pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Roy de la Garza	Principal	<input type="checkbox"/>	Stephanie Hobbs	Teacher/English
<input type="checkbox"/>	Steven P Amedeo	Teacher	<input type="checkbox"/>	Cecilia A Jackson-Witt	Teacher/Sp. Ed. Dir.
<input type="checkbox"/>	Dave Bertram		<input checked="" type="checkbox"/>	Noelia G Longoria	SSO
<input type="checkbox"/>	Albert W Brown	Teacher	<input type="checkbox"/>	Marcia Powell	Teacher/ Music
<input type="checkbox"/>	Philip Camp	Teacher/ Coach	<input type="checkbox"/>	Rowena M Verdin	Librarian
<input checked="" type="checkbox"/>	Richard Carroll	Business Mgr.	<input type="checkbox"/>	Andre Rodriguez	Teacher/ Soc St
<input checked="" type="checkbox"/>	Norma Conerly	Milby Alumni Dir.	<input type="checkbox"/>	Cynthia Rodriguez	Nurse
<input checked="" type="checkbox"/>	Owen Conerly	Milby Alumni Dir.	<input type="checkbox"/>	Brooke C. Skeen	Teacher/ AVID
<input type="checkbox"/>	Remy Dillenseger	Teacher	<input type="checkbox"/>	Accelyn D. Williams	Asst. Principal
<input type="checkbox"/>	James K. Duffer	Teacher/ Coach	<input type="checkbox"/>	Jeffrey Stear	Teacher/Engineer
<input checked="" type="checkbox"/>	William Ellis	Asst. Principal	<input type="checkbox"/>	Dan Bankhead	HISD
<input type="checkbox"/>	Gloria Barrera	HISD	<input type="checkbox"/>	Clay Clayton	HISD
<input type="checkbox"/>	Chris Fields	HISD	<input type="checkbox"/>	LaJuan Harris	HISD
<input checked="" type="checkbox"/>	Jody Henry	Kirksey	<input type="checkbox"/>	Nicola Springer	Kirksey
<input checked="" type="checkbox"/>	Bill Dwyer	Kirksey	<input type="checkbox"/>	Nestor Martinez	HISD
<input type="checkbox"/>	Dillard Delafosse	Kirksey	<input type="checkbox"/>	Kedrick Wright	HISD
<input type="checkbox"/>	Carlos Morales	Athletics	<input checked="" type="checkbox"/>	Alicia Green	Teacher/ Fine Arts
<input type="checkbox"/>	Melissa Krause	FDP	<input type="checkbox"/>	Candiss Drexler	Teacher/ Dance
<input type="checkbox"/>	Stacy Gallegos	Teacher	<input type="checkbox"/>	Claudine Crego	Teacher
<input type="checkbox"/>	Rosa Rodriguez	Parent	<input type="checkbox"/>	Pat Perez	Parent
<input type="checkbox"/>	Martha Espinosa	Parent/ Alumni	<input type="checkbox"/>	Aracely Esparza	Parent
<input type="checkbox"/>	Mary Castillo	Friend/ Foundation	<input type="checkbox"/>	Joe R. Dominguez	Alumni
<input type="checkbox"/>	Consuelo Dominguez	Milby Alumni	<input type="checkbox"/>	Georgie Ana M. Spears	Alumni
<input type="checkbox"/>	Joe Simmons	Alumni	<input type="checkbox"/>	Zakary Rodriguez	Teacher
<input type="checkbox"/>	Jeff Stear	Teacher	<input type="checkbox"/>	Mario Guerrero	Teacher
<input type="checkbox"/>	Linda Laur	Teacher/ Coach	<input type="checkbox"/>	Terrence Murray	Teacher
<input type="checkbox"/>	Linda Salinas	Alumni	<input type="checkbox"/>	Mindy Pantoja	Milby – Clerk
<input type="checkbox"/>	Valencia Fry	Milby – Cosmetology	<input type="checkbox"/>	Rocio Solis	Parent
<input type="checkbox"/>	Tymesha Robinson	HISD	<input type="checkbox"/>	Dolores Salinas	Milby Hisp. Alumni
<input type="checkbox"/>	Fred Salinas	Milby Hispanic	<input type="checkbox"/>	Veronica Gergands	Teacher



<input type="checkbox"/>	Carlos Salas	Milby High School	<input type="checkbox"/>	Martha Rodriguez	Alumni
<input type="checkbox"/>	Xanicza Ledezma	Milby High School	<input type="checkbox"/>	Luis Lopez	Milby High School
<input type="checkbox"/>	Mindy Pantoja	Library Clerk, Milby	<input type="checkbox"/>	Perry Smith	Tellepsen
<input checked="" type="checkbox"/>	Lana Coble	Tellepsen	<input type="checkbox"/>	Linda Laur	Swimming Coach
<input type="checkbox"/>	Terrence Murras	Milby High School	<input type="checkbox"/>		

PURPOSE: The General Contractor, Tellepsen, will provide a status update of demolition and the Architect, Kirksey, will show progress photos.

AGENDA:

- Demolition status and remaining schedule for demolition
- Photos of existing 1926 building and site
- Photos of future learning commons and future dining commons
- New school status
- Permit status
- Issued for Construction documents
- Construction schedule
- Plat Status

DISCUSSION:

1. Tellepsen commented on the demolition status. The project executive from Tellepsen, Lana Coble presented that they would complete demolition on or around June 12th.
2. Heery, the Program Manager for HISD, stated that some items have been found under the ground on the site that need to be abated.
3. Kirksey presented a slide show of demolition photos.
 - a. Their photos and diagram showed that all of the buildings have been demolished, excluding the 1926/ 1928 building, as it will remain.
 - b. A photo of the historic front of Milby (facing Broadway) showed that all of the pavers and site items have been removed from the entrance.
4. A question was asked about the vandalism that occurred to the historic façade. Kirksey stated that the decorative concrete balls will be reinstalled, and the decorative openings at the parapet will be opened back up.
5. A question was asked by Milby staff as to whether or not the windows will still open? Kirksey stated that they are not replacing the existing windows so, if they opened before, they will open upon completion.
6. Kirksey then showed photos of the interior demolition at the Learning Commons and a rendering of what it will look like when it's complete.
 - a. The structure will remain exposed in this area.
7. Kirksey showed photos of the interior demolition at the new Dining Commons and a rendering of what it will look like when it's complete.
 - a. The existing structure of the stage was left for structural purposes, as well as aesthetics.
8. Interior demolition photos were shown of the servery that will be on the north side of the 1926 building and of the JROTC, which will be in the basement.
9. The basement has a water infiltration issue that Tellepsen and Kirksey are working to resolve.



10. Nestor Martinez announced that he is leaving the program and that this was his last meeting. A seasoned project manager will continue to manage the Milby High School project.

QUESTIONS:

1. When will we be back in the building?
 - a. There have been some permitting issues that the team is addressing with respect to platting and Health.
 - b. The SSO stated that the community needs to know when the school will be open.
 - c. The project is still on track to open 3rd quarter of 2017, as shown on the HISD bond website.
 - d. Tellepsen requested that Principal de la Garza contact Earl Greer as they believe he could assist in expediting the permitting process.
 - i. It was advised that any conversation needs to be polite, and not adversarial.
2. Will the basement waterproofing hold up the project.
 - a. At this time with what is known, the waterproofing will not hold up the project.
3. The Alumni association asked about the locations of the future donor pavers.

ACTION ITEMS:

1. Kirksey to send a copy of the Issued for Construction pdf's to the staff of Milby High School.
2. Kirksey to check with Landscape where future donor pavers will be placed.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. The team will provide photos and a construction update

NEXT PAT MEETING: Tuesday, June 23, 2015 4:15 pm, Jones High School, Room 141

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,

Nestor Martinez

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