Minutes 2012 Bond Project Advisory Team (PAT) Meeting Pilgrim Academy

MEETING #: 8

LOCATION: Pilgrim Academy K-8

DATE / TIME: April 7, 2015 4:00pm

ATTENDEES: (those marked with a check were present)

~	Diana Castillo	Principal	~	Edna Chible	Parent
~	Andrew Casler	Dean of Students	~	Carrie Flores	Assistant Principal
~	Jim Teater	Community	~	Romerico Romero	Teacher
	Andrew Camann	Teacher		Eric Ford	HISD
	Don Kerl	RDC Architects	~	David Funk	HISD
~	Stennis Lenoir	RDC Architects	~	Albert Wong	HISD

PURPOSE: Prepare for the upcoming Design Charrette by reviewing general site conditions on and around the existing Pilgrim Academy campus.

AGENDA:

- Review and discuss existing campus layout and conditions
- Prepare for the upcoming Design Charrette
- What to expect at the next PAT Meeting

DISCUSSION:

- 1. The PM, Albert Wong, handed out copies of a Google Map image of the existing Pilgrim Academy campus to the PAT members to better understand the relationship of the recently added northwest parcel of land to the campus to the existing T-Buildings (7) and the soccer field.
- 2. The PAT members asked about the status of the recently observed demolition and removal of existing metal buildings on the acquired northwest parcel of land but they could not confirm if the entire site was cleared of all existing paving and demolition debris. This was later verified by a visit after the PAT meeting when photos were taken and sent to the PAT members to confirm that the entire site was cleared and only the existing concrete driveway entrances off Beverly Hill Lane were remaining.
- 3. There were some very brief discussions about considerations for the T-Buildings temporary relocation to other areas of the existing campus, or on the recently acquired land parcel, but nothing was determined since this would be discussed and reviewed in greater detail during the Design Charrette. The PAT expressed concerns about the possible loss of outdoor green activity areas and the increase of parking requirements from the new addition(s).
- 4. Another handout was provided by Mr. Wong which contained information about the Pilgrim Academy Design Charrette currently scheduled for Wednesday afternoon, April 29 and Saturday, May 2, 2015. This design work session will be held with two other HISD K-8 schools, Garden Oaks Montessori and Wilson Montessori. It appears that the Pilgrim Academy May PAT meeting might not be held, due to the Design Charrette occurring one week earlier, but this will need to be confirmed with HISD.
- 5. During general discussions, it was stated that the current Pilgrim Academy enrollment was about 280 middle school (Grades 6 8) students and 874 Pre-K thru 5th Grade students, totaling 1,154 students.

 In closing, the PAT expressed concerns about having sufficient funds for their immediate needs but seemed to also understand that they could only plan for future bond programs to address all of their program's requirements.

QUESTIONS/ANSWERS:

1-1 Will the May PAT meeting be held? No, it will be replaced by the Design Charrette work sessions.

ACTION ITEMS:

2-1 Prepare for Design Charrette.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review conceptual drawings and ideas developed from the Design Charrette work sessions.

NEXT PAT MEETING: Scheduled May 4, 2015 Meeting to be replaced by Design Charrette; Tuesday, June 8, 2015; 4:00 pm, Pilgrim Academy

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

Sincerely,

Albert Wong, AIA Project Manager HISD – Construction & Facility Services 3200 Center Street, Houston, TX 77007 Phone: (713) 556-9271 Email: awong@houstonisd.org