



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

MEETING #: 25

LOCATION: Booker T. Washington High School

DATE / TIME: March 10, 2015, 4:00PM

ATTENDEES: (those marked with a check were present)

| | | | | | | | |
|---|----------------------|---|-------------------|--|---------------------------|---|--------------------|
| √ | Cedrick Winslow | | Nghia Le | | Carla Remen Schneider | √ | Renee Duncan |
| | Eric Ford | | Ryan Cozad | | Stephanie Nellons – Paige | | Ryan Beard |
| | Bob Myers | √ | Lorraine Gibbs | | Jim Hepburn | | Trween Landry |
| | Dan Bankhead | √ | Tara Manning | | Ed Schmidt | | Carlos Galvan |
| | Amanda Goodie | | Clay Clayton | | Tanya Debose | | Juan Ramirez |
| | Stacy Pierson | | April Ward | | Russ McLeod | | Sabona Sibnban |
| | Carona Burns | | Barbara J. Pierce | | Matt Wood | | Juliet Carrizales |
| | Kathy Moreland | √ | Martin Lavergne | | Rick Anderson | | Natalie Blasingame |
| | Kedrick Wright | | Sammy Dyer | | Lorraine Gibbs | √ | Zernita Gaines |
| | Princess Jenkins | | Frank North | | Lamar Johnson | | Noe Resendiz |
| | Sue Robertson | | Michael Hall | | Noe Resendiz | | Lindsey Bushnell |
| | Robert Sands | | Geoff Bay | | Rivin Williams | | Thomas Davis |
| √ | LaShonda Bilbo-Ervin | | Licia Green | | Jada Davis | √ | Kevin King |

PURPOSE: Monthly Project Advisory Team meeting.

AGENDA:

- Project Schedule Update
- Abatement and Demolition
- Major Utilities
- Building Construction
- Open Discussion
- Next PAT Meeting



DISCUSSION:

1. SCHEDULE UPDATE:

- a. Demolition Progress
 - i. Abatement has been completed on all homes.
 - ii. Water meters are being removed, electrical utilities have been disconnected on 65% of the houses and gas has been capped at the sight perimeter.
 - iii. Demolition will begin shortly, however the City of Houston has limited the demolition permits to 3 houses at a time. The HISD leadership is working with the City to try to increase the number of home that be demolished.
 - iv. The current process may limit progress allowing only 3 homes to be demolished per week.
 - v. The JRC review is complete and we are waiting on the Council Motion letter that will release the project for full plan review. The letter is expected this week.
 - vi. HISD has installed security fencing around individual home sites, however the fences have been stolen. HISD police are now performing regular patrols of the neighborhood.

2. OPEN DISCUSSION:

- a. Kevin King, a BTW engineering volunteer joined the PAT meeting to report that he had noted what appears to be a geologic fault crossing the site, After the meeting Jim Hepburn walked the neighborhood with Mr. King to witness his observations. Mr. King pointed several areas including the clinic parking lot and streets where there is some evidence of differential movement.
- b. FH/HP will recommend that a Geotechnical Engineer be consulted to investigate and make recommendations.
- c. Principal Bilbo-Ervin reported that she would like to form a committee to identify items in the existing school to be used or displayed at the new school. Trophies, artwork, and other memorabilia will need to be identified and saved prior to building demolition.
- d. The Pat

WHAT TO EXPECT AT THE NEXT PAT MEETING:

- 1. HISD asked that the community representatives come prepared to discuss the community component for the building.

NEXT PAT MEETING: April 4, 2015 at 4:00PM, Booker T. Washington High School.

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

Program Manager

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