

## MEETING MINUTES

**Project Name:** Buffalo Creek Elementary Renovations

**Project Number:** 1809-01-02 **Owner:** Spring Branch ISD

**Meeting Description:** BCE PAT #3 –Design Meeting

Meeting Date and Time: 10/16/2018 3:00 PM – 4:30 PM
Meeting Location: Buffalo Creek Elementary – Houston, TX
Owner's Designated Representative: Travis Stanford
Report Date and Author: 10/17/2018 – Jordan Tripp

By emailing these minutes to the Owner's Designated Representative (ODR), we are requesting approval. Upon approval, Huckabee shall proceed with the understanding that the ODR:

- represents he she is authorized to render decisions for the Owner and the Owner will accept any increases in costs or schedules if decisions change;
- approves all decisions noted (e.g. action to be taken or what is to be specified, added, deleted, changed, etc.) whether the ODR was present or not;
- understands the advantages/disadvantages associated with each decision (e.g. performance, appearance, costs, schedule, risks, maintenance);
- agrees he or she does not need any further technical assistance from Huckabee in understanding or weighing the advantages/disadvantages; and,
- acknowledges all recommendations are based on each professional's understanding of goals, schedule, budget and information available at the time.

## Comments below were captured during a design meeting with the Project Advisory Team (PAT).

## Part 1: Review of Design Meeting Ideas

- 1. Consider general cleaning of ductwork and HVAC system along with other improvements.
- 2. The corner display areas in the library are currently used as office space for the United Way and the ASP director. Open to the idea of:
  - a. Providing a flexible area with moveable partitions and markable surfaces.
  - b. Relocating the offices.
- 3. Current graphics and hand paintings on the wall in the library can be removed.
  - a. Suggestion: Digital projectors could project graphics that could always be changing.
- 4. Resin panels in the library are used to identify neighborhoods.
  - a. Material is transparent and used as a design element.
  - b. Suggestion: In lieu of resin panels, colors could be delineated by painting the gyp as opposed to a drop down. SBISD wants to steer away from material that attracts dust as a preference for long term upkeep.
- Classroom Markable Surfaces.
  - a. Intent is for the markable surfaces to serve as a writing and projection surface.
  - b. The nature of material as not self-healing, but the magnetic surface gives the ability to pin-up materials.
  - c. Huckabee to confirm location of teaching/active walls in the classrooms.
  - d. Provide Magnetic Writable Wall Surfaces in the collaboration areas.
- 6. For Clarification, intent is to provide clearstory windows in collaboration spaces only.
- 7. Graphics:
  - a. Huckabee to provide graphic options to the entire teaching staff for discussion and selection at a future date.
  - Preference was given to combining abstract and concrete themes. The overall feel should be inspirational.
  - c. The use of color is adaptable in all scenarios.
  - d. Graphics should be flexible to adapt for multiple grade levels.
  - e. PAT members preferred the Biomes theme because it has a soothing theme and utilizes the current curriculum.



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## **Part 2: Materials**

1. PAT expressed concerns about fading, staining and durability of the carpet.

- a. Use of carpet tiles allows for easy replacement of areas of wear or stain
- b. Huckabee to explore options with more texture to conceal stains.
- 2. PAT expressed a preference for brighter white field color.
- 3. Carpet discussion
  - a. Preference was given to the brighter color palate, but would like to see more texture in both the accent and field colors
  - b. Consider incorporating streaks of the accent colors into the filed carpet
- 4. Open to the idea grey or white field color with accents of color for tiles outside the bathroom.
- 5. Huckabee to consider existing door color in final palate selection.

**END OF MINUTES**