

MEETING MINUTES

Project Name: Treasure Forest Elementary Renovations
Project Number: 01809-01-01
Owner: Spring Branch ISD
Meeting Description: TFE PAT #3 – Design Meeting

Meeting Date and Time: 10/25/2018 10:00 AM – 11:30 AM Meeting Location: TFE Conference Room Owner's Designated Representative: Travis Stanford Report Date and Author: 10/29/2018 – 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,

agrees ne of she does not need any further technical assistance from Huckabee in understanding of 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).

PAT Meeting 2 Review

- 1. Priority Rankings
- 2. Review Design Charrette
- 3. Style Survey Recap

Graphics and Materials

- 1. For Graphics walls it is important to fill the wall with graphics.
- 2. Preference is for the "Wordle" graphic to be developed. This graphic was a more timeless approach.
- 3. 50/50 split between the preference of the two initial color palate
 - a. Adjustments to the more natural color palate produced a consensus
 - b. SBISD would like to explore more options with texture to promote longevity of the carpet

Design Direction

- 1. Budget permitting would like to see all doors replaced with a neutral finish. Consider as an alternate.
- 2. A positive consensus was given by the PAT for the overall design.
- 3. The pixelated floor pattern was selected for the design direction.

END OF MINUTES

