

MEETING MINUTES

Project	Roosevelt High School	Project No	PPS:ARCH 60117, BA: 13910
Subject	Design Advisory Group (DAG) #9	Meeting Date	1/16/2014
From	Glen Pak, Bassetti	Date	1/22/2014
Attending Glen Pak Joe Echeverri Lorne McConachi Michelle Platter Sarah Oaks Kimm Fox Middle Dennis Phillips	PPS OSM PPS OSM	Nate Buddress Greg Neuman Mike Verbout Kelsey Green Jo Lane Catherine Theriault Jason Starman Jenni Villano	Lease Crutcher Lewis RHS DAG/Vice Principal RHS DAG RHS DAG RHS DAG RHS DAG RHS DAG RHS DAG RHS DAG

Discussion:

- 1. Michelle spoke about the milestone schedule for the project. The project is currently in Schematic Design phase.
- 2. The CMGC has been selected and the contract awarded to Lease Crutcher Lewis.
- 3. Michelle said a new position called an Educational Liaison will be brought on board to help facilitate teacher and staff coordination.
- 4. It was agreed that more student representation is needed at the DAG meetings. The DAG will make recommendations for two students who will be present at the next DAG meeting.
- 5. Future DAG meetings will remain at Roosevelt but other meetings like community meetings may be held at different locations such as feeder schools.
- 6. Bassetti presented an Enhanced Electives presentation, which is attached to the end of these meeting minutes.
 - a. The direction of the Enhanced Electives was approved by the DAG.
 - b. Dennis Phillips would like to know what is being programmed in the Enhanced Electives spaces. Bassetti to develop th

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Attachments: Enhanced Electives Presentation

Meeting minutes composed by: Glen Pak, Bassetti Architects

Bassetti Architects believes these meeting minutes accurately convey the discussions and decisions that occurred during the meeting. These minutes will become part of the project record unless comments pertaining to the accuracy of these minutes are received from attendees within 5 calendar days of issuance of minutes.



*f*Engineering *f*Robotics *f*Aeronautics *f*Biotechnology

f Water supply f Floor drains

STEM Lab Specialty Equipment

f 3D Printer f Computers f Small hoisting mechanism

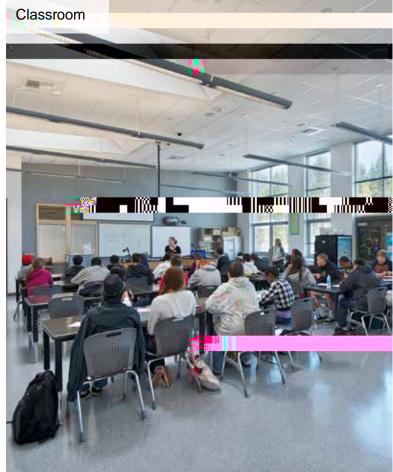
STEM Lab

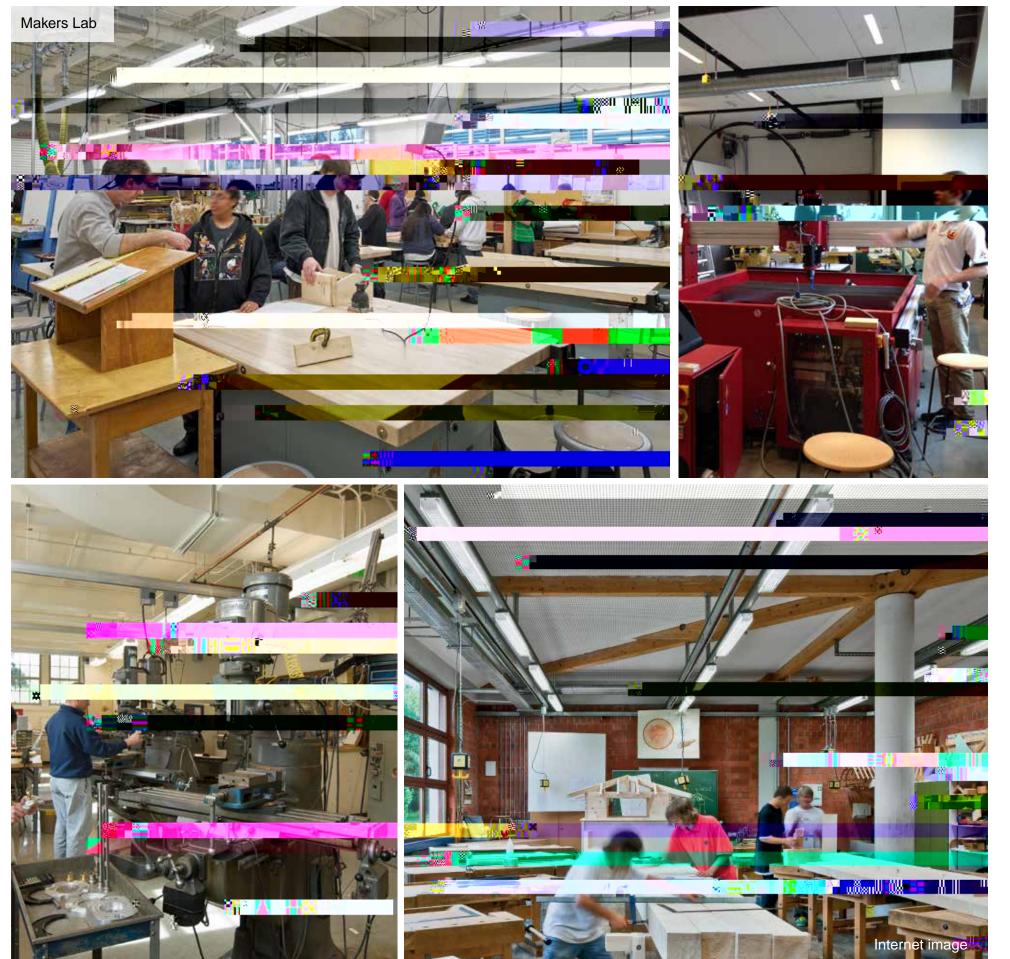
- *f*Environmental Science
- fArchitecture & CAD
- *f*Computer Science

STEM Lab Infrastructure

f Overhead, exible electrical and data wiring *f* 1-phase and 3-phase electrical outlets







Makers Lab *f*Performing Arts *f*Cultural Arts

f 1-phase and 3-phase electrical outlets *f* Dust collection and exhaust *f* Water supply f Garage door to exterior

- f Hand tools

fArts, Education & Recreation

- fWood & Metal Arts
- fGraphic & Visual Arts

fStage Design & Construction

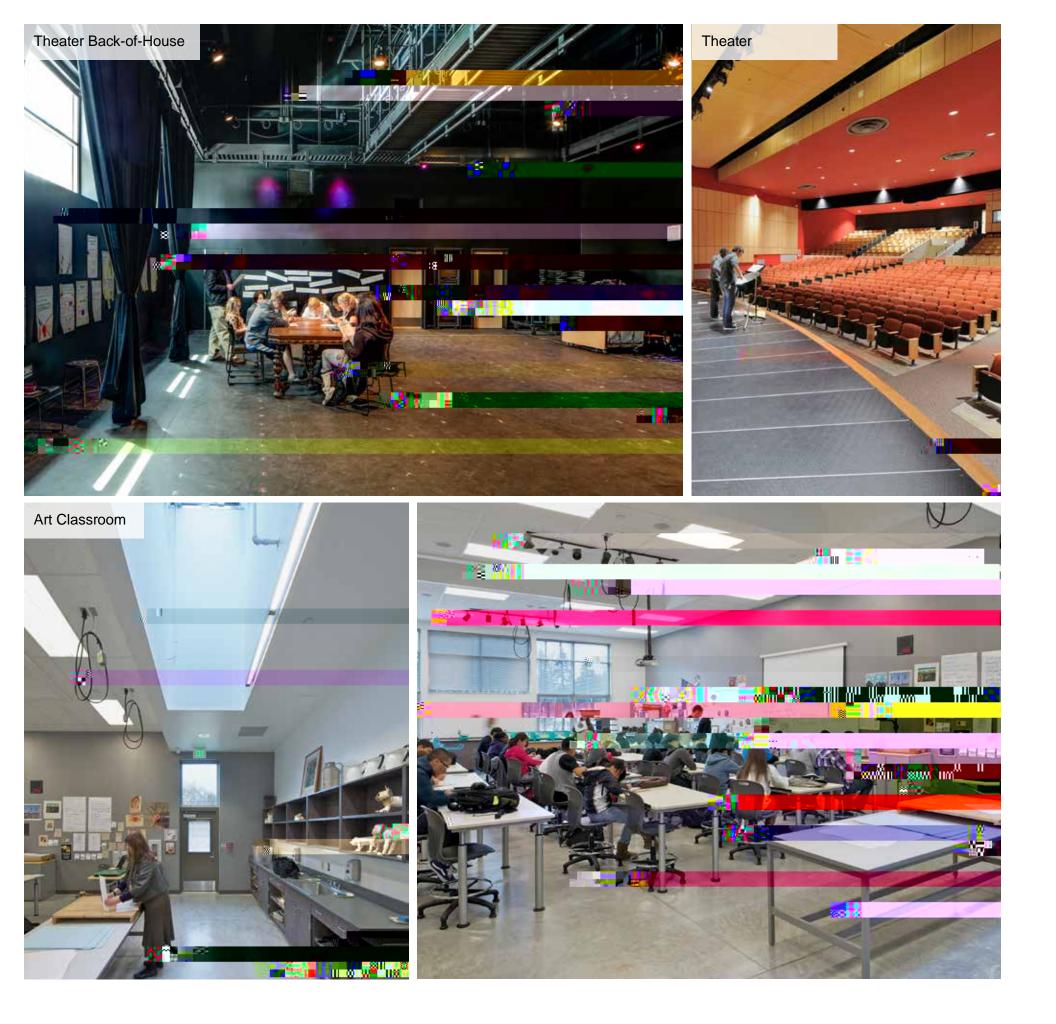
Makers Lab Infrastructure

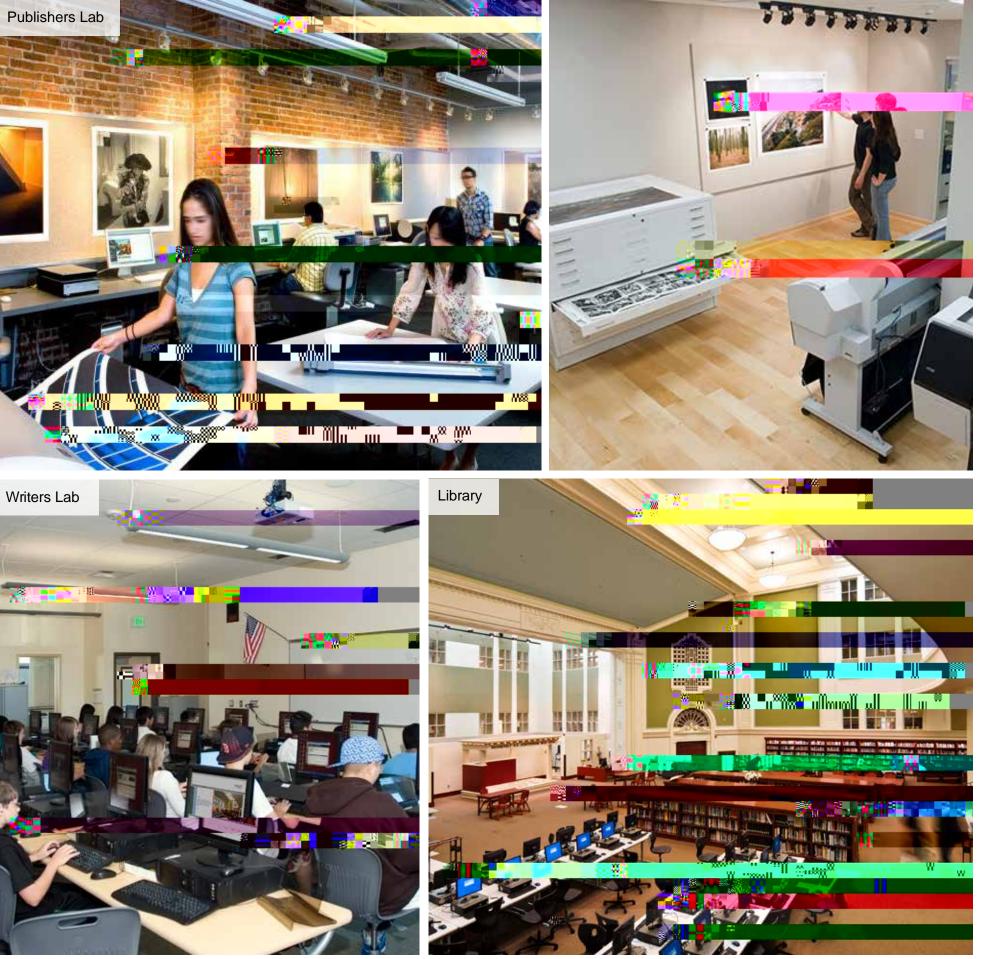
- f Overhead, exible electrical and data wiring

Makers Lab Specialty Equipment

f Power tools (Bandsaw, lathe, drillpress, etc.)

f Computer controlled (C&C router, laser cutter)





fSocial Justice *f*Law and Justice *f*Education *f*Social Services

Publishers Lab *f*Writing and Publishing

Publishers Lab Infrastructs1 Tf 0.567 0 Td



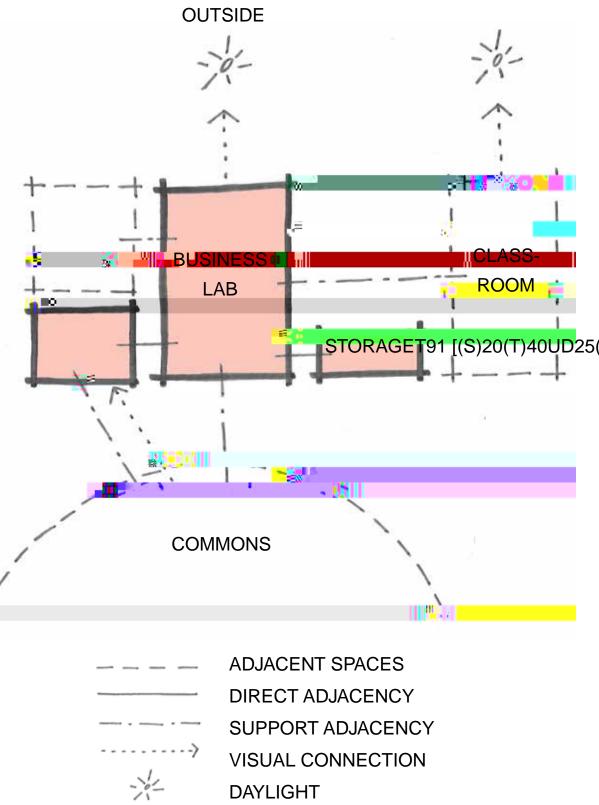
*f*Hospitality *f*Cooking *f*Nutrition *f*Finance *f*Marketing *f*Advertising fReal Estate f Flexible electrical wiring f Water supply (optional) Equipment f Light demonstration kitchen

Small Business Lab

*f*Business Management

Small Business Lab Infrastructure

- *f* 1-phase and 3-phase electrical outlets
- Small Business Lab Specialty



- DAYLIGHT

Roosevelt High School Milestone Schedule 01/14/14

This schedule is conceptual only and is subject to change both in content and dates.

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