

PACAC Meeting (Tuesday, January 4, 2022) 3:30 – 5:00 p.m. (google-meet)

WELCOME - Marty Brewer

Superintendent Brewer welcomed the Port Angeles Capital Advisory Committee (PACAC) Members and once again thanked them for being on this committee, and for joining via google-meet due to the road conditions.

Members present are highlighted below, along with Director of Finance and Operations, Kira Acker, Communications and Community Relations Coordinator, Carmen Geyer, and Executive Assistant to the Superintendent, Jennie Wilson.

Superintendent	Two School Board Members
One Certificated Stevens Middle School Staff	One Classified Stevens Middle School Staff
Stevens Middle School Principal	Maintenance and Operations Director
Four Community Members	

- Marty Brewer
- Nolan Duce
- Sandy Long
- Sarah Methner
- Mike French
- Terra Horton
- Sean Worthington
- Steve Methner
- Kristen Lunt
- Kelsey Orgler
- Melissa McBride

DISCUSSION ON REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR SMS

DESIGN – Marty Brewer, Kira Acker, and Nolan Duce

Maintenance and Operations Director, Nolan Duce, reviewed the proposal for the RFQ with the team. Nolan went through each section of the RFQ with the committee and asked for feedback, questions, or comments from the members.

Sean Worthington shared that through his recent experience he strongly recommends that PASD does not “skimp” on mechanical systems for the SMS project. He also shared that it is very important that someone local can work on these systems. Nolan agreed with this feedback.

Terra Horton said that the RFQ was well written and presented by Nolan. This led to discussion on how the team can share the powerful message of the excitement and importance of the SMS project with the community.

PACAC Meeting Minutes
January 4, 2022

Superintendent Brewer shared that the RFQ will go to the board of directors at the February 10, 2022 board meeting for approval. Once it is approved by the board it will be placed on the website. He asked the committee members to join the February 10th Board Meeting for support of the RFQ and the final presentation of the Monroe Playfield that will be presented by Derrick Eberle. Derrick will also be sending logo designs for the field for PACAC to review.

Nolan Duce stated that once the RFQ is approved by the school board, it will then go out state-wide and submitted to the Business Journal. He shared that this is a unique project because PASD already has the funds for the project, an architect will just need to be selected.

Superintendent Brewer asked Nolan to speak to the ED SPECS PROCESS. Nolan shared that the architect will meet with many different groups throughout the district to incorporate the wants/ideas into the design. Then the architect will bring examples of design ideas forward for PACAC to review and discuss what is best for our district with the funds available for the project.

There was discussion the Fairview Property, and Superintendent Brewer asked PACAC to consider the future of the property. He shared that once the district receives SCAP funds on the Fairview Property, the district is locked into not making the property into an educational facility again. Nolan stated that Fairview has been closed since 2007 (14 years).

CLOSING COMMENTS – Marty Brewer

Superintendent Brewer thanked everyone for attending virtually and said the next meeting will be on Tuesday, February 1, 2022 at 3:30 p.m. at the Lincoln Center.

The meeting adjourned at 4:36 p.m.