PACAC Meeting (Tuesday, July 6, 2021) 3:30 – 5:00 p.m. (Lincoln Center - Room 208)

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

<u>**DESIGN WORK**</u> - Derrick Eberle, PLA ASLA Landscape Architect, Site Workshop LLC Derrick Eberle from Site Workshop presented a project schedule, project program, and four alternate site plan diagrams for consideration and discussion. Those documents are attached to these minutes. Comment from the discussion is summarized below.

• Review of Schedule

- PASD asked that the deliverable date for the 60% drawing package be coordinated with a board meeting date. PASD to follow up about desired date for 60% submittal. (Tentatively at the regular scheduled Thursday, October 14, 2021 board meeting.)
- O Site Workshop pointed out that currently the design is anticipated to be complete during the holidays. PASD clarified that final design can extend beyond the end of the year if needed to accommodate permit comments, complete final documents, etc., provided the bulk of CAC effort/input will be complete by the end of 2021 in order for the group to focus on additional upcoming projects.
- o Turf Tour: Currently slated for October 5, it was suggested that this event could occur during a non-PACAC meeting time, to retain October 5 as a project progress review date. PASD to consider alternative times for the turf tour.

Project Program

- There was discussion about the proposed height of the fencing (4') in the program.
 - The advantages of 4' fencing (viewing, etc.) versus 6'+ fencing (security, access control) were discussed.
 - It was decided to show 6' fencing for now around the perimeter of the field and encompassing some viewing areas. The interior viewing area would have a fence 4' in height between the viewing area and the field.

• Review of Design Concepts

- o Site Workshop presented four alternate design concepts for the site. After presentation all concepts were discussed by the group.
 - Concept 1 included one synthetic field and the focus of developing a more park-like setting on-site.
 - Concept 2 showed one field with an additional large flat grass space the size of a second field, but not irrigated or under drained
 - Concept 3 showed two adjacent synthetic fields, all at the same elevation for maximum multi-use capabilities.
 - Concept 4 showed two synthetic fields at split elevations, to better accommodate earthwork grading on-site.
- It was understood that only one field will be constructed as a part of this project, but the alternate plans were used to evaluate what the goals were for the site and where to place the field when constructed.
- o It was also understood that PACAC does not have to choose one of these design concepts, but can use a variety of the different ideas presented.
- o Priorities for the playfield were discussed and it was shared that there will also be new fields constructed as part of the SMS Project.
- O After review and discussion, it was decided that a single field similar to concept 1 would best serve the needs of athletic groups and the community. PASD would like to incorporate elements in the design (such as picnic tables) to provide a parklike setting around the turf field to maximize the opportunities for both active recreation and use of the site by all members of the community.
 - Warmup spaces to accommodate smaller mod-sized soccer fields will still be incorporated on-site where possible.

PASD LEVY COMMUNICATIONS – Carmen Geyer

Communications and Community Relations Coordinator, Carmen Geyer, shared that the press release went out and we have been receiving positive feedback on it. She said that KONP picked up our Press Release and Pepper interviewed Nolan Duce in his article, and that Pierre Labossierre with PDN is interested in running the story in a few weeks.

CLOSING COMMENTS – Marty Brewer

Superintendent Brewer thanked everyone for attending and said the next meeting will be on Tuesday, September 7, 2021 at 3:30 p.m. at the Lincoln Center in room 208.