

## May 25, 2016 WACS Board Meeting Minutes

Present: Cobb, Pete, Chuck, William, Monica, Terrell, Peter, Julius, Katrina, Hannah

- I. Call to Order
  - A. Promo video preview
  
- II. Discussion and Approval of Facility Architectural Services Firm – Finance/Facilities Committee
  - A. Discussion of selection process and Facility Committee Recommendation
  - B. Discussion of engagement timeline, scope of work, and fees
  - C. Discussion of plan for community and partner engagement/review
  - D. Motion by Terrell to select Perkins+Will as architect of record and to initiate/fund initial Program Verification stage of project; second Peter; unanimous approval.
  - E. Motion by Monica to approve up to \$2500 in additional owner's rep services; second Cobb; unanimous approval.
  
- III. Public Comment
  
- IV. Adjourn