

**State Capitol and Executive Residence Board
Governor's Conference Room
Feb 11, 2013 Meeting – 1:00 PM**

AGENDA

- 1. Call to Order**
Legislative Chairperson, Senator Risser will call the SCERB meeting to order.
- 2. Roll Call**
SCERB Recording Secretary, Katie Brandt will call the roll
- 3. Introduction of New Members**
- 4. Approval of Previous Meeting Minutes (Dec 12, 2011) (Information in packet)**
- 5. DFM - Project Update (Information in packet)**
- 6. DFM - 2013-15 Capital Budget – All Agency Maintenance and Repair Request**
- 7. Vegetable Garden at South Hamilton**
Consider approval for more than one year unless terminated by DOA
- 8. State Capitol Baby Changing Stations Recommendation (Information in packet)**
DFM / Paula Veltum
- 9. State Capitol Senate Chief Clerk's Office (Information in packet)**
DFM / Marcel Maul
- 10. State Capitol Supreme Court Carpet Replacement (Information in packet)**
DFM / Marcel Maul
- 11. Executive Residence Foyer Finishes**
DFM / Cindy Torstveit
- 12. Exterior lighting of Executive Residence**
- 13. Portrayal of light images on State Capitol during concert on the square**
- 14. Sub-Committees for Executive Residence**
Projects for consideration:
 - Kitchen
 - Foyer Ramp Re-design
 - Garden Master Plan (including Shoreline Restoration)
 - Furniture Replacement
 - 2nd floor finishes

15. Capitol Floor Cleaning (Information in packet)

DFM / Paula Veltum

16. State Capitol Park Sidewalk Chalk and Cleaning Report (Information in packet)

Paula Veltum / Chief Irwin

17. Other Business

18. Next Meeting

May 13 or May 20, 2013 at the Executive Residence

19. Adjournment

We plan to adjourn by 3:30 PM