



STATE CAPITOL & EXECUTIVE RESIDENCE BOARD

State Capitol | Room 412 East

April 12, 2024 | 11:00 am

AGENDA

1. Call to Order

Legislative Chairperson, Representative Lisa Subeck, will call the SCERB meeting to order at 11:00 am.

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll.

3. Approval of Previous Meeting Minutes

Board Meeting (May 15, 2023 and Special Session on June 26, 2023)

4. Subcommittee Reports

Vel Phillips Statue Proposal | Mr. Christian Overland

- Final Statue Recommendation

Furniture, Finishes & Art | Ms. Marcel Maul

- Executive Residence Powder Room Chair Fabric
- State Capitol North Wing Carpet Replacement
- State Capitol Revolving Door Entrance Stone
- State Capitol LULA and Hallway Door Replacement

ADA Signage | Mr. Ron Siggelkow

No Items

Garden Master Planning Subcommittee | Vacant Chair

- King Street Vegetable Garden – 2024 Rooted Plan Approval

5. State Capitol Updates | Mr. Darrin Smith

- Bird Netting & Exterior Cleaning
- Drapery, Roller Shades, & Window Film
- West Wing Carpet Replacement
- Ground Floor Plaster Ceiling & Decorative Painting Repairs
- Rotunda Sound System and AV Infrastructure
- Exterior Door Locks
- Skylight Replacements
- Lighting Controller Replacements
- Balustrade Cherry Grit and Storm Sewer Piping Replacement
- Communications Cabling Upgrades
- Exterior Masonry Repairs Phases 3-6
- Promenade Tree Replacements
- Star Memorial Garden Plaque

- Irrigation System Repairs
- Capitol Architectural and Park Lighting Upgrades
- Mechanical, Electrical, and Plumbing Upgrade Projects

6. Executive Residence Updates | Mr. Matthew Siller

- Window Sash Replacements
- Shoreline Fence
- Emergency Lighting Upgrade
- Native Shoreline Planting Phase 2
- Pier Replacement Boat Lift

7. Executive Residence Items for Consideration

- Front Fence and Gate Design

8. Other Business

- Subcommittee Signup Opportunities

9. Adjournment