

**State Capitol and Executive Residence Board
Governor's Conference Room
May 1, 2017 1:00 pm – 3:30 pm Meeting**

AGENDA

1. Call to Order

Legislative Chairperson, Senator Risser, will call the SCERB meeting to order at 1:00 PM

2. Roll Call

SCERB Recording Secretary, Jillian Quarne, will call the roll

3. Approval of Previous Meeting Minutes (October 31, 2016)

4. State Capitol Project Updates

DFM / Mr. Ted Crawford

Interior Window Refinishing
Capitol Square Reconstruction
Exterior Bronze Statuary Maintenance
Exterior Dome Study
Round Room Roof Caulking
Air Handling Unit Cleaning

5. Executive Residence Project Updates

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford

Patio Awning Replacement
Circular Drive Replacement
Formal Entryway Garden Master Plan
Stamped Patio Repairs
Dumbwaiter Replacement
UV Window Film Installation

6. State Capitol & Executive Residence Projects for Approval

No New Items

7. Capitol Park

No New Items

8. Subcommittee Reports

Executive Residence Furniture and Finishes / Ms. Debra Alton

Subcommittee Approved Items
Sound System Upgrades
State Capitol Restroom Step 'N Wash Alternative
State Capitol Waste/Recycling Program

Executive Residence Garden Master Plan / Mr. John Fernholz

No New Items

State Capitol ADA Signage / Mr. Jim Draeger

No New Items

9. 100th Anniversary of State Capitol

Senator Risser and Ms. Cindy Torstveit

July 5, 2017 Red, White and Blue Capitol Dome Lighting

Gift Shop / Lapel Pins / Restoration Fund / Capitol Cocktail Party of the Century

10. Other Business

Tentative Next Meeting

11. Adjournment