

State Capitol and Executive Residence Board
Executive Residence
April 27, 2015 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 (April 28, 2014)

Minutes from last meeting

4. Member Information and Briefing

5. Wisconsin Chamber Orchestra

DFM / Mr. Keith Beck

Protective Cover for Orchestra for Concerts on the Square

6. Plaques and Monuments

DFM / Ms. Cindy Torstveit

Plaques and Monuments Inventory

DVA Plaque for Vietnam Veterans

7. State Capitol Project Updates

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford

Dome Repair

Viewing Station

Capitol Hearing Room Lighting Replacement

Assembly Chambers Plaster Repair and Painting

8. State Capitol Projects for Approval

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford

Lighting Project

Podium Assembly

Majority Leader Conference Room Cabinetry

9. Executive Residence Project Updates

DFM / Mr. Ted Crawford

Upper Level Window Replacement

Lower Level Floor Replacement

Circular Drive Paver Replacement

10. Sub-Committee Reports

Review Establishment of Sub-committees

Kitchen / Ms. Laurel Brown
Project Completion Viewing

Furniture and Finishes / Ms. Debra Alton
Project Completion Viewing – Sunroom and Foyer

Garden Master Plan / Mr. John Fernholz
90% Progress Report

State Capitol ADA Signage / Mr. Jim Draeger
Report of other State's practices / Mr. Keith Beck
Kiosk

11. Capitol Park

DFM / Mr. Kyle Roux and Ms. Cindy Torstveit
Donation of 131st Arbor Day tree
Circular Planters
Vegetable Garden

12. Other Business

Next Meeting - Chair and Co-Vice Chair Elections
Tentative Next Meeting - Sept. 14th or 21st, 2015

13. Adjournment