

**State Capitol and Executive Residence Board
Conference Call
April 13, 2018 Minutes**

1. Call to Order

The meeting of the State Capitol and Executive Residence Board was called to order by the Chairperson, Senator Risser, at 10:30am via conference call.

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, called the roll. A quorum was present.

Members Present: Senator Risser, Senator Roth, Representative Loudenbeck, Representative Berceau, Ms. Alton, Mr. Fernholz, Mr. Kay, Ms. Neitzel, Ms. Reed, Mr. Siggelkow, Ms. Torstveit, and Ms. Veltum

Members Absent: Senator Olsen, Representative Born, Ms. Brown and Mr. Draeger.

Guests Present: Cassie Jurenci, Office of Senator Risser; Jason Rittel, DOA-DFDM.

3. Executive Residence Items for Approval

This special meeting was scheduled as a follow up to Motion 6 from the previous SCERB meeting held in March 2018. At that meeting, the Board approved six of eight custom wall sconces to be placed in the dining room (two to a wall), replicate of Frank Riley's 1919 drawings. It was requested that a more appropriate and scaled drawing be provided so that the Board could see a truer visual of how the remaining two wall sconces would appear on the fireplace wall, along with the mirror and moldings.

The Board was provided the requested drawing and while the general design and molding placement were agreed upon, several members did raise some concerns about the size of the sconces in relation to the mirror, their width, and their potential weight. Ms. Alton, Furniture and Finishes subcommittee chair, along with the other subcommittee members, felt the sconces presented in the drawing were too large and asked if there were other options available for the sconces that might be of a smaller scope. The Executive Residence reviewed several sconce designs prior to selecting the final recommendation, and it was determined at that time that these were the only ones appropriate to move forward with. While the drawing presented was unfortunately not 100% to scale, Ms. Veltum was able to provide a photo of the current construction in the dining room that displayed cardboard samples of the mirror and sconces. Being able to view these samples together, the Board agreed the sconces in question were in fact proportional in size, narrower in design, and in appropriate placement to the mirror.

Senator Risser informed the Board that they would be able to view the dining room at the next SCERB meeting and would have the opportunity to address any follow up questions at that time. He inquired as to how permanent these fixtures were and Mr. Rittel explained that each box where the sconces are to be placed are set in a track, meaning they could be potentially adjusted if the sconces were changed in the future.

Motion #1: Mr. Kay moved to proceed with the wall sconces and moldings as submitted. Seconded by Representative Berceau.

Motion #1 was approved by unanimous voice vote.

4. Executive Residence Updates

Mr. Rittel gave a brief update on the Dining Room east wall construction. Original drawings of the grilles presented at the previous meeting indicated there would be rectangular vents. As construction started, it was found that existing pipes interfered with that design concept on the east wall. If left rectangular, the top grilles would expose these pipes; therefore, they are changing in size to a 12" x 12" square. The baseboard grilles will remain as originally designed.

5. Adjournment

The meeting adjourned at 11:11am.