

**State Capitol and Executive Residence Board**  
**State Capitol – GAR Hall 417 North**  
**December 13, 2022 - 1:00pm Meeting**

**AGENDA**

**1. Call to Order**

Legislative Chairperson, Representative Loudenbeck, will call the SCERB meeting to order at 1:00pm

**2. Roll Call**

SCERB Recording Secretary, Jillian Vessely, will call the roll

**3. Approval of Previous Meeting Minutes**

Board Meeting (October 6, 2022)

**4. Introduction of New Members**

**5. Subcommittee Reports and Sign-Up**

Vel Phillips Statue Proposal / Mr. Christian Overland

- Statue Maquette Update

Garden Master Planning & Capitol Park Report / Mr. John Fernholz

- Rooted Capital Vegetable Garden Plan 2023 Update
- Shoreline Restoration Plan Phase 2 Update on Plantings

Furniture, Finishes & Art / Ms. Marcel Maul

- Revised State Capitol Proposed Art Display Policy
- State Capitol GAR Room MOLLUS Art Installation

**6. State Capitol Updates**

- 31E Universal Changing Station

**7. SCERB Booklet Update**

**8. Elections**

- SCERB Chairperson
- Legislative Vice-Chair
- Public Vice-Chair

**9. Other Business**

**10. Adjournment**