

**State Capitol and Executive Residence Board
Governor's Conference Room
March 12, 2018 1:00 pm – 3:30 pm Meeting**

AGENDA

1. Call to Order

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

2. Roll Call

SCERB Recording Secretary, Jillian Vessely, will call the roll

3. Approval of Previous Meeting Minutes (October 16, 2017)

4. Subcommittee Reports

Furniture and Finishes / Ms. Debra Alton
No Report

ADA Signage / Mr. Jim Draeger
No Report

Garden Master Planning & Capitol Park / Mr. John Fernholz
Capitol Promenade Tree Study

5. State Capitol Updates

Ms. Paula Veltum & Mr. Jason Rittel
Dome Envelope Study
Assembly Chambers Ceiling Restoration
Security Upgrade
Flagpole Refinishing
Bucky on Parade
Concerts on the Square
Wisconsin Eye Camera Upgrade Project / Mr. John Schroeder

6. Executive Residence Updates

Ms. Paula Veltum
Sound System Upgrade
Dining Room Refinishing
Dumbwaiter Replacement
Insulation Upgrades

7. State Capitol & Executive Residence Items for Approval

Ms. Paula Veltum & Mr. Jason Rittel
State Capitol Governor's Office Chair Purchase
State Capitol Dome Lighting Upgrade
State Capitol King Street Vegetable Garden

Executive Residence Dining Room Furnishings
Executive Residence Reception Room Furnishings

8. 100th Anniversary of State Capitol Update

Reviewing Centennial Gala & Status of Restoration Funds / Ms. Cindy Torstveit & Ms. Paula Veltum

9. Other Business

Tentative Next Meeting – September 2018

10. Adjournment