

**State Capitol and Executive Residence Board
Governor's Conference Room
September 21, 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 27, 2015)

Minutes from last meeting

4. Chair and Co-Vice Chair Elections

5. Wisconsin Chamber Orchestra

DFM / Mr. Keith Beck

SOSONIC Canopy Report from 2015 Concerts on the Square

6. Plaques and Monuments

DFM / Ms. Cindy Torstveit

Vietnam Veterans' Memorial Plaque Display

7. State Capitol Project Updates

DFM / Mr. Ted Crawford

Interior Dome Repair

Exterior Park Lighting Upgrades

North Hearing Room Cove Lighting Replacement

Lactation Room Construction – North Basement

Assembly Chamber Ceiling Plaster Repair & Painting

Interior Accessible Door Openers – West Wing

East Washington Avenue Repair Walks & Circle Drive

Majority Leader Conference Room Cabinetry

Wisconsin Avenue Steps

8. State Capitol Projects for Approval

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford

Table Modifications for Senate Hearing Room & Secretary of State's Desk

9. Executive Residence Project Updates

DFM / Ms. Cindy Torstveit and Mr. Ted Crawford

Replacement of Stamped Concrete – Circular Drive

Exterior Doors Hardware Upgrades

Fireplace Repairs

Exterior Electrical Upgrades – GFI

10. Sub-Committee Reports

Confirm the newly established Sub-committees

Executive Residence Furniture and Finishes / Ms. Debra Alton

Reception Room Drapes Package

Kitchen Half-Bathroom Drapes Package

Upstairs Guest Bathroom

Kitchen Stools

Executive Residence Garden Master Plan / Mr. John Fernholz

Tree Report

State Capitol ADA Signage / Mr. Jim Draeger

Reach Out to Nation's Capital / Mr. Keith Beck

11. Capitol Park

DFM / Ms. Paula Veltum and Ms. Cindy Torstveit

Capitol Park Plan – Review of Capitol Park Tree Guidelines

Mifflin Street Trees

12. 100th Anniversary of State Capitol

13. Other Business

Tentative Next Meeting – Beginning of 2016

14. Adjournment