

State Capitol and Executive Residence Board
State Capitol - 412 East
October 6, 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 (April 25, 2022)

4. Subcommittee Business & Reports

Vel Phillips Statue Proposal / Mr. Christian Overland

- Vel Phillips Statue Progress

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

- State Capitol Vegetable Garden
- Residence Landscape Plan & Memorial Garden
- Shoreline Restoration Plan

Furniture, Finishes & Art / Ms. Marcel Maul

- State Capitol Proposed Art Policy
- State Capitol GAR Room MOLLUS Art Installation
- State Capitol Robert M. La Follette Statue Plaque
- Art & Furniture Acceptance Policies
- Executive Residence Art Donation: “Welcome Guest”

5. State Capitol Updates

Mr. Tom List and Mr. Darrin Smith

Reserved Stall Painting

AED/First Aid & Sharps Locations

Sound System Upgrade

Promenade Masonry Repairs Phase II

Window Repairs

Assembly Office Furniture

Plaster Ceiling & Decorative Painting Repairs

Drapery, Blinds & Window Film

Exterior Cleaning & Bird netting
Skylight Replacements
Drain Line Repairs
Lighting Controller Replacements
Star Memorial Garden Plaque
WI Law Enforcement Memorial Restoration
Universal Changing Station
Badger Plaque
North Wing Flooring Replacements

6. Executive Residence Updates

Mr. Tom List and Mr. Matt Siller
Window Repairs
Lakeshore Stabilization

7. 23-25 Capital Budget

Mr. Ted Crawford

Capitol

Capitol Park Exterior Lighting Upgrade
West Wing Flooring Replacement
Roof & Observation Deck Level Masonry Repairs
Cherry Grit Balustrade Sidewalk Replacement
Data Cabling Upgrade

8. Other Business

9. Adjournment