
Iowa Capitol Planning Commission Minutes
Wednesday, April 17, 2024
Iowa State Capitol Building – Conference Room G15
(1:00 – 1:12 p.m.)

Members Present

Annette Renaud, Chair	Carol Grant
Brett Seelman, Vice Chair	Malcolm Hankins

Members Absent

Matt Davis	Representative Sean Bagniewski
Director Adam Steen, Secretary	Senator Janet Petersen
Representative Jacob Bossman	Senator Carrie Koelker

Department of Administrative Services (DAS) Staff Present for All or Portions of the Meeting

Charlee Cross
Suzy Trotter

Others Present for All or Portions of the Meeting

Mark Willemssen, Legislative Facilities	Morgan Dykstra, Legislative Services Agency
Maria Wagenhofer, Legislative Services Agency	Heather Hackbarth, Department of Management

Call to Order and Introductions

The meeting was called to order at 1:00 p.m. by Chair Renaud.

Meeting Overview and Approval of Agenda

MOTION: Carol Grant made a motion to approve the agenda as presented. Vice Chair Seelman seconded the motion and it passed unanimously.

Approval of Minutes from January 3, 2024

MOTION: Vice Chair Seelman made a motion to approve the minutes as presented. Carol Grant seconded the motion and it passed unanimously.

Committee Updates

Master Plan

Vice Chair Seelman reported there were no updates to the Master Plan. Vice Chair Seelman requested Matt Carlile with Confluence attend the July meeting to present the Master Plan including a review of past updates. Vice Chair Seelman recommended the Commission confirm the commitment of the members assigned to the Master Plan Committee and Site Features Committee.

Chair Renaud proposed a goal to fill the Commission's vacant seat by the July meeting.

Vice Chair Seelman proposed the Commission schedule a tour of the Complex at the conclusion of the July meeting.

Site Features

Carol Grant reported there were no updates from the Site Features Committee.

Suzy Trotter reported Smith Art Conservation will be on the Complex in mid-June to provide the recommended conservation treatment on specific monuments restored in the summer of 2022.

Staff Reports/Project Updates

Legislative Update

Charlee Cross reported there are no legislative updates.

Construction Update

Charlee Cross reported work on Complex improvements includes ongoing sidewalk replacements, parking lot repairs, monument maintenance and security camera installation.

Mark Willemsen reported the four-corner dome project is 99% completed.

Other Business

Comments from Commissioners & Public

Malcolm Hankins requested the process of notification regarding the legislative bill which will determine the future of the Commission. Charlee Cross responded if a bill is passed and signed by the Governor, DAS will forward the outcome to the Commission.

Upcoming Meeting

July 17, 2024, at 1:00 p.m.

Adjournment

Carol Grant moved to adjourn the meeting at 1:12 p.m.