

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission

Tuesday, August 21, 2007

9:00 A.M. – 12:00 Noon

(Informal Reception beginning at 8:30)

Public Safety Building, First Floor Conference Room 125
215 East 7th Street, Capitol Complex, Des Moines

8:30 a.m.	Informal Reception (Cookies)
9:00 a.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome to Public Safety Building (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>▪ Approval of Minutes from Previous Meeting (Chair)—Action Item
9:20 a.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Construction Update (Staff) <i>Parking Lot Improvements</i> <i>Capitol Building Interior and East Steps</i> <i>Newly Funded Construction Projects</i> <i>Capitol Complex Electrical Distribution System, including Switchgear Equipment South of Lucas</i>▪ Comments and Recommendations for Screening of Switchgear Equipment (Staff and Commission)—Action Item <i>Advisory Recommendation from Commission on Equipment Screening</i>
9:30 a.m.	New Office Buildings <ul style="list-style-type: none">▪ New State Office Building and Parking Structure Update (Staff) <i>Mercy Capitol Acquisition Update and Relationship to New Office Building</i> <i>Status and Next Steps for Review Process</i>▪ New IUB/OCA Building Update (Staff) <i>Status and Next Steps for Review Process</i>▪ Comments and Discussion
9:45 a.m.	West Capitol Terrace <ul style="list-style-type: none">▪ Phase 2 Update (Staff) <i>Status of Design, Construction Schedule</i>▪ Historical Building Visitor Center Update (Staff) <i>Status and Next Steps</i>▪ West End/E. Locust Street Update (Staff) <i>Property Acquisition Update Current Design Concept for the Area</i>▪ Phase 3 and Fountain Update (Staff) <i>Proposed Capital Requests and Fund Raising Alternatives for Fountain</i>▪ Comments and Discussion
10:00 a.m.	Capitol Complex Master Plan <ul style="list-style-type: none">▪ Capitol Complex Master Plan History (Staff) <i>Brief History and Current Status of the Master Plan</i>▪ Proposal for Master Plan Update (Staff) <i>Overview of Issues to be Addressed, Timelines, Anticipated Costs and Proposed Capital Request</i>▪ Comments and Discussion

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10:15 a.m.	Capitol Complex Monuments <ul style="list-style-type: none">▪ Shattering Silence Update (Staff) <i>Consideration of Alternative Sites and Next Steps</i>▪ Workers Monument Update (Workers Monument Representatives) <i>Review of Proposed Landscaping Plan for Monument</i> <i>Status of 28E Agreement with the State</i>▪ Comments and Recommendations for Proceeding with Workers Monument Site Work (Staff and Commission)—Action Item <i>Advisory Recommendation from Commission for Proceeding with Site Work</i>▪ Monuments Master Plan Update (Staff and Sub-Committee) <i>Overview of Master Plan References to Monuments</i> <i>Monument Planning in Other States</i> <i>Next Steps</i>▪ Comments and Discussion
10:30 a.m.	Capitol Requests/Five Year Modernization Plan for Capitol Complex <ul style="list-style-type: none">▪ Overview of FY2009 Capital Requests and Priority Rankings (Staff) <i>Summary of Capitol Planning Commission Responsibilities and Budget Process</i> <i>Overview of Dept. of Administrative Services FY2009 Capital Requests</i>▪ Comments and Recommendations on Capital Requests (Staff and Commission) —Action Item <i>Advisory Recommendation from Commission on Capital Requests and Rankings</i>
11:00 a.m.	Iowa Association of Community College Trustees Building <ul style="list-style-type: none">▪ Proposed Building Design (IACCT Representatives) <i>Review of Design Concepts for Exterior of Building, including Site, Materials, Massing, Character</i>▪ Comments and Recommendations on IACCT Building Project (Staff and Commission) — Action Item <i>Advisory Recommendation from Commission on Approval to Proceed with Construction</i>
11:50 a.m.	Other Business <ul style="list-style-type: none">▪ Overview of Next Meeting (Staff)▪ Comments from Legislators, Commission Members, Public
Noon	Adjourn

Upcoming Meetings:

- October 17, 2007 – 9:00 to Noon (Tentative), Location: Capitol Complex TBD
- January 16, 2008 – 9:00 to 2:00 (Tentative), Location: Capitol Complex TBD, Joint Meeting with Vertical Infrastructure Advisory Committee