

Iowa Capitol Planning Commission Minutes
Wednesday, January 4, 2023
Iowa State Capitol Building - Conference Room G19
(1:13 – 1:41 p.m.)

Members Present

Annette Renaud, Chair
Brett Seelman, Vice Chair

Carol Grant
Malcolm Hankins

Members Absent

William (Bill) Dikis
Tracee Knapp
Director Adam Steen, Secretary

Senator Janet Petersen
Senator Craig Johnson
Representative Jacob Bossman
Representative Bruce Hunter

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

Xavier Leonard, Legislative Services Agency
Maria Wagenhofer, Legislative Services Agency
Joan Arnett, Legislative Services Agency

Reece Powell, Legislative Senate
Brian Guillaume, Legislative House

Call to Order and Introductions

The meeting was called to order at 1:13 p.m. by Chair Renaud.

Meeting Overview and Approval of Agenda

MOTION: Carol Grant made a motion to approve the agenda. Malcolm Hankins seconded the motion and it passed unanimously.

Approval of Minutes from July 20, 2022

Vice Chair Seelman proposed amending the header of the document from April 20, 2022, to July 20, 2022.

MOTION: Carol Grant made a motion to approve the minutes with proposed amendment. Malcolm Hankins 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 invited other Commission members to join the Master Plan Committee.

Site Features

Carol Grant presented the Monument Conservation Fund Report dated December 30, 2022. Carol commented the Commission would need to collect approximately \$60,000 in private donations to receive the approximate amount of \$30,000 remaining from the legislative match.

Carol reported there were no monument applications to review.

Suzy Trotter reported the Monument Conservation Fund has an available balance of \$18,714.42. Suzy presented three options for the Commission to consider for the use of the available amount. Option one, restore the broken granite on the Christopher Columbus Monument. Option two, perform maintenance as recommended by Smith Art Conservation. Option three, begin the restoration of the non-endowed low priority maintenance not included on the Commission's original strategic plan. The Commission members present at the meeting, requested the Site Features Committee meet with the goal to create a plan for the remaining funds.

Staff Reports/Project Updates

Legislative Update

Charlee Cross reported the 90th Iowa General Assembly, 2023 Legislative Session will begin on Monday, January 9, 2023.

Construction Update

Charlee Cross report the State Historical Building Skylight Replacement project is substantially complete. Capitol Complex improvements include ongoing sidewalk replacements and parking lot repairs.

Annual Report

Chair Renaud presented the Capitol Planning Commission FY2022 Annual Report and 5-Year Plan. Chair Renaud provided details of the Commission's recommendations for the future of the Capitol Complex. Malcolm Hankins requested an amendment on Page 1 of 7 from "Malcom" to "Malcolm".

MOTION: Carol Grant made a motion to approve the Capitol Planning Commission FY2022 Annual Report and 5-Year Plan with proposed amendment. Malcolm Hankins seconded the motion and it passed unanimously.

Upcoming Meeting

April 19, 2023 at 1:00 p.m.

Adjourn

Chair Renaud adjourned the meeting at 1:41 p.m.