

**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 90<sup>th</sup> 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.