

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee

March 13th, 2008

10:00 A.M. – 2:00 P.M.

**Anamosa State Penitentiary, Administration Building, 3rd Floor, Heisey Room
406 High Street, Anamosa**

Please contact Susan Van Horn at 515-281-7260 or at Susan.VanHorn@iowa.gov by Noon, Tuesday, March 11th, if you will be eating lunch, for transportation or for any special accommodations. Transportation from Des Moines will be provided for committee members upon request and for others depending upon availability. Photography may be permitted at the site with permission of facility administrators, but photos of residents of the facility are not permitted without prior approval from the resident and/or guardian.

On April 23, 1872, the Fourteenth General Assembly appointed William Ure, Foster L. Downing and Martin Heisey as a Board of Commissioners to locate and provide for the erection of an additional penitentiary for the state of Iowa. The board met on June 4, 1872, at Anamosa, Jones County, and selected a site within the corporate limits of the city. Fifteen acres were donated by the citizens of Anamosa to the state of Iowa. Also donated were 61 acres "of good pastureland" close to the area. Among the other reasons for its selection, three nearby quarries were sufficient for all state demands for high quality limestone for public buildings.

10:00 AM	Call to Order, Roll Call <ul style="list-style-type: none">▪ Introductions and Welcome to Anamosa State Penitentiary▪ Questions and Comments from Committee Members▪ Approval of Minutes of February and November Meetings (Action Requested)▪ Old Business
10:10 AM	Code Required Elevator Upgrades (Jim Borwey, IWD)
10:20 AM	Staff Reports <ul style="list-style-type: none">▪ Routine and Major Maintenance Status Report▪ ADA Status Report▪ Inventory and Assessment Update▪ Database Update▪ Staff Training
10:50 AM	Consent Calendar
11:00 AM	Legislative Update (Mark Johnson, DAS)
11:10 AM	Governing Magazine Grading the States
11:20 AM	Review Definitions and Procedures for Major Maintenance and Routine Maintenance
11:50 AM	Other Business <ul style="list-style-type: none">▪ Locations for Upcoming Meetings▪ Questions and Comments from Agency Representatives, Committee Members, Public▪ Next Meeting
12:00 Noon	Lunch
12:30 PM	Tour of Anamosa State Penitentiary
2:00 PM	Adjourn

Upcoming Meetings:

April 10, 2008, 10 a.m. to 2 p.m.

Iowa Juvenile Home, Toledo

May 8, 2008, 10 a.m. to 2 p.m.

Iowa Public Television, Johnston