

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
Wednesday, January 19th, 2011
1:00 P.M. – 3:00 P.M.
(Informal Reception beginning at 12:30pm)
Capitol – Room 305
Capitol Complex, Des Moines**

12:30 p.m.	Informal Reception (Cookies)
1:00 p.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (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
1:15 p.m.	Recognitions and Introductions <ul style="list-style-type: none">▪ Recognition of Ray Walton’s Tenure as DAS Director▪ Introduction of Mike Carroll as DAS Director▪ Introduction of New Legislative Members▪ Recognition of Confluence on Master Plan Award
1:45 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Construction Update (Staff) <i>New IUB/OCA Building Update</i>▪ Hy-Vee Triathlon Update (Nancy Williams)▪ Monuments Documentation, Maintenance and Inspection (Tim Ryburn)▪ Proposed Restoration of Japanese Bell and House (Carol Grant)▪ West Capitol Terrace and Removal of 707 and 709 E. Locust (Dean Ibsen)▪ Bus Stop at Historical Building (Tim Ryburn)▪ Comments and Discussion
2:15 p.m.	Proposed Wind Turbine for IUB/OCA Building <ul style="list-style-type: none">▪ Further Details by IUB/OCA (Duane Fournier)▪ Comments and Discussion▪ Recommendation by Capitol Planning Commission—Action Item
2:25 p.m.	Site Features Committee Update (Cathy Brown) <ul style="list-style-type: none">▪ Applications/Pending Applications▪ Process for Monument Review▪ Comments and Discussion
2:30 p.m.	Proposed Holocaust Memorial <ul style="list-style-type: none">▪ Preliminary Presentation by Applicant▪ Comments and Discussion
2:40 p.m.	Capital Request/Five Year Modernization Plan for Capitol Complex and Annual Report <ul style="list-style-type: none">▪ Rankings for DAS FY2012 Capital Requests—Action Item <i>Review of Dept. of Administrative Services Rankings for FY2012 Capital Requests Recommendations for Capitol Planning Commission Rankings (Scott Brown)</i>▪ Final Draft of 2010 Annual Report (Staff and Commission)—Action Item

2:50p.m.	Other Business
	<ul style="list-style-type: none">▪ Des Moines B-Cycle Kiosk Program▪ Overview of Next Meeting (Staff)▪ Comments from Legislators, Commission Members, Public

3:00 p.m.	Adjourn
-----------	---------

Upcoming Meetings:

- April TBD, 2011 9:00 to Noon (Tentative), Location: Capitol Complex TBD