

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, April 20th, 2011

1:00 P.M. – 3:00 P.M.

(Informal Reception beginning at 12:30pm)

Iowa Utilities Board/Office of Consumer Advocate Building

Conference Rooms 1 and 2

Capitol Complex, 1375 E. Court Ave., 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">▪ Introduction of New Legislative Members▪ Commission Chairman's Report▪ DAS Director's Report
1:30 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Legislative Update (Mark Johnson)▪ Construction Update (Staff) <i>New IUB/OCA Building--Dedication Ceremony</i> <i>Historical Building</i> <i>Capitol Building</i>▪ Hy-Vee Triathlon Update (Nancy Williams and Hy-Vee representatives)▪ 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)▪ Overview of Wayfinding on Capitol Complex (Dean Ibsen and Tim Ryburn)▪ Comments and Discussion
2:15 p.m.	Site Features Committee Update (Cathy Brown) <ul style="list-style-type: none">▪ Overview▪ Proposed Holocaust Memorial (Cathy Brown)—Action Item <i>Site Features Committee Comments and Recommendation</i> <i>Questions and Comments from Commission Members and Public</i> <i>Comments from Sponsor</i> Recommendation from Capitol Planning Commission▪ Proposed Relocation of Peace Officer's Memorial (Cathy Brown) <i>Site Features Committee Comments and Recommendation</i> <i>DAS Comments and Recommendations</i> <i>Comments from Sponsor</i> <i>Next Steps</i>▪ Comments and Discussion

2:50p.m.	Other Business
	▪ Recognitions
	▪ Overview of Next Meeting (Staff)
	▪ Comments from Legislators, Commission Members, Public

3:00 p.m.	Adjourn
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Upcoming Meetings:

- July 20th, 2011 Tentative, Location: Capitol Complex TBD