

# **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—Revised**

### **Capitol Planning Commission**

**Wednesday, July 20th, 2011**

**9:00 am – 12:00 Noon, (Informal Reception beginning at 8:30 am)  
Capitol, Room 116, Capitol Complex, Des Moines**

8:30 a.m.	Informal Reception (Cookies)
9:00 a.m.	Call to Order (Vice Chair) <ul style="list-style-type: none"><li>▪ Roll Call and Introductions of New Commission Members (Vice Chair)</li><li>▪ <b>Meeting Overview and Approval of Agenda (Staff)—Action Item</b></li><li>▪ Request for Comments During the Meeting (Vice Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i></li><li>▪ <b>Approval of Minutes from Previous Meeting (Vice Chair)—Action Item</b></li></ul>
9:10 a.m.	Election of Chair and Vice Chair (Vice Chair) <ul style="list-style-type: none"><li>▪ Options include proceeding with election or tabling until future time</li></ul>
9:15 a.m.	Site Features Committee Update (Cathy Brown) <ul style="list-style-type: none"><li>▪ Overview</li><li>▪ <b>Proposed Relocation of Peace Officer Memorial (Cathy Brown)—Action Item</b> <i>Site Features Committee Comments and Recommendation</i> <i>Questions and Comments from Commission Members and Public</i> <i>Comments from Sponsor</i> <b>Recommendation from Capitol Planning Commission</b></li></ul>
9:45 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none"><li>▪ Legislative Update (Mark Johnson)</li><li>▪ Construction Update (Staff) <i>Historical Building, Capitol Building, Street Improvements, Restoration of Japanese Bell and House, Other Projects</i></li><li>▪ West Capitol Terrace and Removal of 707 and 709 E. Locust (Dean Ibsen)</li><li>▪ Wayfinding on Capitol Complex—Continued Discussion (Dean Ibsen)</li><li>▪ Comments and Discussion</li></ul>
10:30 p.m.	Five Year Planning Process for Capitol Complex (Dean Ibsen) <ul style="list-style-type: none"><li>▪ Overview of Process</li><li>▪ Review of Previous Five Year Plan</li><li>▪ Next Steps for FY2013 Update of Five Year Plan</li><li>▪ Comments and Discussion</li></ul>
11:15 a. m.	Hy-Vee Triathlon (Hy-Vee Representatives) <ul style="list-style-type: none"><li>▪ Update on Plans for Labor Day Event</li></ul>
11:30 am	Capitol Complex Master Plan <ul style="list-style-type: none"><li>▪ General Discussion on Next Steps</li></ul>
11:50 p. m.	Other Business <ul style="list-style-type: none"><li>▪ Recognitions</li><li>▪ Overview of Next Meeting (Staff)</li><li>▪ Comments from Legislators, Commission Members, Public</li></ul>
12:00 noon	Adjourn

#### Upcoming Meetings:

- October 19th, 2011      Tentative, Location: Capitol Complex TBD