

# **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, July 15th, 2015**

**1:00 P.M. – 2:00 P.M.  
2<sup>nd</sup> Floor State Board Room  
Grimes Building  
Capitol Complex, Des Moines**

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1:00 p.m.	Call to Order (Chair) <ul style="list-style-type: none"><li>▪ Roll Call</li><li>▪ Introductions and Welcome</li><li>▪ <b>Election of Chair and Vice-Chair —Action Item</b></li><li>▪ <b>Meeting Overview and Approval of Agenda —Action Item</b></li><li>▪ Request for Comments During the Meeting <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 —Action Item</b></li></ul>
1:05 p.m.	Committee Update <ul style="list-style-type: none"><li>▪ Master Plan<ul style="list-style-type: none"><li>▪ <i>Annual Master Plan Update</i></li></ul></li><li>▪ Site Features</li><li>▪ Comments and Discussion</li></ul>
1:15 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none"><li>▪ Legislative Update</li><li>▪ Construction Update<ul style="list-style-type: none"><li>▪ <i>B-Cycle Station</i></li><li>▪ <i>Ola Babcock Miller Entryway Stone Replacement</i></li><li>▪ <i>Mercy Annex and 1025 Des Moines St</i></li><li>▪ <i>Parking Ramp NW Stairwell Repair &amp; Enclosure</i></li><li>▪ <i>Capitol West Steps &amp; Landings Repair</i></li><li>▪ <i>IWD Steam Pipe Replacement</i></li></ul></li><li>▪ Major Maintenance Project List Review</li><li>▪ Annual Report Planning</li><li>▪ Capitol Complex Events</li><li>▪ Comments and Discussion</li></ul>
1:45 p.m.	Other Business <ul style="list-style-type: none"><li>▪ Comments from Legislators, Commission Members, Public</li><li>▪ Overview of Next Meeting</li></ul>
2:00 p.m.	Adjourn

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#### Upcoming Meetings:

- October 21, 2015, 1 – 4 pm (location TBD)