

Capitol Planning Commission Site Features Committee Meeting Minutes
June 18, 2014
Facilities Management Center, South Conference Room
(11:00 pm – 12:00 pm)

Committee Members Present:

William Dikis, CPC Chair
Carol Grant, Committee Chair
Allison Dorr Kleis

Jesse Lewis
Dave Schmitz

Members Absent:

Janet Phipps

Department of Administrative Services (DAS) Staff Present for All or Portions of the Meeting:

Tim Ryburn, DAS/GSE
Jennifer Moehlmann, DAS/GSE

Call to Order and Introductions

The meeting was called to order at 11:06 a.m. by Carol Grant, followed by roll call and introductions.

Approval of Agenda

MOTION: Jesse Lewis made a motion to approve the agenda as submitted. Dave Schmitz seconded the motion and it passed unanimously.

Review Master Plan Update Suggestions

The Committee members briefly reviewed the draft changes suggested by each member. Dave Schmitz suggested working to add interpretation to current state monuments. Bill Dikis responded that it would be fine to add that to the website, but is too fine a detail for the master plan. Bill suggested defining the relationship between the Site Features program and the Art in State Building (AiSB) program. Perhaps define it as any art installations outside the building would also go through the Capitol Planning Commission, but those inside a building would only be under the purview of the AiSB. Need to discuss the order of the steps and how the two programs work together. Potentially could create an interagency memo between DAS and DCA that specifies new AiSB projects on the Capitol Complex would consider maintenance and prioritize projects integrated into the interior of a building. An overview of the agreement could be added to the Master Plan. For maintenance funding, the problem is that most AiSB projects are funded from the general fund, so the funding reverts at the end of projects and is not available for future maintenance. Bill Dikis may look at drafting a change to the ½% AiSB legislative language in the future – perhaps 10% set aside for outdoor art and 3 – 5% for inside art. Dave Schmitz requested Bill Dikis keep DCA informed of his efforts.

Jesse Lewis reviewed the landscape framework section. He and Bill Dikis decided to remove the draft section regarding parking structures and consider revisiting in a 2015 or later update. Bill Dikis reviewed the proposed parking lot amendment. Tim Ryburn mentioned the new City of Des Moines public works building now has a nice view of the Capitol and it may be blocked by the parking structure proposed in the Master Plan for Lot 3.

Consensus to pass these recommendations along to Master Plan Committee for their consideration.

Approval of Meeting Minutes for May 21, 2014 Meeting

MOTION: Allison Dorr Kleis made a motion to approve the meeting minutes as submitted. Jesse Lewis seconded the motion and it passed unanimously.

Adjourn

Meeting adjourned at 11:59 p.m.