

**State Capitol and Executive Residence Board
Governor's Conference Room, 115 East, Capitol
Monday, May 17, 2010 at 1:00 PM**

MINUTES

1. Call to Order

The meeting of the State Capitol and Executive Residence Board was called to order by the Chairperson, Senator Risser at 1:00 p.m.

2. Roll Call

SCERB Secretary, Gil Funk, called the roll. A quorum was present.

Members Present: Ms. Alton, Mr. Fernholz, Mr. Kay, Mr. Potente, Senator Olsen, Senator Risser, Senator Robson, Representative Schneider, Mr. Funk

Members Absent: Ms. Basting, Representative Hintz, Representative Roth, Mr. Helbach, Mr. Buechel

There are 3 vacancies on the Board.

Guests: Keith Beck (DOA/DSF), Debbie Bothell (DOA/DSF), Sarah Briganti, (Office of Sen. Risser), Ted Crawford (DOA/DSF), Ron Blair (DOA/DSF), Jason Culotta (Office of Rep. Roth), Carroll Schaal (DNR), Patrick Goggin (UW Ext), Douglas Bach (Dane Co Lakes & Watershed Commission), Patricia Cicero (Jefferson County Land and Water Conservation Dept), Barb Gajewski (WI Lake Leaders), Jessica Rice (WI Lake Leaders), Nate Rice (WI Lake Leaders Institute), Megan Cain (Madison FarmWorks), Claire Strader (Troy Community Farm)

3. Approval of Previous Meeting Minutes (September 14, 2009)

Motion #1: Mr. Fernholz moved to accept the minutes as recorded from the September 14, 2009 SCERB meeting. Seconded by Mr. Kay.

Motion #1 approved by unanimous voice vote.

4. Discussion of Present Structure of SCERB Membership

Senator Risser noted under Wisconsin Statute 15.105 (5), 3 Interior Designers are included in the makeup of the State Capitol and Executive Residence Board. He suggested changing the number of interior designers to 2. After discussion, the group concurred with the change. Senator Risser will introduce a bill in the next legislative session.

Motion #2: Senator Risser moved to change Wisconsin Statute 15.105 (5), to read "...7 citizen members appointed for staggered 6-year terms of whom at least 2 shall be architects registered under ch. 443, one shall be a landscape architect registered under ch. 443, 2 shall be interior designers. One citizen member shall be appointed at-large representing one of the three professional categories." Seconded by Mr. Kay.

Motion #2 approved by unanimous voice vote.

5. DSF/BFM Capital Budget/Current Project Update

Keith Beck - DOA/Division of State Facilities

Mr. Beck gave an update on the various projects:

Special Projects - Capitol

Dome Moisture Ph 1 – should be completed by mid-July.

West Washington Ave In-Drive – concrete surface was replaced.

4/8ths of Promenade Project – final major section completed in Fall 2009.

Existing Projects

Capitol:

Bollard Replacement – will be completed this Spring.

Lantern Window Repair & Painting – completed in early December 2009.

Refurbish Dome Lighting – lights have been refurbished and aimed.

Forest Management Program – five trees planted on Wis Ave and MLK Blvd in-drives. Final planting of red oaks scheduled for next Spring.

Sixth Floor Museum Minor Updates – project almost complete. Museum ring should be open by Aug 10th.

Painting of the Exterior Window Sills – project will be bid in mid June and is scheduled to be completed over the next two summers.

Executive Residence:

Garden Wall Repairs – completed in late September 2009.

Window Replacement Main Level – in design and will bid in Spring 2011.

Emergency Generator – approved and in design.

Renewable Energy Projects:

Executive Residence Hot Water Solar Panel System – completed, up and running in February 2010.

Capitol Photovoltaic Panel System – completed December 2009, up and running in January 2010.

Capitol Solar System Web Site

<http://www.mge.com/Environment/Green/Solar/projects.htm#capitol>

Capitol Kiosk – SCERB Board will need to approve the location and sketches for the kiosk educational booth to be located in the main level of the Capitol. It will include a 32” touch screen. Other information could also be added and viewed. Pending approval, the kiosk could be completed and installed by the end of July. After looking at slides of the kiosk location, Chairperson Risser suggested members view the proposed location at the end of the meeting and then make a final decision.

Representative Schneider discussed having other information on the kiosk, such as promoting the State of Wisconsin. Senator Risser asked Representative Schneider to serve as Chair of a committee to look into content on the kiosk and report back at the next meeting. Senator Olsen and Mr. Kay volunteered to serve on the committee.

Following the meeting, the Board authorized installation of the kiosk at the Tour Desk on the King Entrance side.

Proposed Projects

Capitol:

Building Wide Audio/Visual System – existing system has failed several times, has been repaired in pieces (supports paging from Capitol Police for weather, security and emergency)

New Lighting in Supreme Court – existing lights failing, provide poor light quality and have noisy ballasts. New lighting will be historically appropriate, energy efficient, accessible for maintenance and will provide appropriate lighting through the decorative skylight.

Executive Residence:

Roof Replacement – All roofs and penetrations will be looked at in Summer 2010 for replacement or repair in Spring 2011.

Kitchen Appliance Replacement and Minor Repairs

Front Fence and Gates Repair – Fence is over 130 years old. Gate hinges are sagging and gates are sometimes inoperable in winter months.

Future Projects

Capitol:

Restoration Planning West Wing – West Wing restoration is 17 years old and predates ADA recommendations; power, data, voice lines all require updating.

Elevator Doors & Casing Replacement – clad in 1950’s style, only mechanical

equipment addressed at last update.

Mr. Kay requested the dollar amount to be expended for the project. Mr. Beck will get back to him with the cost.

Skylight Restoration 6th Level – will investigate whether skylights need to be replaced with no programming planned in the room below.

6. Madison Community Groundworks Presentation

Request use of circular flower bed on South Hamilton corner of the Square for pilot education project (approximately May 15-Oct 15).

Megan Cain and Claire Strader of Madison Community Groundworks proposed a Capitol Vegetable Garden in the circular flower bed on South Hamilton, to demonstrate organic urban agriculture, inspire residents to cultivate their own vegetable gardens, encourage healthy eating, and to serve as a backdrop to the Dane County Farmers Market. The garden would be designed, planted and maintained by Madison FarmWorks. It would be in use from now until October 15, 2010. Madison Community Groundworks would also include a contract if requested by SCERB.

Motion #3: Senator Olsen moved to allow use of the circular flower bed on the South Hamilton corner of the Capitol Square by Madison Community Groundworks to plant a vegetable garden for one growing season (now until October 15, 2010). This will also include a contract with the State. Seconded by Mr. Fernholz.

Motion #3 approved by unanimous voice vote.

7. Capitol Dome Colors

Current policy allows non-profit organizations to request the dome be lit with a color of their choice for up to two weeks maximum. The organizations hire a company to do the work so the State isn't involved other than to allow the company access to the dome. After discussing changes to the present policy, Chairperson Risser appointed a committee (Senator Risser, Chair, Mr. Kay and Ms. Alton) to come back with a proposal in September.

Motion #4: Mr. Kay moved to place a temporary moratorium on future requests by non-profit organizations to light the Capitol dome (other than the August request that has already been approved) until the Board considers the committee's proposal and makes a final decision. Seconded by Ms. Alton.

Motion #4 approved by voice vote. Senator Olsen and Representative Schneider voted no.

8. Other Business

Mr. Fernholz introduced Patricia Cicero of the Shoreland Restoration Group (made up of citizens and groups throughout the state) interested in native plant restoration along the shore of the Executive Residence. After her presentation,

Chairperson Risser assigned a committee (Senator Risser, Chair, Representative Schneider, Mr. Fernholz, Vicki Heymann, Executive Residence Director and DSF) to review the proposal and report to the Board at the next meeting.

9. Adjournment

The meeting was adjourned at 2:43 p.m.