

AGENDA

Capitol Building Advisory Committee

House Committee Room 0112
State Capitol

****Annual Meeting****
Friday, August 19, 2016
3:00 – 4:45 p.m.

Call to Order

- 3:00 p.m. Introduction of New Members and Selection of Meeting Dates
- 3:05 p.m. Report on CBAC Gold Fund
- *Ms. Heather Lin and Ms. Theresa Holst, Legislative Council Staff*
- 3:15 p.m. Proposed Cultural Landscape Assessment and State Historic Fund Grant Application (ACTION ITEM)
- *Ms. Nan Anderson, FAIA, LEED AP, Anderson Hallas Architects*
 - *Ms. Julia Jackson, Legislative Council Staff*
- 3:35 p.m. Proposed Donation of a Memorial for the Capitol Grounds – Sand Creek Memorial
- *Ms. Dina Klimkina and Mr. Jon Bellish, One Earth Future Foundation*
- 3:50 p.m. Public Testimony on Proposed Sand Creek Memorial
NOTE: Anyone wishing to testify must sign up at the meeting. A maximum of 30 minutes is allocated for public testimony, so speakers are asked to be respectful of the time available.
- 4:20 p.m. Final Committee Comment and Vote on Proposed Sand Creek Memorial (ACTION ITEM)
- 4:30 p.m. Election of Chair and Vice-Chair
- 4:35 p.m. Building and Staff Updates
- *Mr. Lance Shepherd, Department of Personnel and Administration*
 - *Mr. Damion Pechota, Legislative Council Staff*

Meeting Adjourned

After the meeting, members are invited to join Mr. Shepherd on a brief tour of the Senate committee room rehabilitation project.

******* Next Meeting: November 18, 2016, 1:30 p.m. *******