

**CAPITOL COMPLEX
RESTORATION AND BEAUTIFICATION COMMISSION**

Minutes of the Meeting
Thursday, May 31, 2018
9:30 AM (CT)

Commissioners present via telephone conference: Pat Miller and Sandy Zinter.

Commissioners present in person: Tim Engel, Dr. John Miller, Don Zeller, James Hansen, and Mayor Harding.

Commissioners excused: Carla Sahr.

Others Present: Scott Bollinger, Commissioner of Bureau of Administration; Leah Svendsen, Special Projects Coordinator of Bureau of Administration and recording secretary; Jessica Filler, General Counsel of Bureau of Administration; Rick Jensen, President of the Trail of Governors Foundation; and Bob Mercer, journalist.

Chairman Tim Engel called the meeting to order at 9:32 a.m. Roll was taken. Quorum was established.

Approval of the Agenda

A motion was made by Commissioner Hansen, seconded by Commissioner Zeller, to approve the agenda. Motion carried unanimously.

Approval of the Minutes

Commissioner Hansen moved to approve minutes from the December 8, 2016 meeting, Seconded by Mayor Harding. Motion carried unanimously.

Trail of Governors update and statue placement – Trail of Governors Foundation

Rick Jensen, President of the Trail of Governors Foundation, gave a short presentation regarding the placement of the bronze statue of former Governor Ralph Herseth on state property following the June 15, 2018 unveiling ceremony. The bronze statues of former Governors Sharpe and McMaster are also to be unveiled at the ceremony and placed on City of Pierre property. On Saturday, June 16, 2018, the Foundation will be holding a 5K, Run with the Governors, in conjunction with the ceremony.

A motion to approve and authorize the placement of the statue of Governor Herseth on state property at the corner of Broadway and South Dakota Boulevard was made by Commissioner Zeller, seconded by Commissioner John Miller. Motion carried unanimously, with Commissioner Pat Miller abstaining.

Placement of the Bust of Governor George S. Mickelson

The South Dakota State Legislature voted to commemorate the twenty-fifth anniversary of Governor George S Mickelson's death with a bronze bust to be placed in the House of Representatives lobby. Leah Svendsen, Special Projects Coordinator for BOA, provided a brief description of the proposed placement of the bust to mirror placement of the bust of Governor Norbeck, located in the Senate lobby.

Motion to approve the location for the Mickelson bust was made by Commissioner Pat Miller and seconded by Commissioner Hansen. Motion carried unanimously.

Informational

Legislative Research Council door locks/card readers- Leah Svendsen, Special Projects Coordinator, explained the Legislative Research Council's (LRC) plans to add digital card reader lock systems to their office entrances. Because the historical integrity of the doors and door mechanisms will not be affected, no action was needed by the Commission for the LRC to proceed with this project.

Projects Updates – Leah Svendsen, BOA

- a) Dolly/Reed Plaza Fence
- b) Capitol North Lawn Fence
- c) Legislator Restrooms
- d) Hilger's Gulch

Election of Officers

Chairman Engel opened the floor for nominations for Chairperson. Mayor Harding nominated Tim Engel for Chairman, Commissioner Zeller seconded. No other nominations were made. A motion was made by Commissioner Zinter to close nominations and cast a unanimous ballot for Commissioner Engel. The motion was seconded by Mayor Harding. Motion carried unanimously.

Chairman Engel opened the floor for nominations for Secretary. Commissioner Pat Miller nominated Mayor Harding for Secretary, seconded by Commissioner Zinter. No other nominations were made. Commissioner Zeller moved to close nominations and cast a unanimous ballot for Mayor Harding. Commissioner Zinter seconded. Motion carried unanimously, with Mayor Harding abstaining.

Adjournment

Motion to adjourn was made by Commissioner Hansen, and seconded by Commissioner John Miller. Motion carried unanimously. Meeting adjourned at approximately 10:01 a.m.