

**CAPITOL COMPLEX  
RESTORATION AND BEAUTIFICATION COMMISSION**

Minutes of the Meeting  
Wednesday, April 3, 2024  
2:00 PM (CT)

Commissioners present on ZOOM call: Chair Tim Engel, Justice David Gilbertson, Patricia Miller, Laurie Gill, and Mayor Steve Harding. Peggy Stout and Carla Bachand were excused.

Others present on ZOOM call: Bureau of Human Resources and Administration (BHRA) Commissioner, Darin Seeley; BHRA Special Projects Coordinator, Leah Haugan; BHRA General Counsel, Anita Fuoss; BHRA State Engineer, Stacy Watters; BHRA Buildings and Grounds Director, Brent Gill; BHRA Office of the State Engineer, Juli Hedrick; BHRA Executive Assistant, Rick Augusztin, Recording Secretary; KCCR News Director Zach Nelson; and Keloland Media Group Journalist, Bob Mercer.

**Call to Order and Roll Call**

Chairman Engel called the meeting to order at 2:00 p.m. (CT), roll was taken, and a quorum was present.

**Conflict of Interest Disclosure**

Chairman Engel asked if any commissioners had a conflict of interest related to any matter under consideration during the meeting. None were disclosed.

**Approval of the Agenda**

Commissioner Miller moved to approve the agenda as presented, seconded by Commissioner Harding. The motion carried unanimously.

**Approval of the Minutes**

Chairman Engel deferred approval of December 13, 2023 minutes to the next meeting.

**Dolly Reed Fence Replacement**

BHRA Special Projects Coordinator, Leah Haugan introduced the State Engineer, Stacy Watters, who explained the condition of the existing fence and proposed a replacement, which will be a wrought iron fence similar to that around the Governor's residence. Following her presentation, there was a brief discussion. Commissioner Gilbertson moved to approve replacing the existing fence with the proposed fence, to include a rail added above the finials. Commissioner Miller seconded. The motion carried unanimously.

**Public Comments**

None.

**Adjournment**

Commissioner Gilbertson moved to adjourn, and the motion was seconded by Commissioner Miller. The motion carried unanimously, and the meeting was adjourned at 2:16 p.m. (CT).

UNAPPROVED