

**CAPITOL COMPLEX
RESTORATION AND BEAUTIFICATION COMMISSION**

Approved
Minutes of the Meeting
Thursday, September 12, 2019
10:00 A.M. (CT)

Commissioners present: Tim Engel, Dr. John Miller, Mayor Steve Harding, Don Zeller, Patricia Miller, Sandra Zinter, and Carla Sahr

Commissioners excused: James Hansen.

Others Present: Scott Bollinger, Commissioner of Bureau of Administration (BOA); Leah Svendsen, Special Projects Coordinator of BOA; Jessica Filler, General Counsel of BOA; Rick Augusztin, recording secretary; Kristine Schlomer, Deputy State Engineer; Brent Gill, Director of Buildings and Grounds; and Colonel Rick Miller, South Dakota Highway Patrol.

Call to Order and Roll Call

Chairman Tim Engel called the meeting to order at 10:00 a.m. Roll was taken. Chairman Engel announced that a quorum was present.

Conflict of Interest Disclosure

None

Approval of the Agenda

A motion to approve the agenda was made by Commissioner Patricia Miller, seconded by Commissioner Sandra Zinter. Motion carried unanimously.

Approval of the Minutes

Commissioner Don Zeller moved to approve minutes from the November 6, 2018 meeting, seconded by Commissioner Steve Harding. Motion carried unanimously.

New Electrical Panel Covers - Rotunda

Kristine Schlomer, Deputy State Engineer, gave an overview of the upgrade to the electrical panels in the Capitol on all four floors of the rotunda area. New panels will allow timed lighting will be controlled remotely. Buildings and Grounds Director, Brent Gill, showed an example of the proposed oak door cover for the new panels.

Commissioner Sandra Zinter moved to approve the oak door covers for the rotunda electrical panels, seconded by Commissioner John Miller. Motion carried unanimously
Art for State Buildings – Sun of the Plains Sculpture

On behalf of the Art for State Buildings Committee, Leah Svendsen explained proposed permanent placement of the Sun of the Plains granite sculpture between the flower garden and Church Street in Hilgers Gulch.

Commissioner Sandra Zinger moved to approve the location of the concrete slab and footings necessary to install Sun of the Plains. Seconded by Commissioner Pat Miller. Motion carried unanimously.

Capitol Fence – Addition and Bollards

Colonel Rick Miller of the South Dakota High Patrol informed the commissioners how continuing the metal and concrete fence around the remainder of the Capitol, along with the addition of bollards in walk-in areas where vehicles could come in close proximity to the building, would significantly improve security for the employees and visitors inside. Kristine Schlomer, Deputy State Engineer, talked about the construction and design of the proposed fence and bollards.

Commissioner Carla Sahr moved to approve the continuation of the fence around the east, south, and west sides of the Capitol and installation of bollards at the entrances to walk in areas. Commissioner Sandra Zinter seconded. Motion carried unanimously.

Informational Items – Capitol Complex Projects

- Tuck pointing and soda blasting
- Dome window replacement
- SDPBS cameras – House and Senate Chambers
- Hilgers Gulch lighting maintenance
- Governors Grove – Governor Noem’s tree
- Visitor’s Center and Hayes Building lift station
- Flaming Fountain update

Public Comments

None.

Adjournment

Motion to adjourn was made by Commissioner Sandra Zinter and seconded by Commissioner Patricia Miller. Motion carried unanimously. Meeting adjourned at approximately 11:12 a.m.