

**CAPITOL COMPLEX
RESTORATION AND BEAUTIFICATION COMMISSION**

Minutes of the Meeting
Friday, November 8, 2019
10:00 A.M. (CT)

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

Commissioners present via phone: Dr. John Miller.

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; Andy Gerlach, Deputy Commissioner of BOA; Kristine Schlomer, Deputy State Engineer; Brent Gill, Director of Buildings and Grounds; Colonel Rick Miller, South Dakota Highway Patrol (via phone); and Bob Mercer, Keloland Media Group.

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

Commissioner Patricia Miller moved to approve the agenda, seconded by Mayor Steve Harding. Motion carried unanimously.

Approval of the Minutes

Commissioner Sandra Zinter moved to approve minutes from the September 12, 2019 meeting, seconded by Commissioner Don Zeller. Motion carried unanimously.

Security Checkpoint New Interior Wall/Door North Entrance

Leah Svendsen gave an overview of the security checkpoint room and proposed new interior door at the Capitol North Entrance. Colonel Rick Miller of the South High Patrol gave a brief synopsis of the equipment that will be installed and discussed with the Commission the screening process. Kristine Schlomer from the Office of the State

Engineer showed a photo of the proposed new interior door which will be located inside the existing Capitol North Entrance. She described the materials that will be used in construction and passed around some examples. The materials include white carrera marble, black marble trim, and wood-look aluminum framing to match existing wood tones.

Commissioner John Miller joined the meeting via phone.

Commissioner Patricia Miller moved to approve the installation of the new interior door, walls and materials at the North Entrance as presented by staff. Commissioner Sandra Zinter seconded. Motion carried unanimously.

Public Comments

None.

Adjournment

Motion to adjourn was made by Mayor Steve Harding and seconded by Commissioner Don Zeller. Motion carried unanimously. Meeting adjourned at approximately 10:31 a.m.