

CAPITOL COMPLEX COMMISSION – MINUTES

- Date: December 8, 2017

OPENING:

- The meeting of the Capitol Complex Commission was called to order by Chair Shouldice at 1:00 PM on December 8, 2017 in the BGS Basement Conference Room #021, at 133 State Street in Montpelier.

PRESENT:

- **Members:** Heather Shouldice, Chair; Jireh Billings, Susan Hayward, Rachel Feldman, Paul Carnahan and Christopher Cole, Executive Secretary to the Capitol Complex Commission
- **Also Present:** David Schutz, Jack Zeilenga, Erik Filkorn, Susan Allen and Nate Hausman.
- **Minutes transcriber:** Judy Bruneau, Department of Buildings and General Services

PRIOR MINUTES APPROVAL:

- Item #1 – Jireh Billings made a motion to accept the November 8, 2017 meeting minutes and Susan Hayward seconded the motion. The minutes were approved by all.

MOTION:

- Item #2 – Ice Rink at the State House Pilot Project – Susan Allen and Nate Hausman
Jireh Billings made a motion to approve a second pilot year with the following conditions:
 - The rink will be the same size and located in the same location as last year.
 - The fence and signage will be the same as last year.
 - The lighting will be as presented in the new proposal.
 - Garland and wreaths will be hung on the street side of the fence.
 - At the June Capitol Complex Commission meeting in June 2018, a plan will be submitted to the Commission which will include design, engineering and funding for a more permanent ice rink. The plan will resolve the challenges of the ice rink on a sloped lawn and be in keeping with the historic nature of the Capital Complex District.Susan Hayward seconded the motion and it was approved by all.

NEXT MEETING:

- The next Capitol Complex Commission meeting is scheduled for February 6, 2018 at 11:00 AM in the BGS 4th Floor Boardroom #410, at 133 State Street in Montpelier.

ADJOURNMENT:

- Chair Shouldice made a motion to adjourn the meeting and Susan Hayward seconded the motion. The meeting was adjourned at 1:25 PM.

Minutes submitted by: Judy Bruneau, on behalf of Commissioner Cole

Approved by: