

CAPITOL COMPLEX COMMISSION – MINUTES

- Date: September 27, 2019

OPENING:

- The meeting of the Capitol Complex Commission was convened and called to order by Chair Shouldice at 1:02 PM on September 27, 2019.

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, Scott Waterman, Nate Hausman, E. Joseph Aja, Jr. Kevin White, and John Seeley participated by phone
- **Minutes transcriber:** Judy Bruneau, Department of Buildings and General Services

PRIOR MINUTES APPROVAL:

- Item #1 – Jireh Billings made a motion to accept the June 26, 2019 minutes as presented and Rachel Feldman seconded the motion. The minutes were approved by all.

DISCUSSION:

- Item #2 – Montpelier Alive's Wayfinding Master Plan – John Seeley, Consultant and Nate Hausman, Board Member for Executive Director Dan Groberg.
- John Seeley gave background information on his company and then went into an overview of the wayfinding plan proposal for the City of Montpelier.
- BGS Commissioner requested to review the site plan for sign placements prior to installation in the capital district. John Seeley indicated that would not be a problem.
- David Schutz requested a collaboration between the Curator's Office and John Seeley on the kiosk proposed at the base of the State House walkway.
- Chair Shouldice stated the Capitol Complex Commission members would like to do a walk about of the capital district for the proposed signs locations.
- A motion wasn't made at this time and John Seeley will submit updated information for the Capitol Complex Commission members to review.

DISCUSSION:

- Item #3 – Agency of Agriculture Cow Sculpture, 116 State Street, Montpelier Scott Waterman, Agency of Agriculture Policy and Communications Director.
- Scott Waterman gave an overview of the cow sculpture project.
- The cow will be a temporary fixture displayed on the grass out front of 116 State Street during the fall foliage season. It will be life-like size and made of fiberglass.
- There was much discussion of safety issues. The cow will be securely affixed at the footing area to cement which will be buried and not visible. The cow display will be decorated with fall decorations such as pumpkins, hay and mums around the cow's base so you will not see how the cow is secured.
- People will be able to access the cow by either entering through the driveway or going up the stairs.
- The cow sculpture will be utilized as a social medial tool to promote Agriculture.

MOTION:

- Paul Carnahan made a motion for Agriculture to install the fiberglass cow on the lawn of the Agency of Agriculture for one season, to be removed by October 29, 2019. There will be additional signage displayed and the cow will be repaired or removed immediately if the cow is vandalized. The Agency of Agriculture and the Capital Complex Commission will recap in the spring of 2020. Rachel Feldman seconded the motion. The motion was approved by all.

DISCUSSION:

- Item #4 – State House Radon Mitigation System, 115 State Street, Montpelier – Kevin White, BGS Project Manager.
- Kevin White gave an overview of the State House project.
- The exhaust pipe riser on the back side of the State House will be encased in lead coded copper to match the existing down spouts.
- The exhaust fan will be located at the base of the riser in the northeast corner of the building and will be located behind a bush.

MOTION:

- Paul Carnahan made a motion to approve the State House mitigation plan as submitted by BGS and Rachel Feldman seconded the motion. The motion was approved by all.

ADJOURNMENT:

- Susan Hayward made a motion to adjourn the meeting and Rachel Feldman seconded the motion. The meeting was adjourned at 2:46 PM.