



## CAPITOL COMPLEX COMMISSION – MINUTES

- Date: 1/25/2017

### OPENING:

- The meeting of the Capitol Complex Commission was called to order at 12:20 pm on January 25, 2017 at 133 State Street in Montpelier, by Chair Heather Shouldice.

### PRESENT:

- **Members:** Heather Shouldice, Chair; Jireh Billings, Susan Hayward and Christopher Cole, Commissioner, Department of Buildings and General Services
- **Also Present:** David Schutz, State Curator, Jack Zeilenga, Assistant Curator, Steve Perkins, Executive Director, Vermont Historical Society
- **Minutes transcriber:** Judy Bruneau, Department of Buildings and General Services

### PRIOR MINUTES:

- Jireh Billings made a motion to approve the November 22, 2016 meeting minutes and Susan Hayward seconded the motion and the minutes were approved.

### INTRODUCTION OF COMMISSIONER CHRISTOPHER COLE:

- Christopher Cole, the new Commissioner of the Department of Buildings and General Services was introduced to the Commission members. Commissioner Cole gave a brief overview of his professional background; his aspirations and priorities moving the Department forward to meet its goals.

### ITEM FOR DISCUSSION:

- Proposed modification of the entry doors at the Vermont Historical Society Museum located on the 1<sup>st</sup> floor at the Pavilion Office Building, 109 State Street, Montpelier, VT – Steve Perkins presented the Commission with the VHS proposal to replace the top 4 panels of the doors with glass to match the side panels. Moldings would be re-applied, surrounding each glass panel.

#### MOTION:

- Jireh Billings made a motion to accept the design as proposed by Steve Perkins of the VHS. Susan Hayward seconded the motion and it was approved by all.

#### ITEM FOR DISCUSSION UPDATES:

- State House replacement markers – the new marker will be 2-sided sign in front of the State House, but perpendicular instead of parallel to the street. The Commission will review the text with David Schutz before the new marker is created. This was deferred to the next meeting. Update – David will be emailing the Commission with the proposed text of the historic markers for approval for spring installation.
- Civil Union marriage equality marker – this new marker would be placed ½ way up the walkway between the Supreme Court building and the State House – David Schutz will send that text for this marker in the same email.
- Kitchen vent relocation for the cafeteria at 133 State Street – Bob Rea, no update.

#### NEXT MEETING:

- The next meeting was not determined at this time.
- The Commission would like a list of upcoming BGS projects and a tour of the Complex for a time to be determined in the Spring.

#### ADJOURNMENT:

- Meeting was adjourned at 12:56 pm by Heather Shouldice.

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

Approved by: