

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

*Dennis Haskell, Alex Rolluda, Architect and Landscape Architect Positions Vacant
Secretary of State Kim Wyman, Senator Sam Hunt, Senator Ann Rivers,
Representative Vicki Kraft, Representative Position Vacant*

Legislative Building, Senate Rules Room 220
416 Sid Snyder Avenue SE
Olympia, Washington 98504

JUNE 9, 2017

| Agenda Items | Purpose | Time | Presenter | Desired Outcome |
|--|---------------------------|-------------|--|---|
| Welcome & Announcements | Information | 10:00 | Alex Rolluda | |
| Approval of Agenda & Minutes <i>November 10, 2016 minutes February 16, 2017 minutes</i> | Action | 10:05 | Alex Rolluda | CCDAC approves agenda and November 10, 2016 and February 16, 2017 minutes. |
| Legislative Session Update <i>Naming 1063 Block Building <u>HCR 4400</u> 2017-19 Capital Budget Governor-Senate-House</i> | Information | 10:10 | Ann Larson & Bill Frare | CCDAC updated on proposed legislation and the 2017-19 Capital Budget Request for the Capitol Campus. |
| Master Plan Road Map <i>Scope of Work: Proposed revisions & Schedule</i> | Information & Feedback | 10:25 | Lenore Miller | CCDAC provides feedback on scope of work for the updates to sections of the Master Plan in the 2017-19 biennium. |
| Master Plan Revision <i>Scope of Master Plan & Boundary</i> | Advice | 10:55 | Lenore Miller | CCDAC advises DES Director and the State Capitol Committee to approve the Master Plan revision to clearly define state property under the scope and purview of the Master Plan and to revise the boundary of the State Capitol Campus, |
| State Capitol Campus Land Use <i>City of Olympia Draft Ordinance: Remove zoning designations at the State Capitol from Olympia Zoning Map</i> | Advice | 11:10 | Bill Frare & Joyce Phillips, City of Olympia | CCDAC advises DES Director and the State Capitol Committee to recommend the Olympia City Council approves the ordinance to remove zoning designations at the State Capitol Campus and to recognize SCC's authority over land use at the Campus. |

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| Campus Exterior Lighting Project <i>Legislative Building Dome Lighting</i> | Information & Feedback | 11:35 | Michael Van Gelder | CCDAC provides feedback on proposed lighting at Legislative Building dome. |
| Public and Closing Comments | Information | 11:50 | Alex Rolluda | Public comments inform Committee and DES |
| Adjourn | | 12:00 | Alex Rolluda | Close meeting |