

Capitol Campus Design Advisory Committee

*Dennis Haskell, Alex Rolluda, Susan Olmsted, Architect Position Vacant
Secretary of State Kim Wyman, Senator Karen Fraser, Senator Ann Rivers
Representative Sam Hunt, Representative Drew MacEwen*

Department of Enterprise Services, Conference Room 2208
1500 Jefferson Street SE
Olympia, Washington 98501

Revised 9/13/16

September 15, 2016

10:00 am to 3:00 pm

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Welcome & Announcements	Information & Action	10:00	Dennis Haskell	
Approval of Agenda	Action	10:05	Dennis Haskell	CCDAC approves agenda.
Approval of the Minutes <i>March 31, 2016 June 6, 2016</i>	Action	10:07	Dennis Haskell	CCDAC approves March 31, 2016 & June 6, 2016 minutes.
Naming Campus Buildings <i>Renaming of OB2 – Human Services Naming 1063 Block Building–Helen Sommers</i>	Advice	10:10	Ann Larson	CCDAC advises DES and SCC on the renaming of OB-2 and naming of the new office building at the 1063 block.
1063 Block Project Update: <i>New Work of Art GA Building Artwork Graphics, Wayfinding & Quotes Conference Room Names</i>	Update, Discuss, Feedback, and Advice	10:25	Marygrace Jennings	DES receives CCDAC feedback on artwork, quotes and graphics, and CCDAC advises DES and SCC on the naming of public conference rooms in the new office building at 1063 block.
Extend Sid Snyder Avenue SW <i>Staff Report</i>	Information, Discuss and Advice	10:55	Nathaniel Jones	CCDAC advises DES and SCC on extending Sid Snyder Avenue SW
Campus Combined Heat & Power Plant <i>Replace Central Heating & Cooling Plant</i>	Information, Discuss and Advice	11:15	Ron Major & University Mechanical Contractors, Inc.	CCDAC advises DES and SCC on the proposed replacement of the Campus Central Plant
Break & Get Lunch		12:00	All	Members refreshed and have lunch
Master Plan & Campus Predesign <i>Opportunity Sites – Development Plans</i>	Information, Discuss and Feedback	12:20	Lenore Miller & Schacht Aslan Architects	CCDAC provides feedback to DES and SCC on Schacht Aslan's draft development plans for Campus opportunity sites.
Capitol Lake Management Plan	Update, Discuss and Feedback	1:20	Bob Covington	CCDAC members are updated on the project and provide feedback to DES

Agenda Items	Purpose	Time	Presenter	Desired Outcome
Campus Exterior Lighting Project <i>Lamp Design Change</i>	Update, discuss, and feedback	1:40	Nathaniel Jones	CCDAC members provide feedback on a change to the design of light fixtures on Maple Park Avenue SE.
Campus Transportation & Parking Implementation Plan <i>Reallocate Reserve Stalls to Zoned Stalls</i> <i>Plaza Garage Restriping Stalls & Signage</i> <i>Visitor Parking Lot – Pay-By-Plate Stations</i>	Update	2:00	Tomy Mollas	CCDAC members updated on action plan's progress.
2017-2027 Capital Plan Update	Information	2:20	Bill Frare	CCDAC informed of key projects in DES's updated ten-year capital plan.
Project Updates: <i>West Campus Monument Repairs</i> <i>Legislative Bldg. – Restore Chamber Skylights</i>	Information	2:40	Rose Hong	CCDAC updated on Campus projects.
Public and Closing Comments	Information	2:50	Dennis Haskell	Public and Closing Comments
Adjourn		3:00	Dennis Haskell	Adjourn