



Washington State
**DEPARTMENT OF
ENTERPRISE SERVICES**

Capitol Campus Design Advisory Committee

*Marc Daily (2024 Chair, Urban Planner), Kristin Glandon (2024 Vice Chair, Landscape Architect),
Secretary of State Steve Hobbs, Senator Sam Hunt, Senator Phil Fortunato, Representative Joel McEntire, Alex
Rolluda (Architect-1), and Jordan Kiel (Architect-2)*

REMOTE ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/96696019604?pwd=hhmlQ15pdtLPgfTbCa9wDKEmnXyGL3.1>

Passcode: 065415

AUGUST 15, 2024

**Capitol Campus Design Advisory Committee
Agenda for Meeting, August 15, 2024**

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Marc Daily (CCDAC Chair)	
10:05	2- Approval of Minutes	Marc Daily (CCDAC Chair)	<u>Decisional</u> - Review and approval of minutes for CCDAC May 23 2024 meeting.
10:10	3- Public Comment Period	Chris Ferguson, Enterprise Services	<u>Informational</u> - DES will summarize any public comments received.
10:30	4- Visit Capitol Campus website launch	Niquette Kelcher, Enterprise Services	<u>Informational</u> - DES will provide a look at the new visit Capitol Campus webpage
10:35	5- Statue/Artwork removal process	Linda Kent, Enterprise Services	<u>Decisional</u> - CCDAC may make a recommendation to SCC on the process to remove statues/ artwork.
10:40	6- FPS Overview <ul style="list-style-type: none"> • Capital Projects Overview • 2025-27 Capital project priorities • LCM • General Administration 	Department of Enterprise Services Staff	<u>Informational</u> - DES will provide a status update on happenings within Facility Professional Services.
11:15	7- Buildings and Grounds Overview <ul style="list-style-type: none"> • Olmsted plaque • Big Belly Trash Cans • Bike cages • Marathon Trials Signage 	Department of Enterprise Services Staff	<u>Informational</u> - DES will provide a status update on happenings within Buildings and Grounds.
11:35	8- Campus Memorials update <ul style="list-style-type: none"> • Cal Anderson Memorial • Fallen Firefighter Memorial 	Aaron Luoma, HBB Seattle DNR/WSCFF Staff	<u>Informational</u> - DES will provide status updates on two memorials funded by the Legislature.
11:55	9- Building naming process review	Linda Kent, Enterprise Services	<u>Informational</u> - DES will provide a brief on the SCC and CCDAC process to inform recommendations to name and rename buildings.
12:00	10- Future Announcements and Adjournment of Meeting	Marc Daily (CCDAC Chair)	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2024 Qtr3):

Next CCDAC Meeting (2024 Qtr4):

Thursday, September 19, 2024; 10AM

Thursday, November 14, 2024; 10AM