



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)*

HYBRID ACCESS MEETING

PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK:

<https://des-wa.zoom.us/j/93958385604?pwd=flwy3k7qCNZLLUjnRetCPAbNXUvdqw.1>

Passcode: **409311**

NOVEMBER 14, 2024

**Capitol Campus Design Advisory Committee
Agenda, November 14, 2024**

Time	Agenda Items	Presenter	Desired Outcome
10:00	1- Call Meeting to Order	Marc Daily (CCDAC Chair)	
10:10	2- Approval of Minutes	Marc Daily (CCDAC Chair)	<u>Decisional</u> - Review and approval of minutes for CCDAC Aug 17, 2023, meeting.
10:15	3- CCDAC Chair and Vice Chair nominations	Marc Daily (CCDAC Chair)	<u>Decisional</u> - CCDAC offers its nominations for Chair and Vice Chair.
10:20	4- Establish CCDAC 2025 Regular meeting calendar	Marc Daily (CCDAC Chair)	<u>Decisional</u> - CCDAC establishes its 2025 meeting calendar.
10:25	5- Public Comment Period	Jimmy Martin, Enterprise Services	<u>Informational</u> - DES will summarize any public comments received.
10:45	6- Buildings and Grounds Overview <ul style="list-style-type: none"> • Olmsted Plaque • Marathon Trials 	Dr. Brent Chapman, Department of Enterprise Services	<u>Decisional</u> - CCDAC make recommendation on the installation and implementation of an Olmsted Plaque on Capitol Campus. <u>Decisional</u> - CCDAC make recommendation on signs placement and receive update on sign with runners' names
11:05	7- Legislative Campus Modernization	Linda Kent, Department of Enterprise Services	<u>Informational</u> - DES will provide a status update on the LCM project
11:15	8- Campus Memorials <ul style="list-style-type: none"> • Cal Anderson Memorial • Fallen Firefighter Memorial 	Aaron Luoma, HBB Seattle Brian Considine, Dept. Natural Resources, Pat Ellis, Chaplin	<u>Informational</u> - HBB Seattle will provide an update the Cal Anderson Memorial. <u>Decisional</u> - CCDAC make recommendation on the opportunity site selected for the Fallen Firefighter Memorial to SCC.
11:45	9- Proposed Renaming of Joel Pritchard State Library	Linda Kent, Dept. Enterprise Services	<u>Informational</u> - DES will provide information on the proposal received from legislators.
11:55	10- SCC/CCDAC Naming/Renaming	Linda Kent, Dept. Enterprise Services	<u>Informational/Discussion</u> - DES will provide information on the approved process
12:00	11- Future Announcements and Adjournment of Meeting	Marc Daily (CCDAC Chair)	

Upcoming Committee Meetings Schedule:

Next SCC Meeting (2024 Qtr4):

Thursday, December 12, 2024; 10AM