

**Legislative Coordinating Commission
Capitol Restoration Working Group
Tuesday, September 9, 2008
Room: 123 Capitol**

PRESENT

Rep. Alice Hausman
Rep. Lyndon Carlson
Rep. Mary Murphy (via telephone)
Rep. Diane Loeffler
Sen. Ann Rest
Sen. Dennis Frederickson
Sen. Keith Langseth
Sen. James Metzen
Dana Badgerow
Margot Imdieke
Rebecca Spartz

EXCUSED

Rep. Morrie Lanning
Rep. Mary Liz Holberg
Sen. Richard Cohen
Sen. Claire Robling
Justice Paul Anderson
Mary Hartnett
Matt Kramer
David Lanegran

Rep. Hausman called the meeting of the Capitol Restoration Working Group to order at 11:12 am. A quorum was present.

Election of Senate Co-Chair

Sen. Langseth announced his resignation as the Senate Co-Chair of the Capitol Restoration Working Group. Sen Langseth nominated Sen. Rest to serve as the Senate Co-Chair of the Capitol Restoration Working Group. **MOTION PREVAILED.**

Update on Light Rail Transit Construction in the Capitol Complex

Mark Fuhrmann, Central Corridor Project Director for the Metropolitan Council, and Jim Alexander, Central Corridor Manager of Design, gave an update on the central corridor Light Rail Transit construction project and its impact on the Capitol Complex. Mr. Fuhmann spoke to three stations that impact the Capitol Complex: the Rice Street Station, the Capitol East Station and the 10th Street Station. Mr. Fuhrmann addressed the impact each station will have on vehicular access and pedestrian access to the Capitol Complex. Mr. Fuhrmann and Mr. Alexander stood for questions. Discussion ensued.

Approval of Minutes

Rep. Carlson moved approval of the minutes from the November 20, 2007 meeting. **MOTION PREVAILED.**

Wayne Waslaski, Director of Real Estate and Construction Services for the Department of Administration, gave an overview of the development of the Light Rail Transit in the central corridor and spoke to the Central Corridor Development Strategy. Mr. Waslaski then addressed current Capitol renovation projects as well as the appropriations for

Capitol renovation, which includes: \$1.4 million for repair and restoration of the capitol dome and \$13.4 million for critical maintenance and repairs. Mr. Waslaski spoke to renovation projects, which includes: finding the cause of the stone movement at the north entry; examination of the rain leaders and plumbing stacks; minor repairs to the flat roof systems; and a comprehensive inspection of the building exterior. Mr. Waslaski stood for questions. Discussion ensued.

Update on Air Quality Issues:

Dave Fielding, Plant Management Director of Department of Administration, updated the Working Group on the indoor environmental quality evaluation of the Capitol building. Mr. Fielding noted there have been no issues out of normal ranges. Mr. Fielding stood for questions. Discussion ensued.

Other Business as Approved by the Chair

Members discussed the need for a master plan. Dana Badgerow stated the Department of Administration was prepared to complete a comprehensive master plan for the restoration utilizing both internal and external resources. With the plan, space needs would be addressed by engaging stakeholders in a dialogue; access would be addressed; site capacity would be looked at and pedestrian tunnel master plan would be developed. Member discussion ensued.

The Working Group then discussed the membership of the Capitol Area Architectural and Planning Board.

There being no further business, Rep. Hausman adjourned the meeting at 12:38 pm.