



## Minnesota State Capitol Preservation Committee Art Subcommittee Meeting

December 7, 2015

10:00 am - 2:30 pm

Minnesota Judicial Center – Room G-6

### Draft Agenda

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1. Call to order (10:00 am)
2. Review summary of November 2, 2015 meeting (10:00-10:05 am)
3. New business – review agenda (10:05-10:15 am)
4. Military Art and Artifacts in the Capitol – General Nash (10:15-10:45 am)
5. Role of the CAAPB Board – Paul Mandell (10:45-11:05 am)
6. Inventory of Art after 1905 – Rep. Loeffler (11:05 am – noon)
7. Report on outreach meetings (how many, where, who attended) (noon – 12:10 pm)
8. Planning for summarizing and presenting email and survey /input sessions – Mariah (12:10 – 2:00 pm)
9. Historical Society Update on requests for additional funding – Brian Szott (2:00-12:10 pm)
10. Schedule two meetings for January (2:10 pm)
11. Discussion of format/content for January preliminary report ( 2:10 – 2:25 pm)
- 12. Other business (2:25 -2:30 pm) Adjourn**

Light lunch will be provided