

MINNESOTA CAPITOL ART SUBCOMMITTEE
March 23, 2015, 9 AM
Centennial Office Building-Lady Slipper Conference Room

AGENDA

1. **Welcome by Co-Chairs**
Representative Diane Loeffler, Presiding
Retired Justice Paul H Anderson
Senator David Senjem
2. **Member Introductions**
3. **Mission of the Capitol Art Subcommittee** - Commissioner of Administration, Matt Massman
4. **Short Summary of the Minnesota State Capitol Restoration**
Commissioner Massman and Wayne Waslaski
 - a. Role of Minnesota State Capitol Preservation Commission
 - b. Current status of restoration
 - c. Timeline and key milestones for the restoration and committee's work
5. **Overview of layout of the restored Capitol and its zones – Wayne Waslaski**
6. **Preservation needs of the current artwork**
 - a. What we know (and don't know) about what needs to be done, how to get it done, establishing priorities, etc. – Presentation by D. Stephen Elliot, Director and MNHS staff
 - b. The benefits and costs of coordinated action with the physical restoration work – Wayne Waslaski
7. **Action Item: Recommendation to the Capitol Restoration Commission** re: a budget request for Capitol Art Preservation.
8. **Overview of future work:** Reviewing an inventory of current art works, past and current policies, developing a common language for our work, consider the role of art in conveying stories about Minnesota to visitors, review and recommend new spaces for displaying art, consider various options for policies to guide the display of new art in the Capitol, securing public input and more. Other suggestions?
9. **Schedule for future meetings**