



Minnesota State Capitol Preservation Committee

Art Subcommittee Meeting

August 3, 2015

10:00 am - 2:30 pm

Minnesota Judicial Center – Room G-6

Agenda

1. Call to order – 10:00 am
2. Review summary of July 6, 2015, meeting (5 minutes)
 - Comments, if any, on meeting summary
 - Confirmation of future meeting dates
3. Housekeeping matters/protocol (5 minutes)
 - Confirmation of contact information
 - Public
 - Private (intra subcommittee)
 - Other
4. Refine and adopt vision statement (45 minutes)
 - Adopt vision statement
 - Properly frame and define the issue of art in the Capitol
 - Deal with the “what’s” for preliminary January report
 - Deal with the “how’s” for final report.
5. Space Issues – led by Rep. Loeffler and Ted Lentz (1.5 hours)
 - Review and discuss
 - Space available for art
 - Existing architectural and building elements in available space
 - Time sensitive space issues
 - What space do we need? Want?
 - Establish preliminary priorities for space usage
6. Definition and clarification of fixed and movable art (Time TBD)
7. Website – description and discussion about (Time TBD)
8. The how’s and wherefores of public input (Time TBD)
 - Utilizing website
 - Public hearings
 - Utilization of social media
 - State Fair, Local Historical Societies, Schools, Facebook, other sources.
 - Public survey



9. Budget issues (Time TBD)
 - Current concerns - \$3.2 million appropriation
 - Other monies appropriated
 - Long-term issues.
10. Preliminary discussion about how we define, discuss and deal with culturally and historically sensitive issues (Time TBD)
11. Brief discussion of what we will be seeing on our tour of the Capitol (Time TBD)
12. Adjourn

Note: Times will be dedicated for each agenda item and will appear on final agenda distributed at the meeting.

We are aware that the agenda may be too long and ambitious. It is designed to accomplish as much as possible on August 3 and to give you a bit of a heads-up as to where the co-chairs think we should be headed.

Hard Hat Tour 3:00 pm

There will be a tour of the Capitol following the meeting of the subcommittee. Restoration work is in process. Please wear appropriate clothing.