Minnesota State Capitol Preservation Committee

Art Subcommittee Meeting

September 14, 2015
10:15 am - 2:45 pm
Minnesota Judicial Center – Room G-31

Agenda

1. Call to order – 10:15 a.m.

2. Review summary of August 3, 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 via form
     o Public
     o Private (intra subcommittee)
   • Other

4. Adoption of the vision statement (5 minutes)
   • Adopt vision statement (overhead and handouts)

5. Finalize the Public Survey questions (20 minutes)
   • Overhead of survey questions, handouts available
   • Discussion on launch date

6. Update from Administration (20 minutes)
   • Update from Capitol public spaces working group
   • Discussion regarding a Facilitator for public meetings
     o Role of the Facilitator
     o Facilitator will assist with an introduction, brief history of the Capitol, and the restoration.

7. Discussion on locations of public meetings, and media coverage (40 minutes)
   • Recommendations from Admin regarding meeting sites, dates, and how media will be used to promote public meetings (i.e. Facebook, website, twitter)

8. Examples of art from other capitols – Ted Lentz (20 minutes)
9. Space Issues – Ted Lentz (1.5 hours)
   • Wall spaces available for art and art space priorities
   • Review and discuss handouts in packets – slide presentation
     o Key zones to the Capitol
     o Discussion on priority spaces
     o Discussion on definition sheets

8. Capitol corridors– Peter Hilger (30 minutes)
   • Initial discussion on how the subcommittee approaches Governors’ portraits

10. Native American art - Brian Pease and Gwen Westerman-Wasicuna (30 minutes)
    • Initial discussion on how the subcommittee approaches Native American art

11. Other business
    • Adjourn