



CAAPB

BOARD MEETING

Room 116B Administration Building

Tuesday, March 10, 2020 | 1:00 p.m. – 3:00 p.m.

AGENDA:

1) CAAPB Board Minutes

Approval of November 18, 2019 Minutes / FOR BOARD APPROVAL

2) Comprehensive Plan: Chapters 7, 7B and 7C:

Community Planning, Capitol Heights, and Fitzgerald Park / FOR BOARD APPROVAL

- a) Chapter 7: Respect for Community Assets and Context
- b) Chapter 7B: Capitol Heights; Scale and Character
- c) Chapter 7C: Fitzgerald Park

Note: Chapter 7a: Capitol Rice Development Framework, developed and approved in first year of work (approved Feb 2019) has now been sub-divided into introductory material for Capitol Rice (Chapter 7a) and the Capitol Rice Development Framework, to be included in the Plan's Appendix.

3) Comprehensive Plan: Chapter 4

Capitol Area as a Multi-Modal District / FOR BOARD APPROVAL

- a) Document Review
- b) Additional Institutional Input
- c) Board Approval and Release for Public Comments
- d) Comp. Plan – Next Steps
Chapters 5 (3), 1 and 2: TBD with Administration Dept.

4) Retirement of Architectural Advisor Bryan Carlson

- a) Acknowledgement of CAAPB service
- b) Naming of New Arts Board Appointment

5) Board Member Terms

Status of Governatorial and Mayoral Appointments

6) Update on Memorials and Statuary

- a) Medal of Honor Memorial
- b) Nellie Stone Johnson Statue

7) Other Business