## **AGENDA**

## **Capitol Building Advisory Committee**

Senate Committee Room 357 State Capitol Friday, August 18, 2017 1:30 – 3:00 p.m.

## Call to Order

1:30 p.m.	Introduction of New Members and Selection of Meeting Dates
1:35 p.m.	Election of Chair and Vice-chair
1:40 p.m.	Proposed Donation of Art in the Capitol – U.S.S. Colorado (Action Item)  • Mr. Don Addy, The Colorado Thirty Group
2:00 p.m.	<ul> <li>Discussion of Capitol Cafeteria and Café Space</li> <li>Mr. Aaron Youngblood, Business Enterprise Program</li> <li>Mr. Kenny Parish, Business Enterprise Program</li> </ul>
2:15 p.m.	Relocation of Plaque Honoring Jack Fitzpatrick (Action Item)  • Ms. Effie Ameen, Secretary of the Senate
2:20 p.m.	Report on CBAC Gold Fund  • Ms. Heather Lin and Ms. Theresa Holst, Legislative Council Staff
2:30 p.m.	Replace Lights in Rotunda and Outside Senate Chamber (Action Item)  • Mr. Lance Shepherd, Department of Personnel and Administration
2:40 p.m.	New Governor Portrait Dimensions (Action Item)  • Mr. Damion Pechota, Legislative Council Staff
2:50 p.m.	<ul> <li>Staff Updates</li> <li>Ms. Julia Jackson, Legislative Council Staff</li> <li>Mr. Damion Pechota, Legislative Council Staff</li> </ul>

## Meeting Adjourned

After the meeting, the Committee will take a tour of the House Committee Rooms restoration project.