



**STATE OF MONTANA
CAPITOL COMPLEX ADVISORY COUNCIL**

Notice of Public Meeting
Location: Capitol Building, Room 172 or Zoom
1301 E. 6th Avenue, Helena, MT 59601

AGENDA
Friday, November 19, 2021
9:00 a.m.

Members Present: Rep. Casey Knudsen, Sen. Diane Sands, Rep. Derek Harvey, Sen. Doug Kary, Tatianna Gant, Denise King, Kim Brown, Ralph Kunej

Staff Present: Dir. Giles, Don Harris, Steve Baiamonte, Julie James

Public Present Joe Morstein, Marilyn Morstein, Dave Galt, Dan Rostad, Alyssa Mathicu, Sarah Sadowski, Jennifer Bottomly Olooney, Gareth Curtiss

1. OPEN MEETING

Steve Baiamonte, GSD

- a. Call to Order and Notice of Audio / Video Recording (00:00:04)
- b. Roll Call and Introduction of Members 00:(05:46)
- c. Nominate Chair (00:07:53)

MOTION: Denise King moved to nominate the Director of the Department of Administration. No other nominations were mentioned. Motion passed unanimously.

2. ADMINISTRATIVE MATTERS

Chairperson

- a. Operating Procedures (00:09:07)
- b. Handling of Public Comment (00:09:23)
- c. Other (Reimbursements) (00:10:13)

3. A&E Update

Russ Katherman

- a. Update of Remote & Office Workspace Study (00:10:52)
- b. Update Capitol Complex Master Plan (00:12:49)
- c. Update on the Montana Heritage Center construction (00:14:53)

4. TOPICS FOR DISCUSSION / VOTE

- a. Former Governor Judy Martz Statue / Bust (00:18:55)

Dave Galt

MOTION: A motion was made to have the statue placed on the second floor of the capitol outside the Governor's office. Denise King seconded the motion and it passed unanimously.

MOTION: Diane Sands moved to authorize the working group to go forward with soliciting proposals for the rest of the statue. Denise King seconded and the motion passed unanimously.

- b. Tree of Life Permanent Placement (00:39:44) **Sarah Sadowski**
MOTION: Denise King moved that the temporary placement of the tree of life to be on the first floor on the northeast corner where the old historical society desk was located. The motion was seconded and passed unanimously.
SECOND MOTION: Denise King moved to discuss the outdoor permanent placement on the capitol complex. Diane Sands asked to amend the motion to have it pending approval of the design. Denise amended her motion to include this. Derek Harvey seconded the motion. The motion passed unanimously.
THIRD MOTION: Derek Harvey challenged the group to get creative with the design so it doesn't grow and take up a lot of space. Diane Sands called the question to go to motion. It passed unanimously.
- c. Art Review (01:04:01) **Director Misty Ann Giles**
MOTION: Diane Sands moved to accept the art review schedule. Denise King seconded the motion and the motion passed unanimously.
- d. Cogswell Building (01:05:38) **Director Misty Ann Giles**
- e. Other Items (Commission) (01:09:28) **Director Misty Ann Giles**

5. COUNCIL QUESTIONS AND INPUT

- 6. **PUBLIC COMMENT** (01:11:33)
None

Chairperson

7. OTHER

- a. Deadlines
- b. Future Meeting Dates (01:11:54)

Chairperson

- 8. **ADJOURN** (01:14:13)
10:14

*This agenda is subject to modification up to 24 hours in advance of the start of the meeting.