



**STATE OF MONTANA  
CAPITOL COMPLEX ADVISORY COUNCIL**

**Location: Capitol Building, Room 317 or Zoom  
1301 E. 6<sup>th</sup> Avenue, Helena, MT 59601**

**MINUTES  
December 5, 2022  
1:00 pm**

**1. OPEN MEETING**

**Misty Ann Giles, Chair**

- a. Meeting called to order at 1:04 pm
- b. Roll Call taken/quorum established. Following members present:
  - i. Director Misty Ann Giles, Chair
  - ii. Ms. Denise King
  - iii. Rep. Casey Knudsen
  - iv. Senator Doug Kary
  - v. Senator Diane Sands
  - vi. Mr. Ralph Kuney

**2. TOPICS FOR DISCUSSION / VOTE**

- a. Update on former Governor Judy Martz Statue / Bust **Dave Galt**
  - i. Presentation on statue model by artist Gareth Curtiss.
  - ii. Denise King moved to accept the design and stance of the artist's model, with the exception of the face. Motioned seconded by Senator Kary. Motion passed.
- b. Organ Donation Memorial **Sarah Sadowski**
  - i. Presentation on the formal proposal to allow for the construction of the Organ Donor Memorial in Capitol Park by Sarah Sadowski and memorial architect Ken VanDeWalle.
  - ii. Denise King moved that the CCAC approve the Memorial to Montana Organ Donors for long-term placement on the Capitol Complex grounds, with the understanding that GSD's general responsibility and the CCAC's authority over this memorial project continues throughout the memorial's construction and during the duration of the display, according to the Capitol Complex Master Plan Act, Title 2, Chapter 17, Part 8. Motion seconded by Senator Kary.
  - iii. Diane Sands amended the motion to include language stating that no State General Fund could be used for the funding of this project.
  - iv. Amended motion passed.
  - v. Denise King moved to amend the CCAC's 2022 biennial report to SAVA to include approval of the memorial's long-term placement in accordance with §2-17-807, MCA.
- c. Capitol Complex Master Plan Progress Report **Russ Katherman**
  - i. General discussion and clarifying questions by the Council.

**3. COUNCIL QUESTIONS AND INPUT**

**Misty Ann Giles, Chair**

- a. None

**4. PUBLIC COMMENT**

**Misty Ann Giles, Chair**

- a. None

**5. OTHER**

**Misty Ann Giles, Chair**

- a. Deadlines
- b. Future Meeting Dates
  - i.
  - ii. Chair Giles thanked Senators Kary and Sands, and Ms. King, for service to the CCAC, as their terms have expired.
  - iii. No other business

**6. ADJOURN**

**Misty Ann Giles, Chair**

- a. Meeting adjourned at 2:03 pm