

Capitol Complex Advisory Council

Meeting Minutes

Thursday, November 21, 2013

3:00 p.m.-4:00 p.m.

Room 155, Mitchell Building

Members Present: Sheila Hogan, Department of Administration
Denise King, Montana Historical Society
Senator Elsie Arntzen
Representative Jean Price
Representative Liz Bangerter
Diane Sands, Public Representative
Sheena Wilson, Public Representative
Liz Gans, Montana Arts Council

Members Absent: Senator Brad Hamlett

Staff: Angie Gifford, Department of Administration

Public: Lynda Moss

Minutes: Monica Abbott, Department of Administration

1. Call to order and introductions. Acting Chairperson Sheila Hogan
2. Review of original Women's Mural application to the CCAC. Acting Chairperson Sheila Hogan explained the proposal originally asked for all monies to be raised before the project's completion.
3. Proposed amendment to original application. Acting Chairperson Sheila Hogan
****ACTION ITEM**
There is a proposal of breaking the project into two phases. Phase One would include expenditures and selection of artist. Phase two would include the costs of framing, signage, and installation.

It was suggested the selection of the artist would increase fundraising. The subcommittee will select the final artist. Several fundraisers are scheduled including one on December 10.

Sheena Wilson moved to accept breaking project into two phases and seconded by Denise King. The motion passed unanimously.
4. Discuss option to have a Council meeting in Helena in December
Various dates were suggested for a full meeting of the council. Angie Gifford will poll the council to find an agreeable date.

Possible agenda items:

- Elect Chairperson
- Approve minutes from December 14, 2011 meeting
- Review of operating procedures
- Update on selection of Women's Mural artist
- Update on Mazurek proposal

5. Adjournment

The meeting adjourned at 3:30 p.m.