



Agenda

Idaho State Capitol Commission

JR Williams West Conference Room, Boise, Idaho

C.L. "Butch" Otter
GOVERNOR

August 19, 2009
9:30 a.m. – 12:00 p.m.

Andrew Erstad
420 Main Street, Suite 202
Boise, ID 83702
(208) 331-9031
acerstad@erstadarchitects.com

9:30 a.m. General Commission Business

Chairman Andy Erstad

Approve Minutes of July 15, 2009 Meeting

Stephen Hartgen, Ph.D.
1681 Wildflower Lane
Twin Falls, ID 83301
(208) 733-5790
Stephen_Hartgen@hotmail.com

9:35 a.m.* to 9:55 a.m. Budget and Funding Issues

Revenue & Expenditures Report
Request for Approval to Purchase Capitol Security Cameras

Connie Smith
Connie Smith

Sandy Patano
930 N. 5th
Coeur d'Alene, ID 83814
(208) 765-6342
spatano@roadrunner.com

9:55 a.m.* to 10:35 a.m. Capitol Restoration Updates

Chairman Erstad

Project Status
Budget Review
Schedule Update

Jan Frew
Jan Frew
Jan Frew

Evan Frasure
2059 Butte Street
Pocatello, ID 83201
(208) 238-8800
esfrasure@yahoo.com

10:35 a.m.* to 11:55 a.m. Public Outreach, Art & Culture

Public Relations/Outreach Report
▪ Outreach Activities
▪ Grand Re-opening Celebration Update
Capitol Curation Program
Arts, History and Culture Committee Report
▪ Capitol Display/Exhibitions Guidelines; Personal Space Guidelines
▪ Fourth Floor Rotunda Use
▪ Exhibition Plan and Schedule
▪ Garden Level Exhibitions
▪ Capitol Artwork Acquisition

Sandy Patano
Gary Daniel

Janet Gallimore
Janet Gallimore

Capitol Gift Shop Update

Jeff Youtz

Jeff Youtz
Legislative Services Office
P.O. Box 83720
Boise, ID 83720-0054
(208) 334-2475
jyoutz@lso.idaho.gov

11:55 a.m.* Monthly Meeting Schedule

Chairman Erstad

Regular meetings are tentatively scheduled for 9:30 a.m. on the third Wednesday of each Month:

- September 16, at the Capitol Annex, Room 204
- October 21 (tentative), at JR Williams West Conference Room
- November 18 (meeting and tour), at Capitol Annex, Room 204

12:00 p.m.* Adjourn Meeting; Commence Tour

**Estimated Times*

Janet Gallimore
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2205 E. Old Penitentiary
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janet.gallimore@ishs.idaho.gov

Mike Gwartney
Commission Secretary
Department of Administration
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