A joint meeting of the Design and Construction Committee and the Arts, History and Culture Committee, both committees of the Idaho State Capitol Commission, was held on this date in the Borah Building second floor conference room, Boise, Idaho. Chairman Andrew Erstad called the meeting to order at 10:00 a.m.

Attendees

Members Present:
Andrew Erstad
Evan Frasure (via phone)
Dolores Crow
Janet Gallimore, Executive Director, Idaho State Historical Society, and Ex-Officio Member
Jeff Youtz, Director, Legislative Services Office, and Ex-Officio Member

Others Present:
Becky Henke, Communications Coordinator, Idaho State Capitol Commission
Jan Frew, Executive Project Manager, Division of Public Works
Michelle Lynch, Idaho State Historical Society
Fred Fitch, Idaho State Historical Society
Jenny Weltner, Idaho Public Television
Jim Mallon, Lemley+3D/I
John Maulin, CSHQA
John Emery, JHV
Rusty Katsuki, Catapult3
Brian Rich, Catapult3

Integration of the Garden Level Rotunda Permanent Exhibit Design with the Capitol Building Design

The meeting opened with a presentation from Rusty Katsuki, Catapult3, showing the revised design from the garden level rotunda permanent exhibit design. The commissioners discussed the design concepts presented relative to the audience and the architectural features of the building.

Considerations:
- Space available
- Match with the look of the rest of the Capitol
- Preserve the features of the building
- Ceiling height
- Electrical availability: exhibit lighting and interactivity
- Traffic around the rotunda columns
- Configuration of the lighting
MOTION: Commissioner Gallimore moved to authorize Catapult3 to move forward to develop the historic millwork design scheme and to distribute the design to the Design and Construction Committee and the Arts, History and Culture Committee for approval. The second was by Commissioner Youtz; the motion passed unanimously.

Adjournment
Commissioner Erstad adjourned the meeting at 11:00 a.m.

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Becky Henke, Communications Coordinator