

MISSOURI STATE CAPITOL COMMISSION
MEETING MINUTES
Open Session
September 10, 2013

The Missouri State Capitol Commission was called to order by Dana Miller, Chairperson of the Missouri State Capitol Commission, at 1:10 p.m. in Hearing Room 4, Missouri State Capitol Building.

The following members were present: Harold Caskey, Representative Pat Conway, Senator Shalom (Kiki) Curls, Steve Davis, Representative Tom Flanigan, Jim Howerton, Senator Mike Kehoe, Dana Miller, Commissioner Doug Nelson, Jay Eastwich

Five members constitute a quorum. Quorum met.

The following members were absent: Betty Hearnnes

I. ORGANIZATION ISSUES

- Welcome – Dana Miller, Chairperson
 - Roll Call of Commission members
 - Introduction of all members and support staff around the table.
 - Dana Miller expressed a thank you to Harold Caskey for the pie.
 - Approval of minutes from May 15, 2013 Meeting
 - Change – correction 106 busts on Hall of famous Missourians (41 actual)
 - Make change for final file. Page 7

- Motion to Approve May 15, 2013 Meeting Minutes
 - The May 15, 2013 meeting minutes were e-mailed to Commission members prior to the meeting for review. The Chair asked if there were any changes or suggestions to the minutes.

Motion: The motion was made and seconded to approve the minutes from the May 15, 2013 meeting with discussed change on Page 7 updating number of busts in the Hall of Famous Missourians from 106 to 41. All present in favor; none opposed. Motion carried. Minutes approved. (Note that change made to document and filed)

- Packet of Materials
 - Agenda
 - Updated Missouri State Capitol Commission Member List
 - Updated Support Staff List
 - Copy of May 15, 2013 Draft Meeting Minutes

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 2

- MSCC (SSCC) Draft Guidelines from 2008
- Current Building Requirements – Capitol Building (August 2013)
- Missouri Governor Portraits in the Missouri State Museum Resources Hall
- Stephanie Mennemeyer Communication – Capitol Commission Books
- Exhibit A and Appendix A – Use of Photos Policy
- Missouri Revised Statutes – Chapter 8, State Buildings and Lands Section 8.001; Section 8.003; Section 8.007

II. SUBCOMMITTEE REPORT: CAPITOL MILESTONES

- Appropriation request
 - Dana Miller – MSCC is charged with planning an event for the anniversary of laying of the capstone and cornerstone. The MSCC Milestone/Centennial Events Subcommittee discussed several plans at the July 9, 2013, meeting. There are a series of dates coming up beginning with laying of the cornerstone and the laying of the capstone as well as the celebration of the bicentennial. Several fundraising ideas were discussed at that meeting, such as producing postcards for sale and a wine tasting and/or a black tie gala event. The Commission has no money to initiate plans at this point, but wants to bring the topic up to get everyone’s attention and to discuss whether an appropriation request is needed
 - Representative Flanigan - Asked how much money the proposed plans will cost.
 - Dana Miller -Depends on the type of event held. Feedback from the full Commission is needed to develop a consensus. Should focus on one large event like a gala or an evening event.
 - Senator Kehoe - Interested in planning events and develop a list of donors to celebrate these events. Develop some item(s) to sell in the gift shop or at State Parks.
 - Commissioner Nelson - Discussed the numerous dates and suggested that the Commission focus on one large event instead of multiple events.
 - Dana Miller - Asked opinion of the Commission if it is best to look at using money for events or toward restoration projects.
 - Dana Miller - Approached by a local company about having a wine tasting event in the Capitol.
 - Commissioner Nelson - CSR prohibits alcohol served in the Capitol in public areas in the building. May be possible to use private offices for the event.
 - Dana Miller - Found language that alcohol can be served for a part of a state function and approved by the BPB. Wine tasting event could be a small affair. Could sell tickets at around \$200, which includes a tour of the Capitol for attendees to show them what needs to be done in the Capitol. Use this money for part of the centennial celebration. Have time but want ideas.
 - Tom Sater - Discussed the 1924 Capitol Dedication ceremony program.
 - Senator Kehoe - Requested a copy of the program.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 3

- Tom Sater - Suggested reproducing the program as a fundraiser. Tom has the required paperwork that needs to be filled out when reproduction rights are requested.
- Bob Priddy – The program is copyrighted by Lester Parker who passed away. If there are no survivors, the program can be reproduced. If not, there is a 90 year time limit before reproductions can be made. In this instance, the family is all deceased.
- Dana Miller - Asked that discussion move on to discuss other agenda items.

III. OTHER BUSINESS

- Approval of annual budget recommendation for submission to Governor Nixon
 - Dana Miller – MSCC has a statutory commitment to provide an annual budget recommendation to the Governor.
 - Issues to identify in the request:
 - Fire alarm system is working and operational. No concerns at this point.
 - Ceiling finishes in House Chamber, lighting and exterior fixtures, peeling paint and cracking plaster.
 - Exterior items and stone repair included in money currently being held. A good chunk of issues could be addressed pending the release of the money.
 - Limestone and tuck pointing to address the chipping of the stone on the vertical structure and window repair work are needed.
 - Dana Miller - Asked if the windows replaced in early 80s were still sound
 - Senator Kehoe – Asked if there a larger project on the horizon like earthquake proofing to the Capitol.
 - Cathy Brown - No other projects or studies in the works.
 - Commissioner Nelson - Money is in HB19 in the amount of \$50M for the up-keep of state buildings. Recently read an article in the St. Louis Post where the state was chastised for spending money on brass doors. Need to know the Commission's expectations on what needs to be done on the Capitol building; renovation or restoration. Several studies were completed in the last 10 to 12 years.
 - Representative Flanigan – Agree that another study is not needed, but need to start somewhere. Something always comes up to impede progress. Suggest an ongoing maintenance schedule be prepared with someone in charge that determines the schedule and the process to proceed to work on the building on a continual basis. The \$50M is a good start. Can't prioritize, just need to move forward.
 - Senator Kehoe – Issue is what the building should look like in 10 to 15 years. Thought intent was to restore the building and bring it back to what it was.
 - Tom Sater - Most states have an office of the architect for this purpose.
 - Dana Miller - Need to get the foundation and substructure of the Capitol repaired to stop water from coming into the building. ADA issues need to be addressed.
 - Senator Kehoe - Need something in place that would survive the administration.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 4

- Commissioner Nelson – Asked what duties the proposed position would perform and if the position be contracted or a merit position. Statute would have to be changed. A merit position would be protected.
- Tom Sater - Three fourths of the 50 states have this office or a curator's office in effect. This is a building authority position that has authority for long-term continuity.
- Discuss further when funds are released. CI is a biennial budget cycle.
- Dana Miller - Asked if FMDC would present the budget request to the Governor.
- Cathy Brown - FMDC will do the cover letter and submit.
- Dana Miller - Asked if there is any further discussion on the budget recommendation.

Motion: Motion was made and seconded to proceed. No discussion. All in favor. None opposed. Motion approved.

- Placement of Governor's Portraits
 - Dana Miller - The Governor's portraits located in the Capitol area take up a lot of space. It was previously discussed by this body to create a gallery for this purpose. What would it take to move forward?
 - Cathy Brown - Feasible to work with State Parks and Linda Endersby in the State Museum to get the portraits placed in a location that would not diminish the historical significance of the building.
 - Linda Endersby – Currently, there are 13 portraits crated in storage. This is not due to conditions but because of space constraints. Lose continuity by not having portraits located together in one location.
 - Dana Miller – Suggest using south wall of the east wing on the Senate side. If proceed, just hang the portraits and not address lighting issues.
 - Linda Endersby -Lighting could not be worse than where they are currently hanging.
 - Tom Sater – A study was previously done to relocate the portraits under the grand staircase on both sides. Drawings are available that show all the governors located in this area. Lighting was included in the study. Excellent plan; could see all portraits at the same time in a formal setting.
 - Senator Kehoe - Asked the status of using this study. The big issue is what to do with the tables and chairs that are currently stored in that area.
 - Tom Sater - Plan allows for a display for the governors portraits and continuing the Hall of Famous Missourians. There is currently no place for Capitol visitors to sit. This plan included a public seating area and an area for meetings with public constituents.
 - Dana Miller - There is a substantial cost associated with the study. The study was estimated at \$400K. \$100K was included in the plan for conservation of some of the portraits.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 5

- John Cunning - Several of the portraits are located at the state Museum, and 13 are actually crated in storage. These portraits are considered as art of the building.
 - Tom Sater - Storage areas disappeared as office space was needed.
 - Dana Miller - Would like to postpone action until the next meeting. Hope to adopt a policy allowing the Commission to make a decision. No boundaries have been established.
 - Senator Kehoe - Likes the idea of placing the portraits under the grand staircase and would like to move forward to find a way to make this happen. Could get Missouri vendors to make benches and other pieces of furniture for the Capitol that would add to the design of the Capitol.
 - John Cunning - Oklahoma has something like this in place.
 - Dana Miller - Agree that the portraits all need to be placed in a cohesive display.
 - Linda Endersby - Missing portraits of Governor Blunt and Governor Nixon. Have 47 governor's portraits. Traditionally portraits are completed after term.
 - Commissioner Nelson - Money is raised for the First Lady portraits.
 - Keep on agenda and move on to next agenda item.
- Art of the Missouri Capitol Books – Senate Art Exhibit/Contest
 - Missouri Art Education Association (MAEA) and Missouri Alliance for Arts Education (MAAE)
 - Dana Miller - Using the \$125,000 appropriation, she purchased 40 of the Capitol books to use as an educational tool for outreach programs, which are currently in storage. A decision needs to be made on how to use the books. Option to team up with school districts and legislators to give the books as awards.
 - Received an email from Stephanie Mennemeyer with MAEA, which is included in the meeting packet. MAEA is sponsoring a Senate art exhibit. She will be contacting representatives for students to submit art work for legislators to select favorites that will be displayed in the Rotunda during session. This is a good opportunity to award books to the winners.
 - Would like to use the books for this purpose. Asked for thoughts from the Commission.
 - Physical books are becoming a limited commodity because of the use and availability of electronic eBooks.

Motion: Motion was made and seconded to proceed with collaboration with the Senate art exhibit. No discussion. All in favor. None opposed. Motion approved.

- State Archives
 - Photo use agreement
 - Dana Miller - Asked Cathy Brown to discuss the photo agreement.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 6

- Cathy Brown – The MOU was signed by Wayne Goode and Dana Miller. The document references an Exhibit that was never developed. State Archives submitted language to amend the MOU. Suggest adding Exhibit A and attach to the MOU.
- Steve Davis - Suggested changing the phrasing to include “any book published by the Missouri Press” to cover additional publications and photos that could be added to the collections at a later date.
- Dana Miller - Asked if the Commission wants to make a motion to combine the pieces.
- Brian Rodgers - State Archives would like to have copies.
- Dana Miller - Would like to get this done and in place.
- Dana Miller – Asked for a motion to combine the changes and for Steve Davis work with OA to incorporate the changes and send out to proposed revision to Commission members and support staff.

Motion: Motion was made and seconded to proceed to adopt Exhibit A. No discussion. All in favor. None opposed. Motion approved.

- Overview of the Section 8.001 – 8.007 RSMo. – Future Direction of Commission
 - Dana Miller - Statutes are included in the meeting packet. Would like to have a working session at next meeting to determine priorities. Short-term goals to follow statutes and submittal of art policy.
 - Defer to next meeting.

IV. UNFINISHED BUSINESS

- Review/discussion of adoption of MSCC policy to establish guidelines for selection and placement of articles in the State Capitol and grounds, included, but not limited to, the Hall of Famous Missourians
 - Discussed previously by Commission, but no action was taken.
 - John Cuning - Not on Commission but helped to draft of the draft policy.
 - Dana Miller - Conflict of who has authority of approving art objects in the Capitol. Governor Blunt disbanded the Capitol Review Commission and combined those duties with the Missouri State Capitol Commission.
 - Dana Miller - Hall of Famous Missourians is a big issue. Private fundraisers to support the purchase of busts. There is currently no coordinated thought for approval on where to place these busts. There has been a lot of effort made by former members to establish a policy. Page 9 under C.5.2. Draft policy was never approved.
 - Commissioner Nelson – Discussions with Dana Miller on how to address the Hall of Famous Missourians issue. Leadership changes cause problems when a new speaker does not want to follow the direction of previous administrations or speakers.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 7

Governor Blunt merged the role of the Capitol Review Commission into MSCC in order to develop a policy to address the ongoing issue with the Hall of Famous Missourians. Need to develop a policy to get this accomplished. Move forward with everything else. Senator Kehoe asked if anyone has approached any of the speakers. Dana said discussions are ongoing. Precedent set by former speakers. Numerous conversations with leadership. Very difficult to reverse trend. Wanted everyone to have a copy of the draft policy for review. Need to move forward to craft an internal policy for the Hall of Famous Missourians. Need recommendations when meet in January.

- Adam Crumbliss - Last year, discussed MOU between House and Senate for House and Senate to have access. Need to work toward a legislative hall and not just a House hall. From a process standpoint, this is one thing that has happened recently. The current speaker will install busts and add a component for general public to submit recommendations online. Not a highly confidential process. Most people engaged in discussion. Several names floating around as candidates. Argue constitutionally that is a foregone conclusion, and there is space between the two chambers, which is the crux of the issue. Some positive movement in the application process for the Hall of Famous Missourians.
- Dana Miller - Advocated to provide more transparency.
- Commissioner Nelson - Expressed his disagreement with comments from Adam Crumbliss by saying that the BPB has control of the Capitol Building to include the 3rd floor rotunda.
- Dana Miller - There have been 41 different former speakers in Missouri history.
- Senator Curls – Tradition for Speakers to commission busts. Need funds that roll over.
- Bob Priddy – Speaker Griffin started the tradition of commissioning busts for the Hall of Famous Missourians.
- Dana Miller - Asked if there is any further discussion.

V. NEW BUSINESS

- FMDC Update – Cathy Brown
 - Projects:
 - Finish House Lounge clean up.
 - Plan to do House Chambers at conclusion of Veto Session.
 - Hearing room work includes paint, carpet, laminate repairs, ceiling tile work.
 - Senate – Oiled and cleaned sconces and chandeliers. Textile conservator came in to clean the tapestries. Replace carpet in ballroom.
 - Upcoming Projects:
 - Centaur Fountain: Phase I complete. Will rebid the remainder of the work. Encountered problems with the subcontractors. The contractor was JCI.

Missouri State Capitol Commission

Minutes from September 10, 2013 Meeting

Page | 8

- Firefighters have indicated they would like to install another memorial on the grounds. Waiting on an official request.
 - HVAC project – preliminary design ongoing. Looking at late 2014 or early 2015 date.
 - Looking at the design of trash receptacles and will get cost estimates.
 - Senator Kehoe – Make sure that stonework is complimentary to stone and architectural surroundings.
-
- Next meeting: January 2014 after session begins. Date to be determined.

No other business.

Stand adjourned at 2:30 p.m.