



Dave Heineman
Governor

STATE OF NEBRASKA

OFFICE OF THE CAPITOL COMMISSION
State Capitol 7th Floor
Robert C. Ripley
Capitol Administrator

JOINT
NEBRASKA CAPITOL ENVIRONS COMMISSION
&
NEBRASKA CAPITOL COMMISSION

AGENDA

Tuesday, November 18, 2014
State Capitol - Hearing Room 1507
9:00 a.m.

1. Call to Order..... Lt. Governor Nelson, Chair
2. Roll CallCapitol Commission Clerk, Cecilia Curtis-Beard
3. *Review/Approval of Minutes – November 14, 2013 Lt. Governor Nelson
4. Previous Business
 - A. Centennial Mall Update Ed Zimmer
 - B. Other
5. New Business
 - A. Capitol Environs Commission Annual Report..... Ed Zimmer
 - B. Capitol Commission Annual Report Robert Ripley & Roxanne Smith
 - C. Future Joint Commission Meeting – November 17, 2015Robert Ripley
 - D. Other Business From Either Commission.....
6. Adjourn

* - Action Items

JOINT
NEBRASKA CAPITOL ENVIRONS COMMISSION
AND
NEBRASKA CAPITOL COMMISSION

MEETING MINUTES

November 14, 2013
State Capitol, Hearing Room 1507
9:00 a.m.

1. CALL TO ORDER

Governor Heineman called to order the annual joint meeting of the Nebraska Capitol Commission and the Nebraska Capitol Environs Commission at 9:02 a.m. in Legislative Hearing Room 1507, Nebraska State Capitol, Lincoln, Nebraska.

2. ROLL CALL

Nebraska Capitol Environs Commission Members

Present:

Jeff Searcy, Chair

Cecil Steward

Karen Nalow

Tom Laging

Jon Weinberg

Christie Dionisopoulos

City Parks & Recreation Representative – Lynn Johnson

City Planning Department Representative – Ed Zimmer

Absent:

John Kay

Nebraska Capitol Commission Members

Present:

Governor Heineman, Chair

Speaker Adams

Janice Walker

Michael Smith

Kim Wilson

Bryce Neidig

Stan Meradith

Jim Cudaback

Bob Ripley - Secretary to Commission/Non-Voting

3. REVIEW/APPROVAL OF MEETING MINUTES

Governor Heineman asked if there were any additions or corrections to the November 8, 2012, meeting minutes.

There being no discussion, Speaker Adams **MOVED** to approve the November 8, 2012, Joint Meeting Minutes. Mr. Smith **SECOND** the motion. The motion passed with a vote of all members present (13 Ayes, 0 Nays, 1 Abstain, 1 Absent).

4. PREVIOUS BUSINESS

A. Centennial Mall Update

Mr. Ed Zimmer and Mr. Lynn Johnson discussed Centennial Mall updates. As of April of 2013, the funding goal was reached for Centennial Mall. With the funding reached, the committee concentrated on three areas of recognition that would contribute to the mall: Native Americans, agriculture and technology (Wi-Fi accessible). Construction will begin next spring and continue until spring 2015.

B. Other

No discussion.

5. NEW BUSINESS

A. Capitol Environs Commission Annual Report – Ed Zimmer

Mr. Zimmer distributed draft copies of the 2013 Capitol Environs Annual Report to all members, and discussed the work completed throughout the year. Mr. Zimmer added the Capitol Environs Commission has been very busy; this being their ninth meeting this year. A copy of the annual report is on file.

B. Capitol Commission Annual Report – Robert Ripley

Ms. Roxanne Smith, Tourism Supervisor, distributed copies of the 2013 Office of the Capitol Commission Annual Report to both Commission members. Mr. Ripley thanked Ms. Smith for producing the annual report and briefly discussed all of the work completed by the Office of the Capitol Commission during the year 2013. A copy of the annual report is on file.

Mr. Ripley confirmed Consolidated Management is the new vendor in the Capitol café which is scheduled to open December 2nd.

Mr. Ripley mentioned the Medal of Honor ceremony held at the State Capitol at 2:00 pm on November 11th in the rotunda. Governor Heineman also acknowledged the ceremony was superb. Mr. Ripley thanked Roxanne Smith, Matt Hansen, Tom Kaspar and all Capitol Commission staff involved in the ceremony. Pictures of the ceremony are shown in the annual report.

Governor Heineman asked Mr. Ripley to elaborate on the NETV film on the State Capitol. Mr. Ripley discussed the film and gave acknowledgement to Ms. Karen Wagner, Capitol Commission's Archivist, who along with several other OCC staff assisted Producer Mr. Gary Hochman in completing the NETV film.

C. Other Business from either Commission

No discussion.

6. **ADJOURN**

There being no further business, Mr. Steward **MOVED** to adjourn the meeting at 9:45 a.m. Mr. Laging **SECONDED** the motion. The motion **PASSED** with a vote of all members present (14 Ayes, 0 Nays, 0 Abstain, 1 Absent).

Minutes prepared on 11/20/13 by:

Cecilia Curtis-Beard,
Administrative Assistant
Office of the Capitol Commission

Minutes approved on / /