

# MINUTES

## Capitol Planning Commission



**Meeting Date:** June 6, 2024

**Time:** 3:00pm – 5:00pm

**Location:** Mt. Neahkahnie Conference Room, General Services Building (in person)  
Microsoft Teams: [Click here to join the meeting](#) (virtual)

**Attendees:** Jim Bauer, Chane Griggs, Jan Kailuweit, Jeremy Miller, Chris Hoy, Michael Slater

**Guests:** **Jeff McGowan, Lori Friesen, Melissa Garner, Walt Campbell, Eric Manus, Boaz Edmunson (with interpreter), Tamara Brickman**

### Board Administration

Call to Order/Roll Call –

- Meeting called to order, roll taken, quorum reached.

### Old Business

Updated CPC Charter Final –

- Daniel Christensen reviewed the CPC Charter process of how we got to the final version.
- Chane Griggs moves to ratify the charter.
- Jan Kailuweit seconds the motion.
  - Jan recommends putting page numbers and a date on this document.
  - Daniel explained that he was planning on putting the ratification date on the document and will add the page numbers as well.
- Motion passes unanimously.

### New Business

Department of Education (ODE) – School for the Deaf Plan

- Melissa Garner and Boaz Edmunson shared a slide presentation about the plans ODE has for the School of the Deaf. (shared on screen and is in the video).
  - Where are you starting and what are you building toward with these renovations?
    - Currently we have 100 students, but up to no more than 300 students in the future.
    - Why only 300 maximum?
    - There are approximately 1,300 total deaf and hard of hearing students in the state, and not everyone learns American Sign Language (ASL).
  - Do you have the staff you need?
    - Currently we do have plenty of staff for instruction and dormitory needs. As the program expands we will build the staff accordingly.
  - Are any of the buildings considered “historic”? Have you spoken with SHPO about that? Have you spoken with
    - There is one building that is considered historical, but it is also condemned.
    - Access to the building will be reworked and an unutilized street entrance will now be used.

- How are things like light pollution, water runoff, and other natural physical spaces being addressed?
  - We are going to continue keep these things in mind and there are wetlands on the campus, and we intend on preserving them.
- Have impacts regarding utilities been included in this?
  - Yes. The architectural firm was very cognizant of that when developing these plans.
- What is our criteria as the CPC?
  - This is part one of their process. The next step is CPAB where they address budgetary items. For our group, this presentation is to see whether or not they have met the administrative rules.
  - Today is just the first step, this is the concept phase, and as the project moves forward, they will return and give updates.
- Jim Bauer – Move to approve without comments and recommendations for moving forward to CPAB for further review.
- Chane Griggs – Second the motion as amended.
- Motion Passes.

### Other Issues

- Public Comment – None
- Adjourn – 3:51pm

### Next meeting:

July 11, 2024

3:00pm – 5:00pm

Mt. Mazama Conference Room, General Services Building (in person, Teams link to follow)