

MINUTES

Capitol Planning Commission



Meeting Date: July 11, 2024

Time: 3:00pm – 5:00pm

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

Attendees: Mike Abbaté, Jan Kailuweit, Jeremy Miller, Chris Hoy, Michael Slater, Daniel Christensen, Amy Krueger

Guests: Jeff McGowan, Maya Foty, Justin Hallet, Derrick Wheeler, Michael Anderson, Sione Filimoehala, Justin Stranzl, Robert Underwood, Lori Friesen

Board Administration

Call to Order/Roll Call –

- Roll called – Quorum reached. Chane Griggs and Jim Bauer unable to attend.

New Business

Department of Public Safety Standards and Training (DPSST) – Campus Expansion

- Michael Anderson presenting. See video for full presentation.
 - Jan Kailuweit moved to accept this proposal and move it forward to CPAB.
 - Jeremy Miller seconded.
 - Discussion:
 - Mike Abbaté – Recommended landscape provisions be added to the plan.
 - Mayor Hoy – Asked for clarification about tree canopies.
 - Daniel C. – Explained about the project and the campus and how the two landscape plans connect.
 - Michael Anderson – Explained the steps taken to ensure that landscape is accounted for.
 - Jeremy Miller – Clarified the purpose of the meeting today.
 - Daniel Christensen – Further clarified the purpose of the meeting and when to expect to see further landscape plans in this process.
 - Mike Abbaté – Asked for a potential timeline on the area plan and suggested a potential amendment to the motion that ensures that the landscape plan comes back to CPC for review.
 - Jan Kailuweit – Cautioned that the current plan for DPSST and the area plans are not meshed together, that they are separate plans and need to stay separate.
 - Jeremy Miller – Reminded the group that 24 months is not a lot of time in the scope of planning plans and securing funding.
 - Mayor Hoy attempted to call the question.
 - Michael Slater – Asked for clarification about the motion and whether or not Mike Abbaté had an amendment to it.
 - Mike Abbaté – Clarified that he had not amended the motion.

- Jan Kailuweit – Repeated his motion.
- Daniel Christensen – Explained how the suggestion can be in the notes without it being part of the motion and how what DPSST has presented is within the area plan for this part of the process.
- Mike Abbaté – Expressed concern about the landscape discussion not being followed up on in future meetings and asked how to ensure that it is presented at a later time.
- Jeremy Miller – Explained the funding timeline and how tying the landscape portion of the area plan to this building plan is not realistic due to the funding cycle and other processes that need to be followed through.
- Daniel Christensen – Followed up with how the discussion would be documented and his concerns will be noted in the project record for future presentations before the Commission.
- Vote called by Mayor Hoy.
- Motion passes unanimously.

Department of Forestry (ODF) – State Forester’s Office Building Update

- Jeff McGowan presenting. See video for full presentation.
 - Mike Abbaté moves to enthusiastically approve and move this project forward with
 - Jan Kailuweit seconded.
 - No discussion.
 - Vote called.
 - Motion passes unanimously.

Department of Administrative Services (DAS) – Labor and Industries Building Remodel

- Scott Nebeker presenting. See video for full presentation.
 - Mayor Hoy moves to have this project move forward.
 - Mike Abbaté seconded.
 - No discussion.
 - Vote called.
 - Motion passes unanimously.

Other Issues

- Public Comment – None.
- Adjourn – Meeting adjourned 4:25pm.

Next meeting:

August 1, 2024

3:00pm – 5:00pm

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