

**State Capitol Preservation and Restoration Commission**  
**September 28, 2011**  
**Legislative Office Building – Hearing Room 1B**

Members Present: Rep. Emil “Buddy” Altobello, Sen. Joseph J. Crisco, Jr., Commissioner Donald J. DeFronzo, Lorraine Guilmartin, Robert D. Harris, Jr., Sally M. Martin, Walter W. Woodward

Members Not Present: Benny Auger, William Morgan, Thomas Ritter, John Ruffalo, Barry Williams

Others Present: Angela Cahill, Eric Connery, Liz Conroy, Jay Drew, Kim Fabrizio

Chairman Harris called the meeting to order at 2:07 p.m.

- ◆ He welcomed Donald DeFronzo, Commissioner of the Department of Administrative Services, ex-officio member.
- ◆ The June 22, 2011 Commission meeting minutes were approved by acclamation.
- ◆ Green Capitols Project: Eric Connery stated that the project continues to generate interest. Site visits have been made by DEEP, other state agencies and several municipalities. Jay Drew added that the punch list work continues. Rejected portions of the sidewalks are to be replaced at the North Steps and outside the West entrance. MDC understands the need for the project being completed this year.
- ◆ Lighting: Jay Drew said that the rebate consultant was on-site today. New lighting continues to be tested for the exterior Capitol dome and the Concourse which will save energy and qualify for additional rebates. Also, the price of the new bulbs has been decreasing. Eric Connery added that since the 70-watt reduction per bulb in the Capitol offices, there has been a noticeable drop in electric consumption. We have been reporting our data to Energy Star and are close to becoming an Energy Star rated public building.
- ◆ Water-stained walls on 4<sup>th</sup> floor: Jay reported that the roofing contractor was here this week. They are finding areas in need of repair.
- ◆ Senate Caucus Room: Eric reported that we have investigated ceiling fan options. We are now looking at grates rather than fans, and will come back to the Commission at a later date with proposals.
- ◆ Projects on hold pending funding: Eric stated that the Genius, battle flag conservation, boiler replacement, blast mitigation, exterior cleaning, and office lights replacement projects are on hold. Jay added that some of the window sills are in need of maintenance and will be scraped, sanded, and primed as a temporary means of preserving the integrity of the wood. In-house maintenance will complete this work.
- ◆ Skylights Repairs: Eric reported that the first phase of the required work has been approved by the Bond Commission. It will allow us to remove the stained glass and take down the trampoline catch nets.

- ◆ Voting Boards: A request has been sent to OPM requesting a line-item on the next Bond Commission agenda for replacing the voting boards in both chambers after the 2012 session. Leadership and the Commission would need to approve any changes.
- ◆ Selecting a date for the next Commission meeting: Bob Harris proposed an early December date for the next Commission meeting.

The meeting was adjourned at 2:32 p.m.

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Eric Connery

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Elizabeth Conroy