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check with  
Crowell re  
wording of  
last motion -

CAPITOL RESTORATION EXECUTIVE COMMITTEE

JUNE 26, 1986

MINUTES

The Executive Committee convened in the Executive Conference Room of the Capitol at 11:00 a.m. on Thursday June 26, 1986.

Chairman Evans brought the meeting to order and began by expressing his appreciation for the efforts of the Executive Committee in completing the Historic Structure Report and in passing the Capitol Commission bill. He expressed his hope that the Capitol Commission will want to have a state-wide advisory board and that the members of the Executive Committee will agree to serve on that board. Mr. Evans stated his intent to continue to utilize the efforts and the interest of the Capitol Restoration Executive Committee.

Commissioner Simons gave a report updating the Executive Committee on the work that has taken place since the last meeting. She reported the difficulty in obtaining a quality printing of the HSR, but was able to say that after some time a very satisfactory version has been produced. Commissioner Simons also reported that the Legislative Picnic was a successful event and that many former and current legislators became acquainted with the work of the Capitol Restoration Committee.

Senator Henry made a motion that the Executive Committee adopt a Resolution of Appreciation for the Paris-Henry County Girls Chorus who performed in an exemplary manner at the Legislative Picnic under very hot weather conditions.

Commissioner Simons reported that the bids had gone out and were presently under evaluation for a large portion of the Legislative Library work. John Mesick, who is presently evaluating the bids, gave an explanation of the bidding and evaluation process for each of the three items bid: the scaffolding, the stone cleaning and the fresco painting. After thorough examination of each of the bids, Judge Wellford motioned that the Executive Committee adopt the recommendation from the architect (Mesick) that the best bid be accepted for the work to be done in the Legislative Library. Senator Henry added that the recommendation from the consultant (Mesick) ought to be accepted and transmitted to the Building Commission for approval. Senator Henry's recommendation was added to the motion and the motion was passed.

Mike Fitts and Gentry Crowell then spoke of the need for a pre-construction conference with the bidders who are awarded the contract. Secretary of State, Crowell added that he felt the November 15 deadline needs to be adhered to.

John Kiser's renderings of the Governor's chamber were presented to the Executive Committee. It was explained that the renderings are an interpretation of the HSR recommendations.

Mr. Evans expressed his desire that the newly formed Capitol Commission have a recommendation from the Capitol Restoration Executive Committee to have Mendel, Mesick, Cohen, Waite, Hall as consultants for the on-going restoration project. It was further explained that the purpose of hiring them as consultants would be to insure that we (representatives of the State of Tennessee) \_\_\_\_\_ are \_\_\_\_\_ "enlightened \_\_\_\_\_ owners."

Under such an agreement, Mr. Mesick would advise the Building Commission about qualified architects and qualified contractors. This agreement would insure that the Capitol Commission would follow the intent of the master plan (i.e. the HSR) or else have to justify why they were not following it.

# CAPITOL RESTORATION ADVISORY COMMITTEE

JUNE 26, 1986

## MINUTES

1:00 Legislative Conference Room #12

Chairman Evans called the meeting to order and began by welcoming the Committee and thanking them for their help with the preparation of the Capitol Historic Structure Report.

Mr. Evans then called on Commissioner Simons to give a status report of the work on the Legislative Library. Commissioner Simons reported that bids had been received for scaffolding, stone cleaning and fresco painting and that the evaluation process was underway. She said it was hoped that awards could be made within the next week.

Mike Fitts gave a Physical Structures Committee Report. He explained the cedar trees that have been planted on the southeast corner of the Capitol grounds are a Holocaust Memorial. Mr. Fitts also reported about the fire safety system in the Capitol.

The Public Relations/Education Committee reported they had been busy since the last Committee meeting. Faye Snodgrass who was Chairman of the Statehood Day Picnic honoring former and current legislators, gave an account of the event. She reported that the legislators were introduced to the work of the Capitol Restoration Committee and that mementos made of the original limestone columns from the Capitol were handed out. It was reported that the Executive Committee had suggested that the Advisory Committee pass a resolution commending the Paris-Henry County Girls Chorus for their fine performance at the Legislative Picnic. A motion was made and passed to do so. Carol Elam then presented the PR-ED Committee slide show that she and Ann Reynolds had prepared to be used as an educational tool for the Capitol Restoration. Her presentation was well received by the Committee and several suggestions were made for its future use. It was suggested that a voice track be made to accompany the slides and, further, that a video tape of the slides plus the voice track be compiled. It was decided that the Department of General Services would make use of their Photographic Services Division and have that work done.

Chairman Evans explained that the newly legislated Capitol Commission would supercede the Capitol Restoration Executive Committee. He reported that Governor Alexander had appointed him Chairman of the Capitol Commission and that he had accepted the appointment. He reported that he would serve for the duration of Governor Alexander's term of office and would give the new governor the option of whether or not to have him continue to serve as Chairman.

Commissioner Simons reported for the Historic Furnishings and Historic Collections Committee that with the help of Committee members, a list has been compiled of local craftsmen who might be called upon to do some of the work for the Capitol. An Accessions Committee has been established to work with the Museum in coming up with appropriate pieces for the Capitol. A request has

been made to the Polk Association for their urns to be brought back to the Capitol Grounds where they originally were.

John Mesick of Mendel, Mesick Cohen, Waite, Hall spoke about the Historic Structure Report that his firm successfully compiled. He answered questions from the Committee regarding the contents of the report.

A motion was made and seconded that the recommendations for the Capitol's adaptive restoration as set forth in the Historic Structure Report be formally adopted by the Capitol Restoration Committee. A subsequent vote was taken and the motion passed.

Chairman Evans then adjourned the meeting and invited the Committee to the Legislative Library for refreshments and the signing of Historic Structure Reports.