

## MEETING RECORD

<b>NAME OF GROUP:</b>	NEBRASKA CAPITOL ENVIRONS COMMISSION
<b>DATE, TIME AND PLACE OF MEETING:</b>	Thursday, November 29, 2007, 9:00 a.m., Legislative Hearing Room 1510, Nebraska State Capitol, 15 <sup>th</sup> and K Streets, Lincoln, Nebraska
<b>MEMBERS IN ATTENDANCE:</b>	Jim Hewitt, V.J. Nelson and Cecil Steward. Tom Laging, Patrick O'Donnell, Jeff Searcy and Kim Todd absent.
<b>OTHERS IN ATTENDANCE:</b>	Liz Kuhlman and Michael Penn (Sinclair Hille Architects); Neal Clayburn (Nebraska State Education Association); Emily Casper (UNL Landscape Services); Tom Kasper (Capitol Commission); Lynn Johnson (Parks & Recreation); (Ed Zimmer and Michele Abendroth (Planning Department)
<b>STATED PURPOSE OF MEETING:</b>	Regular Meeting of the Nebraska Capitol Environs Commission

Commissioner VJ Nelson called the meeting to order at 9:02 a.m.

### **Approval of Meeting Notes of September 27, 2007**

Due to the lack of a quorum, the meeting notes were not voted upon.

### **Application by Sinclair Hille Architects for a Certificate of Appropriateness for work at the NSEA Building, 605 South 14<sup>th</sup> Street, in the Capitol Environs District.**

Liz Kuhlman stated that they are here to present ideas for the renovation plans of the Nebraska State Education Association at 605 South 14<sup>th</sup> Street. Currently they are studying the design options and looking at what must be done as well as dreaming a little to enhance the space. She presented a list of work items that must be done. These include asbestos abatement, new accessible entrances to the building, new ADA compliant restrooms on all floors, new elevator and associated equipment, a new efficient mechanical system, electrical upgrades throughout, modernized data and information technology service, a larger, more functional board room and training room, complete remodeling of all NSEA-occupied spaces within the building, a new roof, new energy efficient windows, parking improvements and miscellaneous site work, and an upgraded security system.

Kuhlman then presented the proposed floor plan. They will be creating tenant space as well as NSEA office space. They looked at how to increase parking. The best option is to create 3-4 new spaces on the north. She noted that the parking lot will be screened. There will be new ADA accessible ramps. They also explored green design options with a geothermal well field system for heating and cooling.

Michael Penn reviewed the exterior plans for the building. All existing windows will be replaced. He presented several options which are being considered for the window design. He noted that the penthouse will remain but will not change in size. Another alternative is to construct an addition of 3700 square feet to the north which would be lease space.

Kuhlman stated that their intent is to bring in a general contractor in December. NSEA will move to a temporary location in February or March with construction beginning in April or May.

### **Miscellaneous**

Emily Casper updated the Commission on the landscape plan at Andersen Hall on the University's campus. She thanked the Parks & Recreation Department for the collaboration with them on the repair of the concrete. They were also able to restore the marble step. The final step is the donor plaque which will be a granite structure.

**Staff Report: Draft of Annual Report, etc.**

Ed Zimmer stated that there were significant projects the Commission reviewed this year including the sewer art project, the J Street bridge, the commercial building at 21<sup>st</sup> & K Streets, the Habitat House, the Multicultural Center on the UNL campus, and the Goodhue Boulevard street name change. He thanked the Commissioners for their time this past year.

There being no further business, the meeting was adjourned at 9:57 a.m.

*\*\*Please note that these minutes will not be formally approved until the next meeting of the Capitol Environs Commission. \*\**

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