



Joint State Capitol Committee & Capitol Campus Design Advisory Committee

June 26, 2025



STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck. (2025 Chair), Secretary of State Steve Hobbs (2025 Vice Chair), Governor Ferguson's Designee Beau Perschbacher, Commissioner of Public Lands Dave Upthegrove's Designee Katy Taylor

AND

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

Jordan Kiel (2025 Chair, Architect-2), Kristin Glandon (2025 Vice Chair, Landscape Architect), Secretary of State Steve Hobbs, Senator Phil Fortunato, Senator Marko Liias, Representative Beth Doglio, Representative Stephanie McClintock, Alex Rolluda (Architect-1), Vacant (Urban Planner)

JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

1- MEETING AGENDA - SCC-CCDAC

HYBRID ACCESS MEETING PLEASE ACCESS THE MEETING VIA THE FOLLOWING LINK: https://des-wa.zoom.us/j/89445387279?pwd=arNVqGliHHOJNnhU002BA4Etj0AzK4.1

> Webinar ID: 894 4538 7279 Passcode: 708349

> > One tap mobile:

8339284610,,89445387279# US Toll-free

Joint State Capitol Campus & Capitol Campus Design Advisory Committee Agenda, June 26, 2025

| Time | l | Agenda Items | Presenter | Desired Outcome |
|-------|----|---|--|---|
| 10:00 | 1. | Call Meeting to Order, General Announcements, and Approval of the Agenda | Lt. Governor Heck SCC Chair | |
| 10:15 | 2. | Approval of Joint SCC/CCDAC February 27, 2025, Meeting Minutes | Lt. Governor Heck SCC Chair Jordan Kiel CCDAC | Decisional- Review and approval by SCC and CCDAC |
| 10:30 | 3. | Public Comment Period | Wendy Goldmark, DES Government Relations | Informational- DES will summarize any public comments received. |
| 10:50 | 4. | Marcus Whitman Statue | Linda Kent, DES External Affairs | Informational- DES will provide a status update. |
| 11:10 | 5. | Campus Memorials Cal Anderson Memorial | Linda Kent, DES External Affairs | Informational- DES will provide a status update. |
| 11:30 | 6. | Legislative Campus Modernization | Wesley Kirkman, DES Legislative Campus Modernization | Informational-DES will provide a status update on the LCM projects |
| 11:50 | 7. | Irving Newhouse Proposed Room Naming | Linda Kent, DES External Affairs | Informational- DES will provide an overview of the proposed naming. |
| 12:00 | 8. | Future Announcements and Adjournment of Meeting | Lt. Governor Heck SCC Chair | |

<u>Upcoming Committee Meetings Schedule:</u> Next Joint SCC/CCDAC 3rd Quarter Meeting: September 18, 2025 at 10:00 am



STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck (Chair), Secretary of State Steve Hobbs (2025 Vice Chair), Governor Ferguson's Designee Beau Perschbacher, Commissioner of Public Lands Dave Upthegrove's Designee Katy Taylor

AND

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

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JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

2- Approval of Meeting Minutes - SCC-CCDAC

The draft minutes for the Joint SCC-CCDAC February 27, 2025 Meeting were provided in today's meeting packets.

JOINT STATE CAPITOL COMMITTEE & CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE MEETING **Remote Access Meeting**

February 27, 2025 3:30 p.m.

Draft Minutes

SCC MEMBERS PRESENT:

Lieutenant Governor Denny Heck, Chair Beau Perschbacher, Governor Ferguson's Designee Lenny Young, for Commissioner of Public Lands Dave Upthegrove

OTHERS PRESENT:

Jo Aiken, Department of Enterprise Services Cynthia Barrett, Department of Enterprise Services Olivia Backer, The Miller Hull Partnership David Baker, Department of Enterprise Services Cynthia Barrett, Department of Enterprise Services Emilie Brown, Department of Enterprise Services George Carter, Department of Enterprise Services Brent Chapman, Department of Enterprise Services Tamlyn Crain, House of Representatives Ashlee Delaney, Department of Enterprise Services Dawn Eychaner, House of Representatives Dennis Flynn, Department of Enterprise Services Bill Frare, Department of Enterprise Services Valerie Gow, Puget Sound Meeting Services Craig Gunn, Department of Enterprise Services Becky Guyer, Department of Enterprise Services Tamara Hayes, Department of Enterprise Services Ashley Howard, Department of Enterprise Services Adam Holdorf, Department of Enterprise Services Sidney Hunt, Department of Enterprise Services Rachelle Johnson, Department of Enterprise Services

CCDAC MEMBERS PRESENT:

Joel Kiel, Chair, Architect 2 Kristin Glandon, Vice Chair, Landscape Architect Randy Bolerjack, for Secretary of State Steve Hobbs Randy Bolerjack, for Secretary of State Steve Hobbs Marc Daily, Urban Planner Representative Joel McEntire Alex Rolluda, Architect 1

> Matt Jones, Department of Enterprise Services Linda Kent, Department of Enterprise Services Wesley Kirkman, Department of Enterprise Services Kara Klotz, Department of Enterprise Services Yvonne Knutson, Office of Financial Management Nouk Leap, Department of Enterprise Services Jimmy Martin, Department of Enterprise Services Jen Masterson, Office of Financial Management Cory Mattheis, The Miller Hull Partnership Patrick McDonald, Secretary of State Kyle Overmiller, House of Representatives Kayla Quinn, Department of Enterprise Services Dallas Roberts, Office of Lieutenant Governor Ginny Streeter, Department of Enterprise Services Brooke Sutherland, Department of Enterprise Services James Troyer, Washington State Senate Hillary Thompson Kirti Vijay, Office of Financial Management Linda Ward, Office of Financial Management Oliver Wu, Department of Enterprise Services

Call Meeting to Order - Action

Lieutenant Governor and Chair Denny Heck called the joint State Capitol Committee (SCC) and Capital Campus Design Advisory Committee (CCDAC) meeting to order at 3:32 p.m.

Lieutenant Governor Heck welcomed SCC and CCDAC members.

Members and staff provided self-introduction.

JOINT SCC/CCDAC MEETING MINUTES February 27, 2025 Page 2 of 10

Lieutenant Governor noted the absence of Senator Phil Fortunato and Representative Beth Doglio who has designated Marc Daily to serve as her proxy during the meeting.

Chair Heck reviewed the agenda to approve the SCC December 16, 2024, and the CCDAC November 14, 2024, meeting minutes, action on renaming the Joel Pritchard Library Building, action on the Cal Anderson Memorial design concept, briefing on the Office of Secretary Library Archives Building proposal, update on the relocation of the Whitman Statue, and an update on the Legislative Campus Modernization (LCM) project. Time has been included on the agenda to accept public comments.

Approval of SCC December 16, 2024, Meeting Minutes - Action

Lenny Young requested several corrections to the minutes:

- On page 4 within the second line of the fourth paragraph, change "open" to reflect "openly."
- On page 4, within the second line of the fifth paragraph, change "camp" to "campus."
- On page 4, within the fourth line of the sixth paragraph, change "off" to "of."
- On page 4, within the second line of the seventh paragraph, change "pallet" to "palette."
- On page 6, within the third line of the third paragraph, change "Firefighter's" to "Firefighters."
- On page 6, within the fourth line of the third paragraph, change "Firefighter" to Firefighters."
- On page 6, change, "Washington State Firefighters Association" to reflect "Washington State Fire Fighters' Association."
- Correct references to Billy Frank, Jr. beginning on page 7, to reflect "Billy Frank Jr."

Randy Bolerjack moved, seconded by Beau Perschbacher, to approve the December 16, 2024, SCC meeting minutes as amended. A voice vote approved the motion unanimously.

Approval of CCDAC November 14, 2024, Meeting Minutes - Action

Marc Daily moved, seconded by Randy Bolerjack, to approve the November 14, 2024, meeting minutes as presented. A voice vote approved the motion unanimously.

Public Comment Period – Informational

Kayla Quinn, Department of Enterprise Services (DES), described the format for providing comments. Written public comments were received prior to the published deadline of Tuesday, February 25, 2025, by 4 p.m. The public submissions were provided to members of both committees. Four public comments were received by three individuals during the advance public comment period. One individual expressed passion and support of libraries nationwide, one individual supports renaming the Joel Pritchard State Library to Joel Pritchard Building, one individual supported maintaining the Joel Pritchard name for the building to memorialize him on Capitol Campus.

Joel Pritchard State Library Renaming - Action

Linda Kent, Chief External Affairs Office, DES, presented the renaming proposal.

The proposal to rename the Joel Pritchard State Library Building as the Joel Pritchard Building was previously presented to SCC and CCDAC as an informational briefing. The request is to decide whether or not to approve the renaming proposal. DES published notice of the renaming proposal to include a news release and other public communications to advise the public about the renaming proposal and afford an opportunity to provide feedback.

Chair Heck invited CCDAC Chair Kiel to facilitate a discussion by CCDAC members for presentation of a recommendation to the SCC on the renaming recommendation.

Chair Kiel invited comments and feedback on the proposal to rename the Joel Pritchard Library Building.

Marc Daily said the only public comment received conveyed support of the proposal. Given the long history of the building, it would be appropriate to recommend approval of the proposal to rename the building to the Joel Pritchard Building. Several members also expressed support of the proposal.

Mr. Bolerjack added that the State Library resides in the Office of the Secretary of State, which was formerly located in the Joel Pritchard Library Building. The proposal is logical as it eliminates "Library" from the building name and will reduce confusion by visitors to the campus seeking to visit the State Library, which is currently located in facilities within the City of Tumwater. He appreciates consideration of the proposed name change.

Marc Daily moved, seconded by Alex Rolluda, to recommend the SCC approve the renaming recommendation of the Joel Pritchard State Library to the Joel Pritchard Building. A voice vote approved the motion unanimously.

Chair Heck recognized the receipt of the recommendation by the CCDAC to rename the Joel Pritchard State Library and invited discussion or a motion.

Lenny Young moved, seconded by Chair Heck, to approve renaming the Joel Pritchard State Library as the Joel Pritchard Building as recommended by the CCDAC. A voice vote approved the motion unanimously.

Campus Memorials - Cal Anderson Memorial - Action

Ms. Kent provided an update on the proposed design concept for the Cal Anderson Memorial.

The design concept honors Senator Cal Anderson's legacy and reflects his character by creating a memorial that provides a quiet place for contemplation and complements the historic west Capitol Campus. The location of the memorial was approved by the SCC at its last meeting. The memorial is located east of the Sunken Garden and offers views of the Legislative Building with proximity to walking paths.

To date, 600 hours been invested in thoughtful discussions and planning as well as hosting seven stakeholder meetings and other engagement activities by stakeholders. Ms. Kent thanked all individuals who have participated in the planning process for their wonderful contributions.

Ms. Kent shared an illustration of the preferred design concept stakeholders are recommending. Four designs were considered during the preliminary design phase. The process entailed exploring different bench styles, consideration of including a sculpture element, and different layouts of the memorial. The preferred design concept represents a myriad of deep feelings by the designers and stakeholders represented by a boulder, curved bench, various plant species, and engravings. The design is intended to honor Cal Anderson's legacy as a beacon for civil rights legislation.

Approximately \$125,000 would be needed to fund the final design with \$312,715 for construction of the memorial and \$16,285 in annual maintenance costs. If the concept is approved, next steps include

approximately eight months of design to include more engagement with stakeholders followed by bidding, permitting, and six months of construction.

The request is for CCDAC to recommend approval of the conceptual design to the SCC. The SCC is asked whether they want to approve the preferred design concept, make alterations, or not approve the concept.

Chair Kiel invited discussion by members of the CCDAC. The committee received a previous briefing on the proposed design concept.

Kristen Glandon commented on the committee's review of the different concepts and the direction of the preferred design. She favors approval of the design concept.

Chair Kiel said the proposed memorial would be well sited on the campus and was appreciative of all input from stakeholders.

Mr. Daily said he was impressed by the presentations the committee received on the memorial and the thought considered during the development of the design concepts. The work is impressive, as the site located next to the Sunken Garden will attract visitors. He supports recommending the design concept to the SCC.

Marc Daily moved, seconded by Alex, Rolluda, to recommend the SCC approve the design concept for the Cal Anderson Memorial as presented by staff. A voice vote approved the motion unanimously.

Chair Heck invited questions and any compliments to DES for guiding both committees through the process. The project began in a dark place and ended up as one of the nicer additions to the Capitol Campus.

Lenny Young moved, seconded by Randy Bolerjack, to approve the recommendation from CCDAC for the design concept for the Cal Anderson Memorial as presented by staff. A voice vote approved the motion unanimously.

Office of Secretary of State (OSOS) Library Archives Building Proposal - Informational

Chair Heck invited Mr. Bolerjack to present the proposal for the new Secretary of State Library Archives Building.

Mr. Bolerjack shared information on progress of discussions with statewide leaders, fiscal and capital budget leaders, Capitol Campus operations leaders, and members of Washington's heritage communities to locate the Library Archives Building at the site of the former General Administration (GA) Building. The Office of Secretary of State (OSOS) is proposing a beautiful, modern purpose-built and publicly accessible building to replace several OSOS buildings in Olympia. Capitol Campus visitors would have a greater opportunity to experience state history by assessing the state's collections. Visitors could then visit the various memorials on the campus on their way to meet with their representatives in state government.

The OSOS was working to develop a library and archives building at a site in Tumwater that would also house the Corporations and Charities Division and numerous statewide programs at the OSOS. That ongoing effort for nearly a decade was complicated by the federal government's required Habitat Conservation Plan designed to protect certain at-risk species. The plan would be administered by the U.S.

Fish and Wildlife Service. At the last meeting with representatives from U.S. Fish and Wildlife Services, the agency conveyed an unwillingness to estimate a completion date for the plan or consider reasonable exceptions for the project. Secretary Hobbs elected not to continue participating in the lengthy process as costs for labor and materials continued to increase as well as the need for new facilities. At that time, the GA site was suggested.

The GA site presents an opportunity for synergies with ongoing and proposed Capitol Campus projects. DES has proposed a slope stabilization study as well as the demolition of the GA Building for numerous and obvious reasons related to seismic, structural, and other infrastructure issues. The building also lacks an aesthetic charm on an important and visible site on the campus.

Mr. Bolerjack described how a connected project of planning and timelines for the Library and Archives Building and the demolition project would eliminate three steps of a six-step demolition project saving time and money and potential disagreements as to the temporary use of the GA site.

The site fits within Capitol Campus for practicality as well as with respect to the Olmsted features because the site is significant. Mr. Bolerjack displayed an illustration highlighting some significant perspectives through the construction of a more inviting structure visibly providing a more genuine connection to the downtown as intended by the Olmsted brothers because of the publicly accessible nature of the building for community engagement, historical and literary exploration, and meeting spaces. Usage of the site also activates several features of that area of Capitol Campus that he believes are under-appreciated and undertrafficked, such as the Law Enforcement Memorial, the future Cal Anderson Memorial, and the potential Fallen Firefighter Memorial. Creating a new public destination would fully activate that portion of the campus without detracting from the Olmsted vision and design. The building will be designed to add impact in terms of the importance of each element and space within the Capitol Campus as to how each structure is a reflection of the respect for democracy.

The physical space designed at the Tumwater site shifted with the site change. The Tumwater site featured a more horizontal design whereas the GA site is a vertical design. Discussions on the project scope are ongoing through the completion of the feasibility study. Ongoing conversations with DES and others are planned related to needs and costs.

Mr. Bolerjack shared that his focus for the project scope is the core of public service functions within the Office of the Secretary of State, specifically the State Archives, State Library, Corporations and Charities Division, several statewide programs, and support divisions. Several public spaces would be included within the State Archives and State Library and prioritized for more visitor and civic engagement and for supporting campus security. Other opportunities are to be determined and would be constrained by space and cost, as well as parking needs for the new facility especially during legislative sessions. Early massing studies do not include all programming elements, which will be completed in conjunction with the feasibility study scheduled for completion at the end of the legislative session. The Miller Hull team developed many options with assistance from DES staff to identify the size of the facility to be approximately 150,000 square feet. The concepts include a north and south orientation or east and west orientation of the facility that would place the Archives at either north or south on the site or centrally located within the site. Key features of all concepts are a large reading room for the State Library and space in the lobby for various public services focused on civic engagement.

Discussions are ongoing with DES to develop ideas to address parking. Several opportunity sites are located near Capitol Campus that do not necessarily provide the space or other requirements for larger

facilities or meet the scale of the proposed project but may be a good choice for a combination of surface or structured parking. Any potential site will have costs.

Mr. Bolerjack reviewed a preliminary project schedule. The OSOS is prepared to move to the design phase at the end of the feasibility study. A funding request to the Legislature would be submitted during the 2027-2029 biennium. The OSOS has revenues streams for the purchase and repayment of a Certificate of Participation similar to a mortgage. The revenues are based on lease rates OSOS pays for public and private facilities and document recording fees. Document recording fees are at historic lows because of high interest rates and other challenges in the housing market. The OSOS anticipates a gap between revenues and the total project cost. Staff and capital budget leaders have been in discussions with updates to legislative committees on the project's process. Staff anticipates requesting funding in 2027. The project is also dependent on funding for DES projects to demolish the existing GA Building during the next biennium. If that project is not funded, construction of the Library Archives Building would be delayed by another year and possibly up to two years. The OSOS is supporting funding for DES through the Legislature.

Mr. Bolerjack cited the intent of the Library Archive Building to actively connect Washington State's citizens to the rich history and inclusive future of Washington State by creating a transparent, accessible, and secure building that houses the current and future needs of the Office of the Secretary of State so that the heritage of the past can be appropriately honored, and the future of the state can be responsibly guided, through a symbolically and functionally resilient facility. The GA site is viewed as an incredible opportunity to revitalize a prime site with spectacular views by integrating OSOS state operations under one roof in a beautiful and modern purpose-built facility creating a visible publicly accessible entry point to campus where visitors can learn about the state's history.

Chair Heck inquired as to ways the public would enter the building as he opposes placing another "cubical farm" on west Capitol Campus. Any building on the site must have a robust set of opportunities for the public to enjoy the building. Mr. Bolerjack agreed and shared information on the accessibility of the building. The State Library is a publicly accessible facility providing a significant reading room for people to access collections unique to Washington State, particularly collections selected by state librarians. Elements of the state's history are contained within the State Archives with a research room available for individuals to review archived documents with support from state archivists. The OSOS supports many programs on the history and impact of individuals within the state including Legacy Washington, a collaborative venture creating exhibits and books on important elements of the state's history. A recent exhibit celebrated the 10-year anniversary of marriage equality with a book and exhibit. The space provides an opportunity for similar exhibits attracting the public. The facility would also provide meeting and conference space accessible to the public.

Chair Heck referred to the room within the Archives and asked about opportunities for the public. Mr. Bolerjack explained that the State Archives includes a research room designed to handle archival collections that should not be removed from the facility, as well as providing a viewpoint affording regular opportunities for the public to review various collections. The facility includes much public space focused on education based on the collections. State Archives partners with DES through its visitor's program for both tours and information on the history of the campus and the state. The partnership provides an ongoing opportunity for a variety of exhibits and features in those spaces.

Chair Heck commented that the current GA Building has a substantial meeting room that was substantially used. He asked whether the new facility's meeting room would be larger than a conference room. Mr. Bolerjack said the programming includes large meeting space with specifics of the size defined during

design; however, the intent is to provide space for groups of significant size that would accommodate all OSOS employees at various times or space that could accommodate more than 100 people.

Mr. Daily recalled a presentation several years ago on the demolition of the site and some conceptual drawings of a building. He asked whether that information has been reviewed by the OSOS and whether it would benefit the project. Mr. Bolerjack responded that the project is currently in the feasibility study phase, which is similar to the predesign process. Many documents have been obtained from the last several decades to include many studies for many projects to incorporate the information into the planning for the proposed OSOS project.

Mr. Daily noted that the site has some spectacular views. He stressed the importance of incorporating public space facing the lakeside as the views of the lake, bay, and the Olympics are incredible.

Bill Frare, DES FPS Assistant Director, acknowledged a number of studies of the site dating back to the Heritage Center proposal in 2006 when DES was considering the OSOS Library Archives Building. A predesign considered three locations of the GA site, a site at Department of Ecology in Lacey, and a site in Tumwater. At that time, the GA site was not selected as the preferred alternative and no detailed analysis was completed. Following the decision to site the OSOS building in Tumwater, the Office of the Insurance Commissioner and DCYF collaborated to create a predesign for a combined building on the GA site. The predesign was completed; however, the Legislature elected not to fund the project but directed DES to ensure all prior information completed on the GA site was included in the OSOS feasibility study. Challenges of the site that must be considered include the viewscape from the location as well as viewscapes to the site, parking implications, current and future access to the building, and existing underground utilities that may create complication. DES is using all available information developed pertinent to the site to inform the OSOS feasibility study.

Beau Perschbacher inquired about the projected project cost. Mr. Bolerjack said the estimated project cost would be part of the feasibility study. The committee will receive a future briefing on the project cost.

Mr. Young asked for information on the slope stabilization assessment in terms of the purpose of the study and future outcomes. Mr. Frare advised that the slope is currently stabilized by solider pile walls and decking installed several years ago. Those stabilization measures are nearing the end of system life. As DES moved forward on the demolition project, repair of the existing hillside stabilization system was considered rather than another major project meeting current standards for slope stabilization because at that time, no future building on the site had been proposed or identified. With the current OSOS proposal, the size, weight, dimensions, and the forces contributing to the hillside will be identified to enable design of a new retaining wall system at the location to support the building.

Mr. Young asked whether there is any interface between the proposed stabilization project and the proposed restoration of the estuary. Mr. Frare affirmed that there is no interface between the projects.

Chair Heck recalled the Heritage Center proposal as a substantial project that would have directly impacted the hillside as opposed to the new proposal. Mr. Frare replied that he reviewed the Heritage plans that included building floors imbedded within the slope of the hillside serving as a method of stabilization with access to the building from Heritage Park. The proposal reflected a grand vision for the site.

Mr. Rolluda said the CCDAC could benefit from receiving information on the early massing concepts through the studies and the site analysis completed by Miller Hull on massing options, view corridors, shade shadows, and pedestrian and vehicular traffic, etc., that influenced the outcome of the conceptual

design to assist in understanding the development of the project. Additionally, the existing building is over 50 years old and could be considered an historic building. He asked whether the site would be self-nominated as non-historic by DES. Mr. Frare affirmed that the site has been deemed as non-historic because building systems are not functional or do not meet standards for seismic, HVAC, and elevators. Rehabilitation of the building would not be feasible.

Mr. Rolluda asked about any existing elements within the existing building that could or should be preserved or salvaged and relocated to the new building or another project. Mr. Frare said the large mural has been relocated to the Helen Sommers Building. Other artwork is the state logo on the front of the building, which speaks to efforts to consider how to preserve the art and perhaps incorporate it within the new building.

Mr. Bolerjack said that at another presentation, DES spoke to several existing features that should be preserved. The state seal will be preserved and reused. As the OSOS is the custodian of the state seal, the seal is important and would be incorporated within the new structure.

Chair Heck noted that the site is the last site that would likely house a new building on the west campus. As a practical matter, the project is likely the one that will be built; however, the site is important in terms of its viewscape as well as the last surviving buildable property on campus. It would be a crime to build a cubical barn on that site. The Capitol Campus in Olympia is sacred ground and serves as the state's altar to democracy and the public's manifestation of its belief that it is possible for self-governing. More people visit Capitol Campus than any other site between Seattle and Portland, which is why he believes that any building on the site should not be a cubicle farm but should have a very large component of opportunities for the public to participate whether it entails another large meeting room or access within the building to view archival activities or exhibits. The OSOS has hosted informative and important exhibits in the front office and would have more space at the new facility.

Chair Heck thanked Mr. Bolerjack for the briefing.

Chair Heck welcomed Mr. Perschbacher to the committee as a new member.

Chair Heck reported on a proposed bill to reform the SCC. It is likely the bill will not proceed; however, the draft would eliminate the SCC, which he supports because it is important to resolve issues surrounding the purpose of the committee or eliminate the committee. He thanked DES staff for their support, collaboration, and partnership, to CCDAC members for their service to the state and communities and for their technical and professional expertise, and to members of the SCC for their service.

Chair Heck adjourned the SCC portion of the meeting at 4:36 p.m.

CCDAC Chair Kiel presided over the remainder of the meeting.

Whitman Statue Relocation Update - Informational

Ms. Kent reported the Whitman statue is currently located on the second floor of the Legislative Building in the north entry and will be displaced with a statue of Billy Frank Jr. to reflect the state's contribution to National Statuary Hall, which is a chamber in the United States Capitol devoted to sculptures of prominent Americans and based on legislative direction in House Bill 1372. The Billy Frank Jr. statue is expected for delivery to both the state and to the U.S. Capitol following production by a foundry.

The Marcus Whitman statue will remain in the Legislative Building. DES studied three relocation sites within the building. The first location is on the third floor outside the Senate Chambers, the second site is

on the third floor outside the House Chambers, and the third site is at the south portico exterior. The study examined architectural and engineering records. Physical boring and testing were not completed to confirm materials or confirmation of underground conditions. Additional study is recommended for some of the options. The level of completed study is typical for a feasibility study.

Moving the statue is not a simple task because of its size and weight. The architect's previous estimate of the total weight of the statue was over 14,000 pounds using historical data, 3D scans, and data on the statue surface area to calculate weight. Another estimate of the statue's weight totaled over 9,000 pounds. In both calculations of the stone base, the weight is over 6,000 pounds. The 11-1/2-foot-tall statue contributes to the difficulty of moving the statue to a different location. The base of the statue is 2-1/2 feet in height. Not only would the statue need to be accommodated at a new location, moving it without damaging the statue or any historic building features within the Legislative Building are also other moving considerations.

Ms. Kent shared photos of the site options on the third floor. The report determined neither of the options on the third floor would be feasible. The study was unable to identify a process to move the statue safely to the third floor because of its size and weight regardless of whether the statue was separated from its base. More work would be required to verify load capacity of the floor, and the building would need to be closed to accommodate construction of scaffolding to move the statue.

The third option of the south portico exterior has no ceiling or height issues; however, the architectural material consulted contained conflicting information about the ground beneath the slab, which may be solid ground or ground over a steam tunnel. If the ground is over a steam tunnel, other options would be required such as offsetting the placement of the statue to avoid placement over the tunnel or placing the statue over a load-bearing masonry wall and reinforcing the tunnel to protect underground utilities.

DES is conducting a surface penetrating radar survey of the slab to confirm the status of the ground. More information will be available following completion of the survey. Additionally, potential vandalism and environmental exposures must be considered with respect to the portico location. The portico option is estimated to cost \$115,000 for relocating the statue and does not include any additional reinforcement if necessary.

Kristen Glandon requested a recap on the need for moving the Whitman statue. Ms. Kent explained that the Billy Frank Jr. statue as directed by HB 1372 is the state's contribution to National Statuary Hall. Statues in the Legislative Building mirror statues placed in National Statuary Hall in Washington, D.C. Following completion, the Billy Frank Jr. statue will be placed in the Legislature Building occupying the current site of the Marcus Whitman statue. The legislation did not include any direction to move the Whitman statue outside of the building. DES sought interpretation which determined that the statue would continue to reside within the Legislative Building.

Legislative Campus Modernization (LCM) Project - Informational

Sidney Hunt, Pritchard Building Project Manager, updated members on the timeline of the LCM project using a chart depicting the timeline of the three major projects. The Newhouse Building Replacement project attained substantial completion in December 2024. The Pritchard Building Rehabilitation and Expansion Project is actively underway. The O'Brien Renovation Project is on hold until after the 2026 legislative session.

DES and Senate partners hosted a grand opening of the Newhouse Building in early December. Congressman Dan Newhouse and approximately 20 members of the Newhouse family participated in the JOINT SCC/CCDAC MEETING MINUTES February 27, 2025 Page 10 of 10

event in addition to many other state executives, Senators, and support staff. Senate members and staff moved into the building in November/December 2024 with DES receiving the Certificate of Occupancy from the City of Olympia on January 31, 2025. Closeout work continues on the project with an expected completion date of mid-summer. Mr. Hunt shared several photographs of completed building elevations and the ribbon cutting during the grand opening event.

The Pritchard Building project is on track for completion by January 31, 2026. Recent successes include the completion of the hillside stabilization permit with the City of Olympia in January 2025 and completion of excavation and foundations for the west half of the new addition on the site. Current work includes remaining excavation and foundations for the east site of the new expansion that will continue through mid-April 2025 despite encountering soft soil and foundations from previous structures on the site. Installation of structural steel began in January and is expected to continue through June. Work on rebar and form installation for exterior walls continues. In mid-March, exterior concrete for the basement and shear walls will be poured. Mr. Hunt shared a series of photographs of phases of completion.

Future Announcements and Adjournment of Meeting - Action

Information on future meetings for CCDAC and SCC is published on the DES website with meeting information, meeting dates, and meeting times. DES posts all meeting agendas, minutes, and meeting packets as they become available. The next CCDAC meeting is scheduled on Thursday, May 22, 2025, at 10 a.m. The next SCC meeting is scheduled on Thursday, June 26, 2025, at 10 a.m. Both meetings will be held remotely.

With there being no further business, Chair Kiel adjourned the meeting at 4:51 p.m.

Puget Sound Meeting Services, psmsoly@earthlink.net



STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck. (Chair), Secretary of State Steve Hobbs (2025 Vice Chair), Governor Ferguson's Designee Beau Perschbacher, Commissioner of Public Lands Dave Upthegrove's Designee Katy Taylor

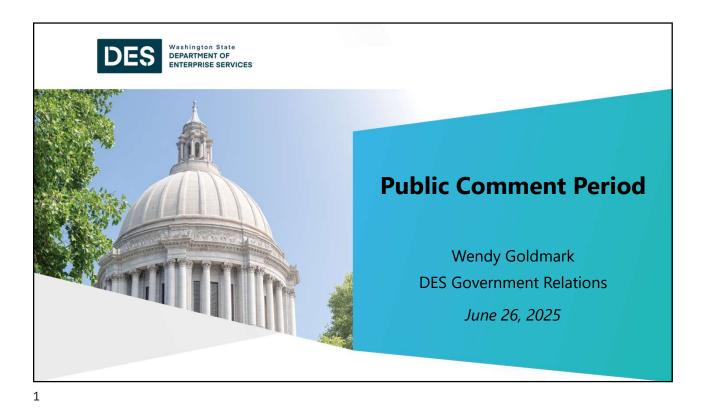
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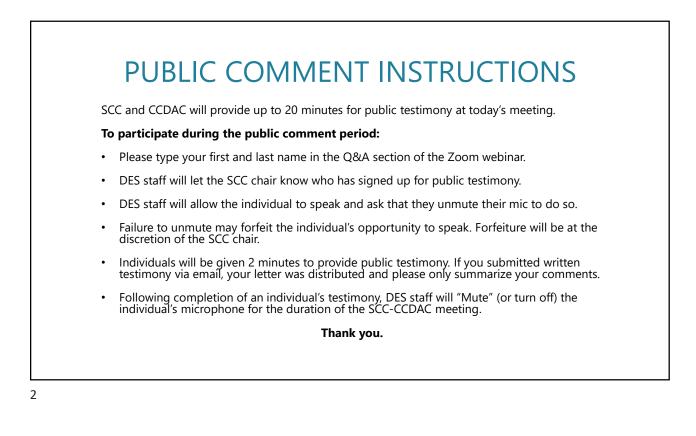
CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

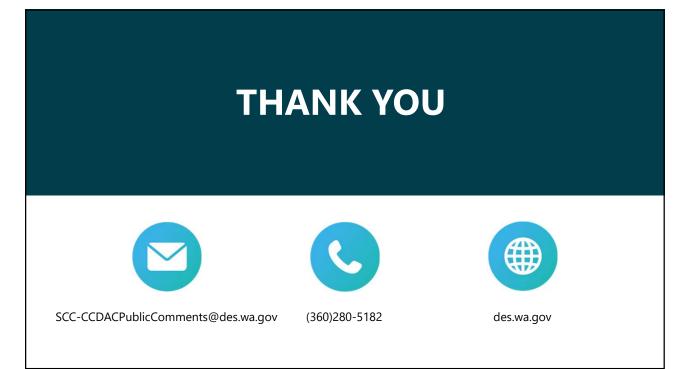
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JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

3 – Public Comment Period









STATE CAPITOL COMMITTEE

Lieutenant Governor Denny Heck (Chair), Secretary of State Steve Hobbs (2025 Vice Chair), Governor Ferguson's Designee Beau Perschbacher, Commissioner of Public Lands Dave Upthegrove's Designee Katy Taylor

AND

CAPITOL CAMPUS DESIGN ADVISORY COMMITTEE

Jordan Kiel (2025 Chair, Architect-2), Kristin Glandon (2025 Vice Chair, Landscape Architect), Secretary of State Steve Hobbs, Senator Phil Fortunato, Senator Marko Liias, Representative Beth Doglio, Representative Stephanie McClintock, Alex Rolluda (Architect-1), Vacant (Urban Planner)

JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

4- Marcus Whitman Statue



Washington State DEPARTMENT OF ENTERPRISE SERVICES

Joint State Capitol Committee and Capitol Campus Design Advisory Committee

June 26, 2025

4- Whitman Statue Update

| Purpose: | Informational |
|----------|----------------------|
| | |

Sponsor(s):Washington State Department of Enterprise ServicesPresenters:Linda Kent, DES Chief External Affairs Officer, linda.kent@des.wa.gov,
(360) 972-6413

Description:

During the 2021-2022 legislative session, the Legislature passed <u>ESHB 1372</u>, which replaces the statue of Marcus Whitman in the National Statuary Hall in Washington D.C. with a statue of Nisqually Tribal member Billy Frank Jr., who dedicated his life to advocating for equality, justice and environmental protections. This change would also be reflected in the represented sculptures in Washington State Legislative Building. Subsequently, the Legislature also passed <u>2SHB 1639</u> during the 2023-2024 legislative session, making changes to the National Statuary Hall selection committee.

A preliminary study was conducted to analyze opportunity sites within the Legislative Building that may work for relocation of the statue. Two sites were not feasible. Additional investigation recommended for a third site. Additional investigation has occurred.

Next Steps:

• Discussions will continue to take place regarding possible sites for Whitman statue.

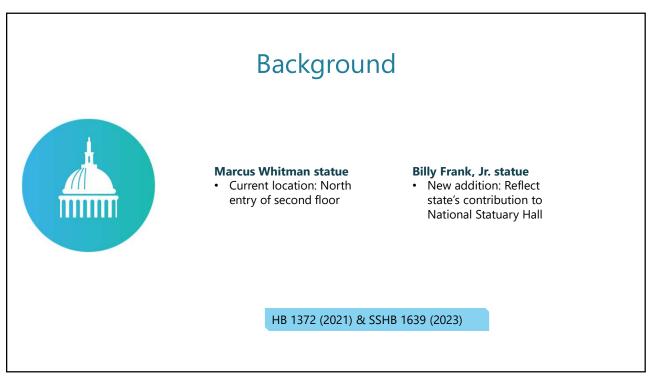
Requested Action:

INFORMATIONAL ITEM - This is an informational item. No action by SCC/CCDAC is necessary.

List of Attachments:

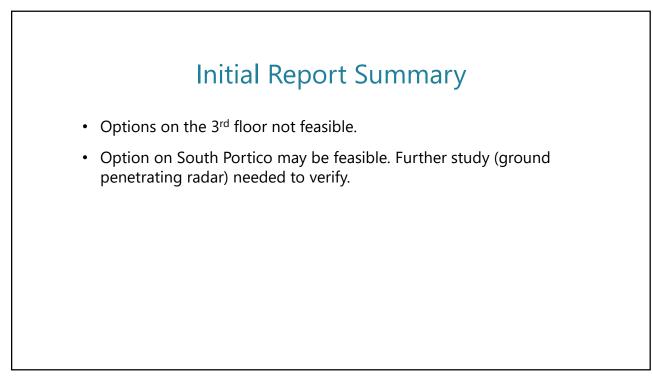
4B- SCC CCDAC June 26 2025 Presentation-Whitman-Statue-Structural-Analysis-UPDATE (Marcus Whitman Statue Presentation, June 26, 2025)





FUNDING

\$100,000 in the 2025-27 Biennial Capital Budget (Minor Works – Preservation) received to relocate the statue within the Legislative Building.



Additional Study - South Portico Exterior

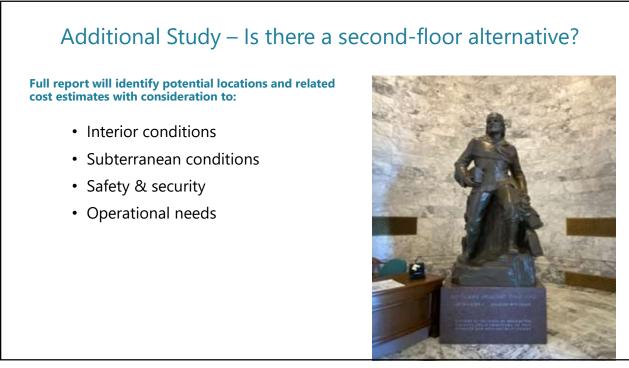


Ground penetrating radar conducted May 15. Preliminary results:

 Weight: Location will bear the weight – no offset needed to avoid steam tunnel.

Full report expected this summer to include:

- Cost estimates including security measures
- Needs related to environmental exposure (periodic waxing)



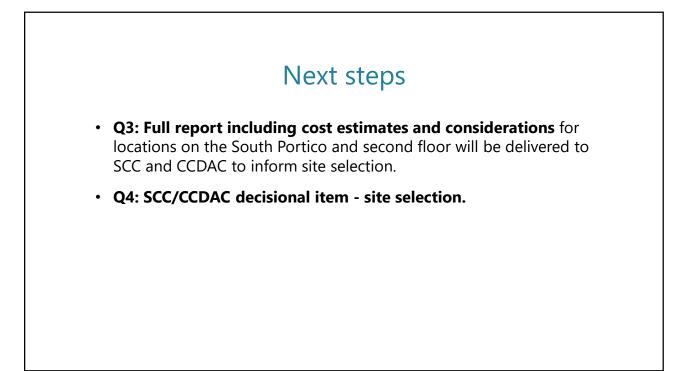
Height

Total height: 11.5 feet Bronze statue: 9 feet Stone base: 2.5 feet

Weight

Total weight: 9,144 - 14,382 pounds **Stone base:** 6,394 pounds **Bronze statue:** 2,750 - 7,988 pounds





7

Thank you

Contact

Department of Enterprise Services External Affairs SCC-CDDACPublicComments@des.wa.gov



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JOINT SCC-CCDAC MEETING JUNE 26, 2025

(HYBRID ACCESS MEETING)

5- Cal Anderson Memorial



Joint State Capitol Committee and Capitol Campus Design Advisory Committee

June 26, 2025

5- Campus Memorials- Cal Anderson Memorial

Purpose: Informational

Sponsor(s):Washington State Department of Enterprise ServicesPresenters:Linda Kent, DES Chief External Affairs Officer, linda.kent@des.wa.gov,
(360) 972-6413

Description:

The Department of Enterprise Services (DES) engaged in stakeholder meetings on an envisioned Cal Anderson Memorial on the Capitol Campus throughout 2024. The State Capitol Committee approved the stakeholders' preferred location near the Sunken Garden in December 2024 and approved the stakeholders' preferred design concept in February 2025.

The 2025-27 Biennial Capital Budget provides \$315,000 to advance the Cal Anderson Memorial Project.

Stakeholders include the Washington State LGBTQ Commission, Department of Veterans Affairs (DVA), Secretary of State (SOS), Washington State Arts Commission, State Legislators and their constituents, and LGBTQ advocacy groups.

Next Steps:

- Complete design
- Produce bid package for construction

Requested Action:

None

List of Attachments:

5B- SCC CCDAC June 26 2025 Cal Anderson Memorial (Campus Memorials – Cal Anderson Memorial Presentation, June 26, 2025)



Design Concept Approved for Reimagined Memorial

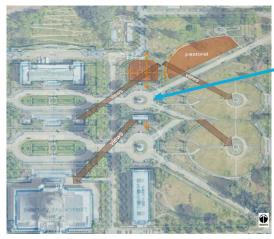
Stakeholders' preferred design concept goals:

- Honor Sen. Cal Anderson as a civil rights champion and Washington's first openly gay legislator
- Honor his service in the Vietnam War
- Reflect his character, legacy, and leadership
- Create a quiet place for contemplative space
- Provide an inclusive and accessible space for users to feel safe
- Complement the historic West Capitol Campus





Location Approved by SCC: East of the Sunken Garden



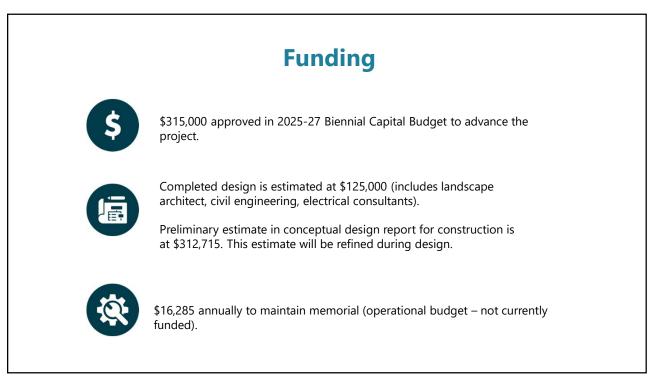
Ariel view of future memorial location

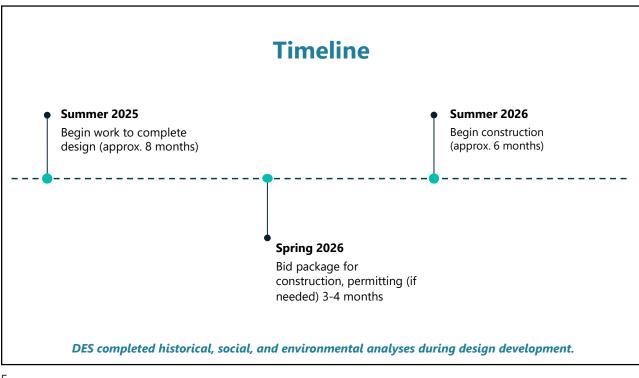
Memorial location



View of future memorial location from walking path











Preferred Design Concept & Meanings



Uplifting lighting

- Honor Cal Anderson's legacy as a beacon for civil rights legislation
- Represent uplifting work and hope Cal Anderson offered
- Enhance visibility, safety and security
- · Add warmth and usability
- Reinforce symbolic value

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Preferred Design Concept & Meanings

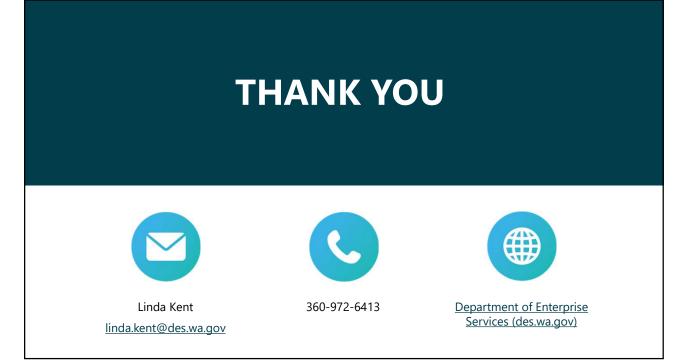
Boulder with polished stone perseverance, smoothing path for future generations, progression

Plant life vision, hope, meditative space

Curved bench collaboration, community, reflection

Engraving, inlay or lettering to honor Sen. Cal Anderson







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JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

6- Legislative Campus Modernization



Washington State **ENTERPRISE SERVICES**

Joint State Capitol Committee and Capitol Campus Design **Advisory Committee**

June 26, 2025

Purpose:

6- Legislative Campus Modernization Project - Update

Informational

Sponsor(s): Kim Marshall, DES FPS Acting Assistant Director Presenters: Wesley Kirkman, LCM Project Director

Description:

Since the last CCDAC/SCC meeting, the following has been accomplished on the Legislative Campus Modernization project:

- Newhouse
 - Session 2025 completed in new facility.
- Pritchard
 - Site excavation and footings construction complete.
 - Basement slab on grade poured and mechanical equipment install started.
 - Structural steel and shear walls underway.
 - Basement framing and mechanical rough-in underway.

Next Steps:

- Newhouse
 - Complete punchlist by end of June.
 - Complete closeout process this summer.
- Pritchard
 - Complete structural steel by July.
 - Begin envelope in July.
 - Substantial completion July 2026.
- O'Brien
 - Complete bidding and contracting this summer.
 - Move occupants in March 2026 after session in 2026.
 - Construction March 2026 through end of 2026 (complete before session in 2027).

Requested Action:

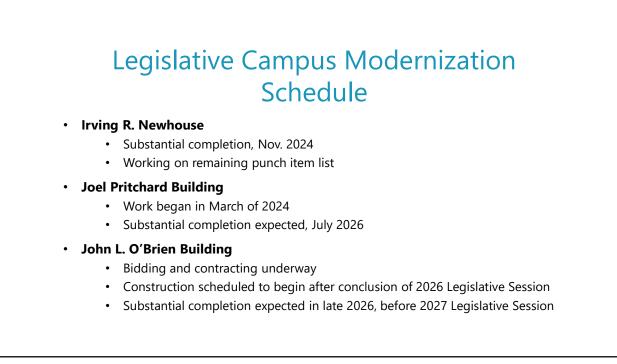
This is an informational item. No action by CCDAC is requested.

List of Attachments:

6B- SCC CCDAC June 26 2025- Legislative Campus Modernization Project Update

Washington State Department of Enterprise Services







3

PRITCHARD BUILDING PROGRESS PHOTOS



PRITCHARD BUILDING PROGRESS PHOTOS



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STATE CAPITOL COMMITTEE

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JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

7- Irving Newhouse Proposed Room Naming



Washington State DEPARTMENT OF ENTERPRISE SERVICES

Joint State Capitol Committee and Capitol Campus Design Advisory Committee

June 26, 2025

7- Irving Newhouse Proposed Room Naming

Purpose: Informational

| Sponsor(s): | Senator Perry Dozier, 16 th Legislative District |
|-------------|---|
| Presenters: | Linda Kent, DES Chief External Affairs Officer |

Description:

Lt. Governor Heck and CCDAC received a request from Senator Perry Dozier of the 16th district on June 12, 2025, that Room 140 of the Irving R. Newhouse Building be named after Senator Jeannette Hayner.

<u>RCW 43.34.090</u> states - The legislature shall approve names for new or existing public rooms or spaces on the west capitol campus based upon recommendations from the state capitol committee and the director of the department of enterprise services, with the advice of the capitol campus design advisory committee.

Jeannette was first elected to the legislature in 1972 and served the 16th district for 20 years. She was the first woman to serve as Majority Leader in the Washington State Senate in 1981.

Next Steps:

- Publish notice seeking public comment two (2) weeks in advance of the Q3 SCC/CCDAC meeting.
- Q3 SCC/CCDAC Decisional Item Make a recommendation to the Legislature on whether to rename Room 140 in the Irving R. Newhouse Building after Senator Jeannette Hayner.

Requested Action:

This is an informational item. No action by CCDAC is requested.

List of Attachments:

7B- SCC CCDAC June 26 2025 Email Request to Name INB 140 Room 7C- SCC CCDAC Building Name Proposal Reference Page 7D- SCC CCDAC June 26 2025 Building and Public Room naming and renaming process fact sheet 7E- SCC CCDAC June 26 2025 Newhouse Building Room 140 Naming

| From: | Sanné, Tiffani on behalf of Dozier, Sen. Perry |
|--------------|--|
| To: | Heck, Denny (LTGOV); DES SCC-CCDAC Public Comments |
| Cc: | Fortunato, Phil (LEG); Jones, Matt (DES); wendy.goldmark@des.a.gov |
| Subject: | CCDAC- Request to name INB 140 room |
| Date: | Thursday, June 12, 2025 3:47:58 PM |
| Attachments: | image002.png |
| | |

External Email

Lt. Governor Heck and CCDAC,

I am sending this email as a formal request that Room 140 of the Newhouse Building be named after Senator Jeannette Hayner in compliance with RCW 43.34.090(2).

As you are aware, Senator Jeannette Hayner served the 16th district faithfully as a legislator for 20 years. She quickly rose into positions of leadership and was the first woman to achieve election to the top position in her caucus, where she served as both Minority and Majority Leader of the Senate Republicans.

I appreciate your consideration and am available at any time for further discussion.

Sincerely,

onn

Senator Perry Dozier 16th Legislative District Office: (360) 786-7630 Email: Perry.Dozier@leg.wa.gov



Working For All of Washington Restore Public Safety | Return Affordability | Reboot Education

Reference page: Building Names & Public Comment proposals.

RCW 43.34.090 Building names

(1) The legislature shall approve names for new or existing buildings on the state capitol grounds based upon recommendations from the state capitol committee and the director of the department of enterprise services, with the advice of the capitol campus design advisory committee, subject to the following limitations:

(a) An existing building may be renamed only after a substantial renovation or a change in the predominant tenant agency headquartered in the building.

(b) A new or existing building may be named or renamed after:

(i) An individual who has played a significant role in Washington history;

(ii) The purpose of the building;

(iii) The single or predominant tenant agency headquartered in the building;

(iv) A significant place name or natural place in Washington;

(v) A Native American tribe located in Washington;

(vi) A group of people or type of person;

(vii) Any other appropriate person consistent with this section as recommended by the director of the department of enterprise services.

(c) The names on the facades of the state capitol group shall not be removed.

(2) The legislature shall approve names for new or existing public rooms or spaces on the west capitol campus based upon recommendations from the state capitol committee and the director of the department of enterprise services, with the advice of the capitol campus design advisory committee, subject to the following limitations:

(a) An existing room or space may be renamed only after a substantial renovation;

(b) A new or existing room or space may be named or renamed only after:

(i) An individual who has played a significant role in Washington history;

(ii) The purpose of the room or space;

(iii) A significant place name or natural place in Washington;

(iv) A Native American tribe located in Washington;

(v) A group of people or type of person;

(vi) Any other appropriate person consistent with this section as recommended by the director of the department of enterprise services.

(3) When naming or renaming buildings, rooms, and spaces under this section, consideration must be given to:

(a) Any disparity that exists with respect to the gender of persons after whom buildings, rooms, and spaces are named on the state capitol grounds;

(b) the diversity of human achievement; and

(c) the diversity of the state's citizenry and history.

(4) For purposes of this section, "state capitol grounds" means buildings and land owned by the state and otherwise designated as state capitol grounds, including the west capitol campus, the east capitol campus, the north capitol campus, the Tumwater campus, the Lacey campus, Sylvester Park, Centennial Park, the Old Capitol Building, and Capitol Lake. [2015 c 225 § 74; 2002 c 164 § 1.]



Process of Naming/Renaming Campus Buildings and Public Rooms or Spaces FACT SHEET

How to submit a proposal

Any proposal for the naming and renaming of buildings and public rooms or spaces on the Capitol Campus must go through a robust public engagement process with the Capitol Campus Design Advisory Committee (CCDAC) and the State Capitol Committee (SCC) prior to the Legislature's adoption. Proposals may be submitted in a variety of ways:

- Proposals can be submitted to the Department of Enterprise Services (DES) via:
 - Email: <u>SCC-CCDACPublicComments@des.wa.gov</u>
 - o Mail: 1500 Jefferson St. SE Olympia, WA 98504
 - Attention: External Relations/Legislative Affairs at mailstop 41401
 - Public Comment: During regularly scheduled public CCDAC or SCC comment period
- Proposals introduced by the Legislature are required to be reviewed and approved by the SCC prior to final adoption by the Legislature.

SCC & CCDAC Review Process

CCDAC and SCC play integral roles in building naming or renaming proposals (<u>RCW 43.34.090</u>). Proposals introduced by the Legislature are required to be reviewed and approved by CCDAC and SCC.

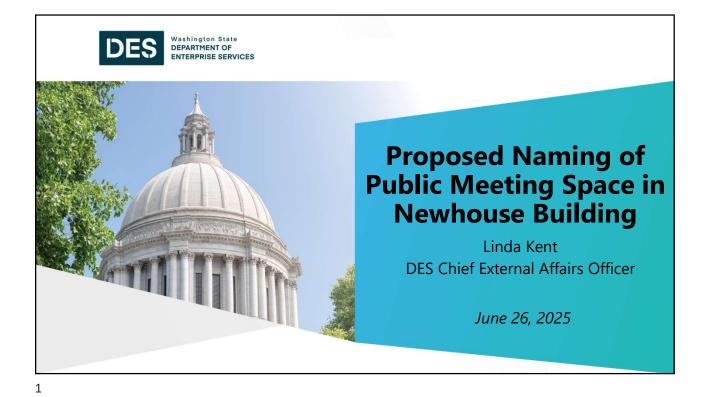
Once a proposal is received by DES:

- The proposal(s) are presented to CCDAC as informational.
- The proposal(s) are presented to SCC as informational.
- The proposal(s) are presented a second time to CCDAC as a decisional agenda item for recommendation to the SCC.
 - DES sends broad public notification of proposal(s) received when the CCDAC agenda is published (2 weeks prior to meeting). The notice includes:
 - Comment Deadline

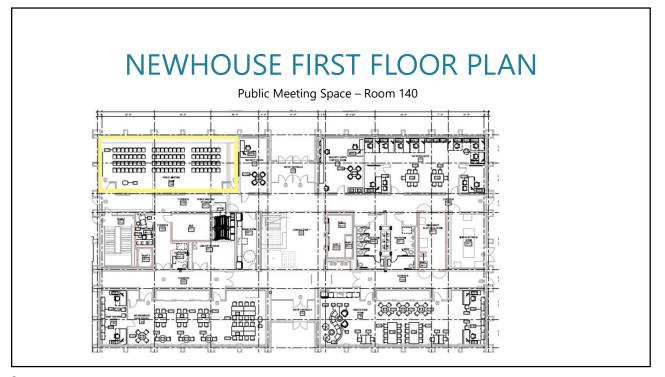
- How to comment (Send public comments to <u>SCC-</u> <u>CCDACPublicComments@des.wa.gov</u> or provide testimony at CCDAC meeting during public comment period)
- Information about building eligibility for naming/renaming
- Naming criteria in RCW 43.34.090, subsequent requirements within the Legislative process.
- CCDAC will consider proposed name(s) and public comment and share its recommendation to SCC.
- The proposal(s) are presented to SCC a second time as a decisional agenda item.
 - DES sends broad public notification when the SCC agenda is published (2 weeks prior to meeting). The notice includes:
 - CCDAC Recommendation
 - Comment Deadline
 - How to comment (Send public comments to <u>SCC-</u> <u>CCDACPublicComments@des.wa.gov</u> or provide testimony at CCDAC meeting during public comment period)
 - Information about building or public room/space eligibility for naming/renaming
 - Naming criteria in RCW 43.34.090, subsequent needs within the Legislative process.
- SCC considers CCDAC recommendation(s) and public comment.
- If a decision is made, SCC and DES Director make recommendation to the Legislature.

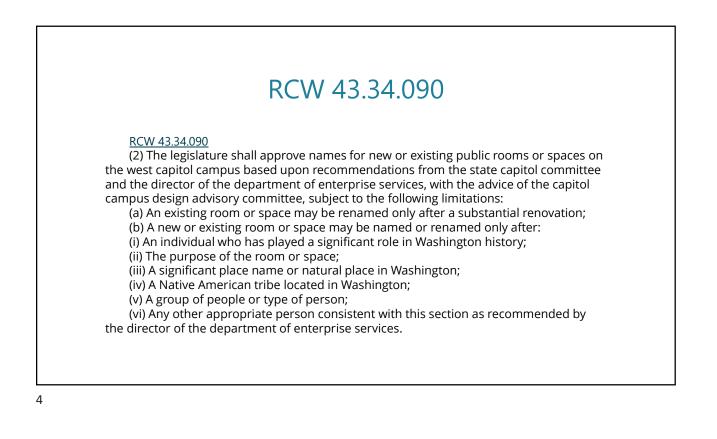
Legislative Process

When an SCC recommendation is made, the proposal is referred to the Legislature for its final steps. At this point, the proposing entity must work with Legislative sponsors to introduce a concurrent resolution with funding necessary to implement the building name (i.e. building signage, wayfinding) or room name. The Legislature would need to adopt the concurrent resolution and appropriate implementation funding to the DES.





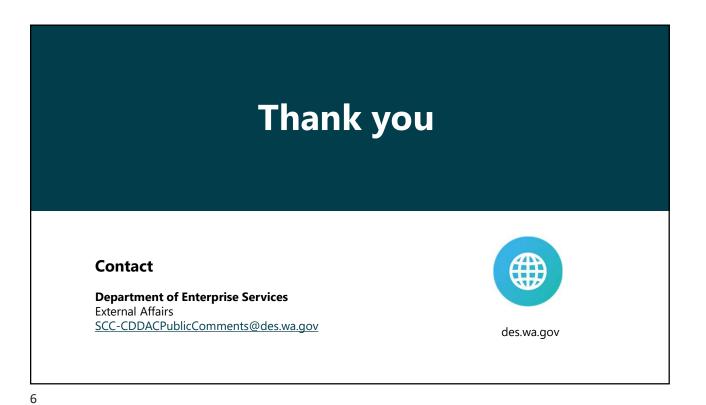






- Public notice
- Q3: CCDAC makes recommendation to SCC
- Q3: SCC makes recommendation to Legislature

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Washington State DEPARTMENT OF ENTERPRISE SERVICES

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> JOINT SCC-CCDAC MEETING JUNE 26, 2025 (Hybrid Access Meeting)

8- Future Announcements and Adjournment of Meeting

The Next Regularly Scheduled Meeting Calendar and up-to-date information may be found on the State Capitol Committee (SCC) and Capitol Campus Design Advisory Committee (CCDAC) websites.

These meetings are held via hybrid fashion.

Future agendas, past minutes, and meeting materials will be posted to these websites as they become available.

THANK YOU FOR PARTICPATING IN TODAY'S MEETING!