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	Appropriation for acquiring property deleted from budget - Bigley to see Budget Director	95
	Recreational Development - Capitol Lake. Capitol Comm. and City agreement for use of State property	95
	Bank erosion north of greenhouse- Gen. Admin. study	95
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	Authorize expenditure of \$5,000 for Capitol Lake recreational planning (hire full-time planner-engineer) MOTION.	100-101
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	Expenditures approved - miscellaneous. MOTION.	101
3-1-65	Architectural firm of Naramore, Bain, Brady and Johansen hired to study building plans for the Capitol campus. MOTION.	103
	Final payment made on Capitol Building bonds issued in 1957 to build state library and pay other previous obligations.	103-104
10-7-65	Interviews of architects to serve as Capitol Architect to make long-range study for campus development and legislative and administrative facilities: - Walker and McGough - Spokane - Naramore, Bain, Brady and Johansen - Seattle - Kirk Wallace McKinley & Associates - Seattle	105-108
10--20-65	Agreed on general scope to be included in work of Capitol Architect.	110
	Hired Walker and McGough of Spokane, providing suitable contract can be arranged. MOTION.	110
	Report on soil survey and analysis of bank behind Temple of Justice.	110
	Approved appropriation of \$3,830 to be used with federal matching funds for planning of future development of Capitol Lake. MOTION.	110
3--7-66	Slide presentation by Bruce Walker of four proposals for Capitol Campus planning (Preliminary Study #1 - Feb. 18, 1966 - see correspondence file)	111
	Discussion of all phases of planning	112-115
	Accepted "In General" the proposed plan with minor changes. MOTION.	115
	Agreed to sign contract with Walker and McGough. MOTION.	116
	Request from Game Department to purchase property at the intersection of Franklin and A Streets in Olympia granted. MOTION.	116

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5-24-66	Progress report by Mr. Nixon of Walker and McGough regarding proposed remodeling of Legislative, Public Lands and Public Health buildings for legislative purposes.	117
	Recommendation of Walker and McGough accepted and the firm authorized to continue plans for minimum amount of remodeling of the three buildings for legislative use for the 1967 session of legislature.	117 MOTION.
	Department of General Administration authorized to survey space for those state agencies which will be moved.	117 MOTION.
	Department of General Administration instructed to check into legal and financial possibilities for funding of rental for state agencies which will be removed from the buildings.	117 MOTION.
	Walker & McGough retained to proceed with plans for remodeling.	118 MOTION.
	Request from Maryan Reynolds regarding space for future displays of art and history referred to architects for study.	118
	April 14, 1966, letter from Senator Dore received.	118
	Request from Capitol Center referred to Capitol Lake Coordinating Committee.	118 MOTION.
	Expenditure report dated Jan. 31, 1966, submitted by Wm. Schneider, incorporated in the minutes.	118
	Department of General Administration given authorization to bulldoze and level lots on East Campus which are hazardous and unsightly.	118 MOTION.
	Department of General Administration authorized to proceed with parking improvements on West Campus.	118 MOTION.
7-11-66	Informal report by Mr. Schneider on space needs of various agencies and space available in the Olympia area.	119
	Mr. Schneider reported on financing of rentals, stating that the report could not be completed until the Attorney General's office rules on the matter of funding the various agencies' rentals.	119
	Mr. Schneider reported on progress of parking improvements on West Campus. 142 parking stalls to be added at a total cost of \$34,071.95.	119

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7-11-66 (continued)	Mr. Schneider reported that vacant lots on East Campus would be leveled at a total cost of \$3,400.	120
	Finance report (Jan. 31, 1966) presented at previous meeting approved. MOTION.	120
	Walker & McGough presented plans for minimum remodeling of Legislative, Public Lands, and Public Health buildings.	120
	Architects report on long-range plans for Capitol campus. Proposed location of Highway Building on East Campus site.	120
	Governor Evans requested architects to provide preliminary cost estimates of highway building at the proposed site, along with the parking facilities which would go with it.	120
	General agreement on location of Highway Building, pending acceptance by Highway Commission.	120
	Capitol Committee authorized Walker and McGough to proceed with detailed plans and specifications for minimum remodeling of the Legislative, Public Health and Public Lands buildings. MOTION.	121
<u>July 25, 1966</u>		
7-25-66	Letters from Highway Commission dated 7/21/66 approving East Campus site for Highway Bldg. and requesting approval of laboratory site at Trosper Road Interchange site.	122
7-25-66	Walker & McGough preliminary report on parking facilities for campus.	122
	Cherberg requests change in proposed location for new Highways building.	123
	Highway Commission authorized to construct new building on East campus. MOTION.	123
	Architects requested to give preliminary parking report within a week.	123
	Highway Commission authorized to go ahead with site selection for materials lab and report back to committee.	123
	Schneider asked to prepare estimate of possible revenue from parking and potential income.	123
	Report from Walker & McGough on legislative remodeling plans and preliminary cost estimates.	123
	Letter from Mrs. T. M. Joselyn read, regarding acquisition of her property on East Capitol site.	124

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	Ibsen Nelson, Architect, report on condition and plans for remodeling Governor's Mansion.	125
	Ibsen Nelsen directed to proceed with detailed plans and cost estimates for remodeling the mansion. MOTION.	125
<u>August 23, 1966</u>		
8/23/66	Roy Pitt report on issuance of bonds to finance remodeling for legislative offices. Ask Attorney General to draw up a resolution.	126
	Secretary authorized to consult Attorney General's office to draw up a resolution authorizing sale of \$1,500,000 bonds.	126
	8/22/66 letter from Mr. Prahl, Director of Highways, requesting approval of Trospen site for materials laboratory read.	127
	Mr. Cherberg requested written, comprehensive plan from Highway Department regarding new buildings proposed.	127
	June 30, 1966 financial report by Dept. of General Administration approved.	127
	Estimated Schedule - Legislative and Mansion Repairs (by Schneider).	127
	Report on parking facilities (by Schneider)	127
	Walker & McGough report on Highway Building plans. Request permission to carry planning through for building, parking, and terracing.	128
	Walker and McGough asked approval to hire specialized architects to study utility requirements, landscaping, traffic and parking, and structural parking design.	128
	Architect asked to present parking plans at next meeting.	129
	Governor Evans asked to have architect look at his office for up-dating and remodeling needs.	129
	Walker & McGough authorized to study Governor's office and report to committee. MOTION.	129
<u>September 19, 1966</u>		
9/19/66	\$1,500,000 bonds approved for remodeling, etc.	130
	Letter from Governor's Safety Advisory Board (9/19/66) read.	130
	Capitol Architects (Walker & McGough) authorized to retain specialists to carry out planning (see page 128).	131

<u>Date</u>	<u>Subject</u>	<u>Page</u>
9/19/68 (continued)	Highway Department verbal report on plans	131
	Cherberg request for definite plan of Highway Department needs, plans, costs.	131
	East Trosper Road site approved for Highway Department Materials Lab. MOTION.	131
	Discussion of proposed Capitol Improvement Budget, budget received pending review & remarks and approval at later date. MOTION.	131 & 132
	Cole memorandum 9/19/66 regarding spending policy. MOTION.	132
	Architect report on plans for remodeling Governor's office, legislative remodeling.	132
	Request Legislative Facilities Committee to provide report on legislative remodeling.	132-33
	Discussion of furnishings for legislative remodeling.	133
	Contract for remodeling (between State and Walker & McGough) approved. MOTION.	133
<u>September 27, 1966</u>		
9/27/66	Resolution from Legislative Facilities Committee re: remodeling.	134
	Analysis of bids for remodeling (Bayley Const.)	134-35-36
	Contract approved. (Bayley) MOTION.	136
	\$750 expenditure approved to move furniture. MOTION.	136
	Architectural agreement between Nelson, Sabin and Varey approved, remodel Governor's mansion. MOTION.	137
	Request from City of Olympia to lease area on Capitol Lake.	137
10/20/66	<u>October 20, 1966</u>	
	Review of bids for furnishings for legislative remodeling.	138-39-40-41
	Discussion re: use of existing furniture	139-40
	Furniture bids approved. Motion.	142
	Proposed changes in remodeling contract approved. MOTION.	143
	Dept. of General Admin. authorized to purchase desks, etc., for remodeling project. MOTION.	143
	Approved funds for repair of sidewalks. MOTION	143-44