Governor’s Residence Commission Meeting Minutes

August 19, 2014

Indiana Governor’s Residence

4750 N. Meridian Street

Indianapolis, Indiana

**Commission Members in attendance:**

Phyllis Garrison

Denise Jackson

Vicki Lake

Nancy Lawton

Shelley Triol

Jane Wainwright

Simona Hasten

**Commission Members unable to attend:**

None

**Also in attendance:**

Brenda Morrissey

Marilyn Fernandez

First Lady Karen Pence

Jeanne Luttrull

Ann Dixon

Janet Hubler

Mark Ahearn

Nancy Lawton recognized that a sufficient number of the Commission members were present to constitute a quorum. Nancy brought the meeting to order at 12:30 p.m.

Nancy reviewed and presented for approval the agenda for the meeting and the minutes from the June 17, 2014 meeting. Upon a motion duly made and seconded, the agenda for the meeting and the minutes from the prior meeting were adopted.

The Commission discussed the following items:

1. **Treasurer’s Report:** Phyllis Garrison gave the treasurer’s report. The Commission’s account had a balance of approximately $495.00. The Governor’s Public Building Foundation’s account had a balance of approximately $20,000.00.
2. **Resolution 1:** Mark Ahearn provided a report on Resolution 1 regarding the transfer of $98,491.55 to the State of Indiana from Indiana Works, Inc., a non-profit, for improvements and repairs to Aynes House in Brown County. Upon a motion duly made and seconded, the resolution was adopted.
3. **Resolution 2**: Mark Ahearn provided a report on Resolution 2 which authorizes the Commission to take further action necessary to construct, install, and operate security gates at the Meridian Street and 46th Street entrances to the Governor’s Residence. Upon a motion duly made and seconded, the resolution was adopted.
4. **Item D from the June 17, 2014 Meeting Minutes:** Upon a motion duly made and seconded, the commission ratified all actions that are documented in item D (state seal for residence)from the June 17, 2014 meeting.
5. **Office Chair:** Shelley presented bids from two furniture stores for an office chair to be used in the residence. Upon a motion duly made and seconded, the bid from Kittles was accepted.
6. **Bicentennial China:** Jane Wainwright presented information and sample of china for the Bicentennial China. After a brief discussion it was suggested that Jane contact the manufacturer to get more information on design and color. Jane will give a report at the October meeting.
7. **Meridian Street Preservation Commission Preservation:** Brenda Morrissey gave an update on the presentation before the Meridian Street Preservation Commission regarding installation of gates at the residence. She stated that administration officials will make a presentation before the Preservation Commission later that day.
8. **Membership:** Nancy Lawton announced that this will be Shelley’s last meeting. The Commission members expressed their gratitude to Shelley for her service to the Commission. Denise nominated Vicki Lake to be the new grant writer. Upon a motion duly made and seconded, Vicki was designated as grant writer.

There being no more business to come before the Commission, Nancy Lawton adjourned the meeting at 1:58 p.m.