

**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
APR. 19, 2018
Conference Room 412-C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Jack Baker
Vickie Blodgett, Chairwoman
Doug Kellogg
Lou Kerr
Nancy Leonard
Mariana Lloyd
Duane Mass
Chris Morriss
Chip Mullens, Vice-Chairman
James Pickel
Dan Ross
Phyllis Stough

MEMBERS ABSENT: Bruce Fisher
Joel Kintsel

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Amber Sharples, Ok Arts Council Executive Director
Alan Atkinson, OK Arts Council

1. Determination of quorum and call to order. [Vickie Hicks]

Chairwoman Blodgett called the meeting to order at 3:05 p.m. A roll call was taken and a quorum was established. She was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

2. Discussion and possible action on minutes of Nov.14, 2017. [Vickie Hicks]

Mr. Pickel moved to approve the meeting minutes of November 2017. Mr. Mass seconded the motion. The following votes were recorded and the motion passed:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes;
Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes;
Mr. Ross, yes; Ms. Stough, yes.

3. Discussion and possible action on approving regular meeting dates for 2019. [Vickie Hicks]

Feb. 21	June 20	Oct. 17
April 18	Aug. 15	Dec. 19

Mr. Ross moved to approve the 2019 meeting dates. Mr. Kerr seconded the motion. The following votes were recorded and the motion passed:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

4. Discussion and possible action to accept the painting commissioned by Earl Sears, “Rocking Chair Ranch, Osage Co.” into the Capitol Art Collection. [James Pickel]

Dr. Atkinson reported that Representative Earl Sears from Bartlesville, Oklahoma, initiated the commission of the painting. Representative Sears met with the Arts Council to propose the painting featuring family ranching in Northeast Oklahoma and the vital role that region played in establishing cattle ranching as an important component of the Oklahoma economy and an instrumental part of the State’s culture. The artist chosen was Ross Meyers, from Tulsa, Oklahoma. The painting is inspired by a constituent’s ranch named, “Rocking Chair Ranch,” located in Osage County, and has been in the family since his father and grandfather established it in the 1940’s.

Mr. Pickel reported that the Art Standards Committee had met before the meeting and voted unanimously on recommending the Commission to accept the painting into the Capitol Art Collection.

Ms. Kerr moved to accept and approve the painting commissioned by Earl Sears. Ms. Leonard seconded the motion. The following votes were recorded and the motion passed:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

5. Collections Manager Report. [Alan Atkinson, Director of Visual Arts and Capitol Collections]

– Update on the Constance Whitney Warren Statute, “Tribute to the Range Riders.”

Dr. Atkinson reported the foundry is making good progress, despite the unexpected setback caused by unusual conditions within the sculpture, which had to be remedied, and before the

construction of the new armature. The statute is expected to arrive back at the Capitol within the next six months.

Report only. No action taken.

6. Discussion and possible action to elect a vice-chair to serve until June 2019. [Vickie Hicks]

Commissioner Mullens accepted the nomination made by Commissioner Morriss for him to serve as the role of vice-chair.

Ms. Morriss moved to approve and accept Mr. Mullens as vice-chair. Mr. Mass seconded the motion. The following votes were recorded and the motion passed:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

7. Chair updates and Discussions. [Vickie Hicks]

- Group pictures –

State Capitol Legislative Photographer took the photos at the meeting. Those not pictured are Commissioner Fisher and Commissioner Kintsel.

- Possible presentation and/or discussion of the on-going State Capitol Building construction and Governor's mansion construction –

Mr. Mass gave a brief update on the progress of interior and exterior of the Capitol building and said both are coming along quite well. A more thorough update will be given in a future meeting.

Updates only. No action taken.

8. New Business. [Vickie Blodgett]

None.

9. Adjournment

There being no further business, Mr. Ross made the motion to adjourn. Mr. Pickel seconded the motion. Seeing no opposition, the meeting adjourned at 3:27 p.m.