



## **STATE CAPITOL PRESERVATION COMMISSION**

### **SPECIAL MEETING**

**DECEMBER 17, 2020; 3:00 p.m.**

**Will Rogers Building**

**2401 N. Lincoln Boulevard**

**Oklahoma City, OK 73105**

**Conference Rooms 214/216**

### **AGENDA**

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
2. Determination of quorum and call to order [Chair]
3. Discussion and possible action on meeting minutes of October 15, 2020. [Chair]
4. Discussion and possible action regarding review and approval of concepts and budgets for Art In Public Places Visitors Entrance, Ground Floor Rotunda, Ground Floor West Corridor, First Floor Rotunda, and Hall of Governors projects. [James Pickel and Dr. Alan Atkinson]
5. Discussion and possible action to review and approve the removal and repair of sculpture from the Mansion grounds. [Duane Mass and Dr. Alan Atkinson]
6. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None.
7. Chair Updates and Discussion: [Chair]

Possible presentation and/or discussion on the on-going state capitol building construction and Governor's mansion construction.

8. Adjournment