



**STATE CAPITOL PRESERVATION COMMISSION
VIRTUAL SPECIAL COMMISSION MEETING
WEBEX PLATFORM
MARCH 16, 2021; 3:00 p.m.**

AGENDA

This virtual special board meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq, signed into law by Governor Stitt on Wednesday, February 10, 2021, SB1031, 2021 O.S.L. 1, § 1

Public Link to access meeting:

<https://omes.webex.com/omes/onstage/g.php?MTID=e259fba79d6f32334d419cfd269a1d69e>

Event Password: CPC0316

Call-in information: US TOLL +1-415-655-0001

Access code: 187 473 7906

The Notice of this virtual Special Meeting was filed with the Secretary of State's Office on March 11, 2021. Notice/final agenda was posted on March 12, 2021, at 2:00 p.m., at the West entrance of the Will Rogers Building, at 2401 N. Lincoln Blvd., Oklahoma City, 73105 and on the website of the OMES/Capitol Preservation Commission.

<https://www.sos.ok.gov/meetings/notices/000047/0522792103111324.htm>

<https://omes.ok.gov/boards-commissions/capitol-preservation-commission>

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

The following Commission members are participating remotely by the WebEx videoconference platform:

- Chip Mullens, Speaker Apointee
- Nancy Leonard, Governor Apointee
- James Pickel, Governor Apointee
- Jonathan Fowler, Governor Apointee
- Lou Kerr, Pro Tempore Apointee
- Chris Morriss, Pro Tempore Apointee
- Mariana Lloyd, Pro Tempore Apointee
- C.J. Cavin, Speaker Apointee
- Jason Sutton, Speaker Apointee
- Bruce Fisher, Supreme Court Apointee
- Duane Mass, Capitol Architect & Curator
- Doug Kellogg, Capitol Building Superintendent
- Dan Ross, OMES
- Deena Fisher, OK Historical Society President
- Darlene Parman, Arts Council Chair

If any of the above-listed Commission members loses videoconference communication during the meeting, he or she will attempt to rejoin and participate by teleconference.



In the event electronic communications are lost or compromised during the meeting, the OMES virtual meetings staff will attempt to restore communications for a maximum of 15 minutes. If unable to restore communications the meeting will be adjourned.

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 December 17, 2020. [Chair]
4. Discussion and possible action on the removal of Lt. Governor's Photo Exhibition – Ground Floor West Hallway. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
5. Discussion and possible action on review and approval of concepts and budgets for the next phase of Art in Public Places at the Capitol. [James Pickel and Dr. Alan Atkinson]
6. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - * Update on repairs to Love Always sculpture
 - * Loan request from Cherokee Nation
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



STATE CAPITOL PRESERVATION COMMISSION

Special Meeting Minutes

December 17, 2020; 3:00 p.m.

Will Rogerts Building; CR-214/216

2401 N. Lincoln Blvd.

Oklahoma City, OK 73105

UNOFFICIAL

MEMBERS PRESENT: Chip Mullens
Nancy Leonard
Bruce Fisher
Deena Fisher
C.J. Cavin
Doug Kellogg
Lou Kerr
Duane Mass
Darlene Parman
James Pickel
Dan Ross

MEMBERS ABSENT: Jonathan Fowler
Mariana Lloyd
Chris Morriss
Jason Sutton

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

1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chairman]

Ms. Hicks confirmed that the meeting was in compliance.

2. Determination of quorum and call to order. [Chair]

Chairman Mullens called this meeting to order at 3:05 p.m. A roll call was taken, and a quorum established. A meeting notice was filed with the Secretary of State and an agenda posted in accordance with the Open Meeting Act (OMA).

Chairman Mullens introduced new ex-officio commission member Darlene Parman, who serves as Chair of the Arts Council.

3. Discussion and possible action on meeting minutes of October 15, 2020. [Chair]

Duane Mass moved to approve the meeting minutes for August. C.J. Cavin seconded the motion. The following votes were recorded, and the motion passed:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Parman, yes; Mr. Pickel, yes; Mr. Ross, yes.

4. Discussion and possible action regarding review and approval 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]

Mr. James Pickel, Chairman of the Art Standards Committee, reported on the five items presented by Dr. Atkinson. These items will need approval for the budget so that they will be ready for the Spring of 2022.

Projects for Consideration:

- Visitors Entrance and Ground Floor Lobby: *Pre-Statehood & Native American History*
- Ground Floor Rotunda: *Coming to Oklahoma Suite*
- Ground Floor West Corridor: *Early Statehood and Western Heritage*
- First Floor Rotunda: *Oklahoma's African-American History*
- Second Floor Southeast Hallway: *New Hall of Governor's Lunette (Oklahoma Women)*

The Oklahoma Questers donated \$4,800 to the Oklahoma Arts Council for support of the restoration of the antique frame for "Teddy Roosevelt Signing the Statehood Proclamation".

Projects total \$540, 600

The Art Standards Committee met prior to the meeting and unanimously recommended approval of the preliminary concepts and conceptual budgets for the project items listed.

James Pickel moved to approve the recommendation for the items presented and made by Art Standards Committee. Duane Mass seconded the motion. The following votes were recorded, and the motion passed:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Parman, yes; Mr. Pickel, yes; Mr. Ross, yes.

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]

Mr. Duane Mass, Chairman of the Architecture and Grounds Committee, reported that during the ice storm on October 27, 2020 that struck the Oklahoma City area, a large Hackberry tree on the grounds of the Governor's mansion fell on the sculpture titled *Love Always*. The sculpture itself had no obvious damage, however, it was pushed off of its granite base snapping the two setting pins that secured it to the base. Although there appears to be no damage to the piece, a conservator selected for this project will double check and make sure.

The Architecture and Grounds Committee met prior to the meeting and unanimously recommended approval for the Oklahoma Arts Council to select an appropriate conservator and remove if required, the sculpture, *Love Always* from the Governor's Mansion grounds, inspect, repair, and then reinstall the piece with the two setting pins back in the same location.

Duane Mass moved to approve the recommendation made by the Architecture and Grounds Committee. C.J. Cavin seconded the motion. The following votes were recorded, and the motion passed:

Mr. Cavin, yes; Mr. Fisher, yes; Ms. Fisher, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Parman, yes; Mr. Pickel, yes; Mr. Ross, yes.

6. Collections Manager Report [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None to report at this time.

7. Chair Updates and discussion:

Mr. Mass, Capitol Architect and Curator gave an update on the progress of some of the Oklahoma Capitol renovation projects to date. He encouraged everyone to go visit the Blue Room and Caucus Room 450 to admire the changes.

8. Adjournment

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