



## STATE CAPITOL PRESERVATION COMMISSION

### REGULAR MEETING

OKLAHOMA STATE CAPITOL

SENATE CONFERENCE ROOM 4S.9

2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

OCT. 21, 2021; 3:00 p.m.

### AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Vice-Chair]
2. Determination of quorum and call to order [Vice-Chair]
3. Discussion and possible action on the meeting minutes of August 19, 2021. [Vice-Chair]
4. Discussion and possible action to approve installation and final design of the Congressional Medal of Honor in the Armed Forces bronze monument from the Valley Forge Foundation, installed on the second floor west, (Supreme Court Hall) in the Capitol Building. [Duane Mass, Capitol Architect and Curator]
5. Presentation and review of Capitol Art Plan – New commissions, re-installation and budget overview. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
6. Discussion and possible action on review and approval of final design concepts for select artworks of the Art in Public Places project at the Oklahoma State Capitol. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
7. Discussion and possible action on review and approval of final artist selection for select artworks of the Art in Public Places project at the Oklahoma State Capitol. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
8. Discussion and possible action on review and approval of recommended artist selection and budget for select artworks of the Art in Public Places project at the Oklahoma State Capitol. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
9. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
  - \* Update on the small guardian near the visitors entrance and the cost.
  - \* Repair and restoration of the frame for Teddy Roosevelt signing the Statehood Proclamation.
10. Discussion and possible action on approving regular meeting dates for 2022. [Vice-Chair]

NEXT MEETING: DECEMBER 16, 2021, 3:00 p.m.



February 17  
April 21

June 16  
August 18

October 20  
December 15

11. Chair Updates and Discussion: [Vice-Chair]

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

12. Adjournment

CPC meeting informatin may be accessed here: <https://oklahoma.gov/omes/about/boards-commissions/capitol-preservation-commission.html>

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