

## STATE CAPITOL PRESERVATION COMMISSION SPECIAL MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 MAY 2, 2023; 3:00 p.m. CPC Website

## **AGENDA**

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Welcome/Introductions [Chair]
- 4. Discussion and possible action on approval of meeting minutes from Feb. 16, 2023 [Chair]
- 5. Discussion and possible action Discussion and possible action to accept the painting commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Spiro:*Serpent River, Shelled Stories, Sun-touched Engravings by Yatika Fields, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Lou Kerr, Jarica Walsh, Director of Visual and Public Art]
- 6. Discussion and possible action to accept the video commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Indigenous Greetings* by Buffalo Nickel, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Lou Kerr, Jarica Walsh, Director of Visual and Public Art]
- 7. Discussion and possible action on review and approval of the design concept for the bronze bust of Hannah Atkins for the Art in Public Places Project at the Oklahoma State Capitol. [Lou Kerr, Jarica Walsh, Director of Visual and Public Art]
- 8. Discussion and possible action on review and approval of concept for a new painting commission brought by the friends and family of Oklahoma Veteran Bob Kalsu. [Lou Kerr, Jarica Walsh, Director of Visual and Public Art]
- 9. Discussion and possible action to approve proposed artist exhibitions in the East and North Capitol Galleries for June 2023 through September 2023. [Lou Kerr, Jarica Walsh, Director of Art in Public Places]
- 10. Collections Manager Report. [Jarica Walsh, Director of Visual and Public Art]
  - a. Update on the Capitol Re/Installation Project
- 11. Chair Updates and Discussion: [Chair]
  - a. Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
- 12. Adjournment