



STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105
FEBRUARY 15, 2024; 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, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Discussion and possible action on approval of special meeting minutes from November 7, 2023. [Chair]
5. Discussion and possible action to approve demolition of the existing (Old City of OKC) Firehouse and attached storage huts on existing maintenance use grounds, located west of Culbertson Drive, at intersection to Kelley Avenue, on far east edge of the mansion complex. To be replaced with appropriate and matching new fencing. [Duane Mass, State Capitol Architect and Curator]
6. Presentation for discussion on conceptual idea awaiting approval of final design for implementation, if desired, by OMES Building Manager for limiting access to monumental steps south of Capitol via additional signage and temporary chain-type barrier due to inclement weather to limit access from exterior plaza during use and pedestrian traffic management during days of heavy public attendance better illustrating a single point of access. [Duane Mass, State Capitol Architect and Curator]
7. Discussion on two potential plaque projects honoring Oklahomans and potential concepts for exterior seating. [Duane Mass, State Capitol Architect and Curator]
8. Discussion and possible action to accept the sculpture commissioned by the Art in Public Places project of the Oklahoma State Capitol, the bronze bust of Hannah Atkins by LaQuincey Reed, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Brent Gibson, Jarica Walsh, Director of Visual and Public Art]
9. Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, Labor Omnia Vincit (Northwest) by Lucas Simmons. [Brent Gibson, Jarica Walsh, Director of Visual and Public Art]
10. Discussion and possible action to approve the revised Capitol Art Reinstallation Plan. [Brent Gibson, Jarica Walsh, Director of Visual and Public Art]
11. Discussion and possible action to approve proposed temporary display of artwork adjacent to the Lt. Governor's office suite. [Brent Gibson, Jarica Walsh, Director of Visual and Public Art]
12. Discussion and possible action to approve relocation and reinstallation of artworks on the First Floor of the Governor's Mansion. [Brent Gibson, Christina Naruszewicz, Director of Collections Management]
13. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]
Update on the Capitol Re/Installation Project
14. Chair Updates and Discussion: [Chair]
Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
Board member status.
15. Adjournment

Next Meeting: Apr. 18, 2024, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC meeting information can be found at: <https://oklahoma.gov/omes/about-omes/boards-and-commissions/capitol-preservation-commission.html>