



**STATE CAPITOL PRESERVATION COMMISSION**  
**Amended Special Meeting Minutes**  
**December 17, 2020; 3:00 p.m.**  
**Will Rogers Building; CR-214/216**  
**2401 N. Lincoln Blvd.**  
**Oklahoma City, OK 73105**

**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 October. 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.