



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
OCTOBER 18, 2018
Conference Room 412-C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Chip Mullens, Chair
Nancy Leonard, Vice-Chair
Jack Baker
Bruce Fisher
Jonathan Fowler
Doug Kellogg
Lou Kerr
Joel Kintsel
Duane Mass
Ann Neal
James Pickel
Dan Ross

MEMBERS ABSENT: Mariana Lloyd
Chris Morriss

GUESTS: Beverly Hicks, OMES
Susan Stout, OMES
Karl Kramer, Attorney General's office
Amber Sharples, OK Arts Council, Executive Director
Dr. Alan Atkinson, OK Arts Council
Shawn Ashley, ECapitol

1. Determination of quorum and call to order. [Chip Mullens]

Chairman Mullens called the meeting to order at 3:02 p.m. A roll call was taken and a quorum was established. Mr. Mullens was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

2. Discussion and possible action on minutes of August 16, 2018. [Chip Mullens]

Mr. Mass moved to approve the meeting minutes of August 2018. Mr. Pickel seconded the motion. The motion passed unanimously.

3. Discussion and possible action to cancel the regular schedule December 20, 2018 meeting and rescheduled for December 13, 2018 at 3:00 p.m., in Capitol Conference Room, 412-C. [Chip Mullens]

Mr. Mass motioned to accept the rescheduled date of December 2018. Mr. Kintsel seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes.

4. Discussion and possible action on the design of the Bill of Rights monument as recommended by the Architecture and Grounds Committee and the AD HOC Committee of the Bill of Rights Monument. [Duane Mass]

Mr. Mass gave a recap of the April 20, 2017 meeting, where Senate Bill No. 14 was discussed, which took into account the Ten Commandments monument, and, at that time, the Commission voted unanimously for a one-time lift of the moratorium on new construction of monuments for this specific item.

Prior to the Capitol Preservation Commission (CPC) meeting on August 16, 2018, the Architecture and Grounds (A&G) Committee met to discuss and review two proposed design schemes in order to bring forth to the Commission a decision of recommendation. Since a decision could not be reached, the chairman of the A&G Committee request for the Commission to assign an ad-hoc advisory committee to meet and evaluate both design schemes to bring back before the Committee with a decision.

On September 5, 2018, the Ad-Hoc Advisory Committee met to review and discuss both design schemes; *One*, with black marble lighted pylons and *Two* with the limestone. The committee unamously voted for *Scheme Two* as their choice to take back to the Architecture & Grounds Committee for recommendation.

The A&G Committee met with the Ad-Hoc Advisory Committee prior to this meeting and the decision was made to move forward with the design of *Scheme Two*. The recommendation was brought before the Commission for a vote.

No taxpayer dollars will be used on this project.

Mr. Mass motioned to approve *Scheme Two*. Mr. Kintsel seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes; Dan Ross, yes.

Mr. Ross entered the meeting at 3:08 p.m.

5. Discussion and possible action to approve the sketch design of a Portrait of the Governor's Mansion commissioned by the Capitol Centennial Committee and sponsored by the Governor and First Gentleman. [James Pickel]

The Arts Standard Committee recommended to approve the sketch design of the painting.

Mr. Pickel motioned to approve the sketch design and final painting. Mr. Fowler seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes; Dan Ross, yes.

6. Discussion and possible action to approve the Portrait of the Governor's Mansion, artist Kenny McKenna, to be housed in the mansion as part of the Capitol Art Collection. [James Pickel]

The State owned portrait is to hang in the "Oklahoma" (Yellow) living room on the first floor of the mansion.

The Arts Standard Committee recommended to approve the painting by the artist Kenny McKenna.

Mr. Pickel motioned to approve the painting by the artist Kenny McKenna. Mr. Fowler seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Neal, yes; Mr. Pickel, yes; Dan Ross, yes.

7. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]

Update and discussion on plans to remove the figure of the Guardian from the top of the Capitol next year for inspection and cleaning.

Dr. Atkinson reported, that, when it became apparent that the contractor (JE Dunn) conducting the work on the outside of Capitol was planning to bring a tower crane onsite for the roof next year, he seized the opportunity to meet with them and arrange to have 'The Guardian' brought down from the peak/top of the Capitol for inspection by their conservators, and wash and wax as needed.

Report only. No action taken.

8. Capitol Construction Updates and Discussion. [Duane Mass]

1. Capitol Renovations 2. The Bill of Rights Project 3. Other projects that are in progress

Mr. Mass gave a brief update on the east tunnel and on projects taking place at the Capitol. He also made known that Evergreene Architectural Arts is wrapping up their color selection for areas around the Capitol, which means a series of machups for evaluation of colors and materials will be conducted in the near future around the Capitol. He ask for the members to be watchful and take interest.

Update only. No action taken.

9. Chair Updates and discussion: None.

10. New Business: None.

11. Adjournment:

There being no further business, Mr. Mass made the motion to adjourn. Mr. Ross seconded the motion. Seeing no opposition, the meeting adjourned at 3:26 p.m.