



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
FEBRUARY 21, 2019
Conference Room 419-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: Nancy Leonard, Vice-Chair
Jack Baker
Bruce Fisher
Jonathan Fowler
Doug Kellogg
Lou Kerr
Joel Kintsel
Nancy Leonard
Mariana Lloyd
Duane Mass
Chris Morriss
James Pickel
Dan Ross

MEMBERS ABSENT: Chip Mullens, Chair
Ann Neal

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. [Nancy Leonard]

Vice Chairwoman, Nancy Leonard called the meeting to order at 3:02 p.m. A roll call was taken and a quorum was established. Ms. Leonard 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 October 18, 2018. [Nancy Leonard]

Mr. Fowler moved to approve the meeting minutes of October 2018. Mr. Mass 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; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes.

3. Discussion and possible action to review and renew moratorium on artwork. Original motion was December 20, 2012. Re: moratorium on future artworks being loaned or donated or commissioned for donation until building renovation and restoration is complete or until the moratorium is lifted by the commission. Moratorium. [James Pickel]

Mr. Pickel motioned for the continuation for one year of the moratorium on future artworks being loaned or donated or commissioned for donation until building renovation and restoration is complete or until the moratorium is lifted by the Capitol Preservation Commission, but that this moratorium does not apply to the Art In Public Places program and master plan for the Capitol Art Collection that by law requires action by the Capitol Preservation Commission. 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; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes.

4. Discussion and possible action on a proposal for a new painting for the Capitol sponsored by Weldon Watson. [James Pickel]

The proposal was not ready for presentation at this time.

No action taken.

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

Update and discussion on storage of Governor's bust, standardizing hanging hardware throughout the Capitol and the conscientious work done on the west doors of Betty Price Gallery.

Dr. Atkinson reported that a total of five bust were removed from the Hall of Governors due to Capitol restoration. Four were moved to a storage warehouse where the rest of the artwork is currently located. The remaining bust were moved to another location on the premises of the

Capitol in a secure location and are expected to be moved to the storage warehouse with the rest of the art work. The bust will be returned when restoration of the Hall of Governors is completed.

A top of the line industry standard gallery hanging system will be installed in the Senate hallways, consisting of an aluminum railing that attaches to the wall from which the steel cables incased in plastic are nearly invisible used to suspend artwork. This system will save time, to where, rather than drilling into the newly refurbished plaster walls, artworks will be hung from a system that is flexible, easily removed to paint walls, replace artwork and allows for a great deal of flexibility.

Update only. No action taken.

6. Chair Updates and discussion:

CPC Sunset Review, Feb. 26, 2019 [James Pickel]

Update only. No action taken.

7. New Business: None.

8. 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 3:21 p.m.