

**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
JUNE 21, 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: Vickie Blodgett, Chairwoman
Bruce Fisher
Doug Kellogg
Joel Kintsel
Nancy Leonard
Mariana Lloyd
Duane Mass
Chris Morriss
Chip Mullens, Vice-Chairman
James Pickel
Dan Ross
Phyllis Stough

MEMBERS ABSENT: Jack Baker
Lou Kerr

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Amber Sharples, OK Arts Council Executive Director
Alan Atkinson, OK Arts Council
Mathew Radcliffe, Mass Architects
Trait Thompson, OMES
Shelley Zumwalt, OMES

1. Determination of quorum and call to order. [Vickie Hicks]

Chairwoman Blodgett called the meeting to order at 3:04 p.m. A roll call was taken and a quorum was established. She 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 April 19, 2018. [Vickie Blodgett]

Ms. Stough moved to approve the meeting minutes of April 2018. Mr. Mass seconded the motion. The motion passed and the following votes were recorded:

Ms. Blodgett, yes; Mr. Fisher, abstain; Mr. Kellogg, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

3. Discussion and possible action to approve the commissioning of a portrait of the Governor's mansion commissioned by the Capitol Centennial Committee and sponsored by the Governor and First Gentlemen to go on the first floor of the Governor's Mansion.

[James Pickel]

The proposed portrait would depict the Governor's Mansion and its surrounding grounds and is to commemorate the 100th anniversary of the Capitol building. The proposed location is in the "Oklahoma Room" over the fireplace on the first floor of the Mansion. The artist, Kenny McKenna, is a local well known artist and respected landscape painter of western scenery.

A preliminary of the portrait will come back before the Commission for sketch/design idea and then for final approval of the painting.

The request is to approve and release the artist to begin the process. The Art Standards Committee met prior to today's meeting and recommended their approval.

The funds for the portrait have been raised by the Capitol Centennial Committee from private donors.

Mr. Mass moved to approve to begin the process. Mr. Kintsel seconded the motion. The motion passed and the following votes were recorded:

Ms. Blodgett, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

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

– Brief update on the Constance Whitney Warren Statue, "*Tribute to the Range Riders.*"

Dr. Atkinson gave a synopsis on the history of the statue and reported that it recently returned to the the Capitol grounds, South Plaza. The statue was cast in 1926 and arrived at the Capitol in 1930 and is known as the first Capitol artwork for the exterior of the building.

A rededication ceremony of the statue and an unveiling of the portrait of the Capitol will be held on July 31, 2018 at 10:00 a.m.

Report only. No action taken.

5. Chair updates and Discussions. None.

6. New Business. [Vickie Blodgett]

The Commission reconized Phyllis Stough and showed their appreciation for her time and dedication as a member, who served as the Chair of the Oklahoma Arts Council on the Commission.

Dr. Atkinson reported that the Kate Bernard sculpture will be moved from its current location on the first floor, east corridor to a space outside the front door of the Betty Price Gallery due to the construction in the Capitol.

No action taken.

7. Possible presentation and/or discussion of the on-going State Capitol Building construction and Governor's mansion construction. [Duane Mass]

Mr. Mass and Matthew Ratcliffe of Mass Architects gave thorough updates on the exterior and interior work being done at the Capitol.

Presentation only. No action taken.

8. Adjournment

There being no further business, Mr. Pickel made the motion to adjourn. Mr. Mass seconded the motion. Seeing no opposition, the meeting adjourned at 3:45 p.m.