

Minutes
Capitol Preservation Commission
3:00 p.m. – April 18, 2013
Room 512A
Oklahoma City, Oklahoma

The Meeting Notice was filed with the Office of the Secretary of State in accordance with the Open Meeting Act.

MEMBERS PRESENT:

Richard Ellwanger
Michelle Day
Linda Edmondson
Judy Johnson
Doug Kellogg
Lou Kerr
Mark Liotta
Duane Mass
Paul Meyer
Trait Thompson
Louis Trost
Larry Warden

MEMBERS ABSENT:

James Pickel
Emmy Stidham

OTHERS ATTENDING:

Mark Siebold - Division of Capital Assets Management
Ben Davis - Division of Capital Assets Management
Karl Kramer – Office of Attorney General
Amber Sharples – Oklahoma Arts Council
Kim Baker – Oklahoma Arts Council
Clint Stone – Oklahoma Arts Council
Dedra Blackwell – Office of Management and Enterprise Services
John Estus - Office of Management and Enterprise Services
Michael McNutt – The Oklahoman
Sean Ashley – E Capitol
Kristi Kime – Division of Capital Assets Management

Determination of Quorum and Call to Order

The meeting was called to order by Chairman Ellwanger. The roll was taken and it was ascertained that a quorum was present.

Discussion and possible action on Minutes of the February 21, 2013 Meeting

Mr. Trost made a motion to accept the minutes from February 21, 2013. Mr. Meyer seconded the motion. Motion carried unanimously with votes of aye.

Discussion and possible action on the renewal of loan agreement with Chickasaw Nation regarding Mike Larsen's *Oh What A Beautiful Mornin'*

Ms. Edmondson reported that the painting has been on loan to the capitol for 5 years. On behalf of the Art Standards Committee Ms. Edmondson made a motion requesting an extension of the temporary loan for one year, but also requesting that the Friends of the Capitol open discussions with the Chickasaw Nation for a permanent donation to the capitol art collection. Motion was seconded by Mr. Warden.

A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Richard Ellwanger – yes; Judy Johnson – yes; Doug Kellogg-yes; Lou Kerr-yes; Mark Liotta-absent; Duane Mass-yes; Paul Meyer-yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously.

Discussion and possible action on the proposal of the Capitol Galleries' schedule

Ms. Edmondson presented the list of artists and photographers that will be exhibiting their work in the Capitol Art Galleries for the next 12 months. The exhibits are temporary and change every couple of months. On behalf of the Art Standards Committee Ms. Edmondson made the motion to accept the schedule for 2014. Mr. Mass seconded the motion.

A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Richard Ellwanger – yes; Judy Johnson – yes; Doug Kellogg-yes; Lou Kerr-yes; Duane Mass-yes; Paul Meyer-yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously.

Discussion and possible action on Capitol Art Collection permanent signage: Dr. John Hope Franklin

Ms. Edmondson presented a sample of the material and format of signage that the Art Standards Committee would like to use to replace those used for the permanent collection items. Ms. Edmondson made the motion to approve the material and format for new signage, and that the Committee write a letter requesting help from the Friends of the Capitol to fund up to \$15,000 to replace all the permanent signs. Motion was seconded by Mr. Thompson.

A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Richard Ellwanger – yes; Judy Johnson – yes; Doug Kellogg-yes; Lou Kerr-yes; Mark Liotta -abstain; Duane Mass-yes; Paul Meyer-yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously.

Update and discussion regarding House Bill 1910 and other legislation affecting CPC

Mr. Ellwanger reported that the CPC will continue to exist as a commission with authority over the artwork in the public space in the Capitol and the Governor's Mansion. The commission will also act in an advisory capacity to the Long Range Capitol Planning Commission. Instead of a 5-year term limit, each commission member will serve at the will of their appointing authority.

Appointment of Nominating Committee

Mr. Ellwanger appointed the following members to serve on the Nominating Committee: Mr. Thompson; Ms. Kerr; and Mr. Trost.

The Committee will present their nominations at the next meeting.

Collections Manager's Report

- Overview of the Texas State Capitol and Texas State Preservation Board:
Each member of the Commission was provided with a report outlining the history, structure and functions of the Texas State Preservation Board. The information was provided to CPC to give context to the role the TSPB plays in preserving the Texas State Capitol and to serve as a possible model for funding mechanisms and operational guidelines which may be incorporated by CPC in the future.
- Lighting update for fourth floor rotunda:
Mr. Stone reported that the lighting for the four major portraits on the fourth floor have been replaced with lighting that is less damaging to the art work, as well as being more cost efficient.
- Update on the Ralph Ellison commissioned portrait:
The Oklahoma Arts Council is working with the Smithsonian to obtain photographs and other information for the artist to work with.

New Business

Mr. Ellwanger has presented his program regarding the condition of the Capitol to many groups across the state. The response has been overwhelmingly positive for making the necessary repairs to restore the building, no matter the cost.

Tour of the Capitol art areas

The commissioners began the tour of the Capitol art areas at 3:47.

Adjournment

With no additional business, the meeting was adjourned at 4:20 p.m.