

**Minutes**  
**Capitol Preservation Commission**  
3:00 p.m. – February 21, 2013  
Room 512 A  
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:** Linda Edmondson  
Judy Johnson  
Doug Kellogg  
Mark Liotta  
Duane Mass  
Paul Meyer  
John Morrison  
Emily Stidham  
Trait Thompson  
Louis Trost  
Larry Warden

**MEMBERS ABSENT:** Brian Downs  
Richard Ellwanger  
Lou Kerr  
James Pickel

**OTHERS ATTENDING:** Beverly Hicks – OMES/Division of Capital Assets Management  
Kim Baker – Oklahoma Arts Council  
Amber Sharples – OK Arts Council  
Karl Kramer – OAG  
Dana Webb – OMES  
Shawn Ashley – E Capitol  
Ron Jenkins – PIO  
Joyce Stribling – OMES/Division of Capitol Assets Management

**Determination of Quorum and Call to Order**

The meeting was called to order by Vice-Chair Warden. The roll was taken and it was ascertained that a quorum was present.

**Discussion and possible action on Minutes of the December 20, 2012 Meeting**

Mr. Liotta made a motion to approve the minutes. Mr. Mass seconded the motion. The motion carried unanimously with a vote of ayes.

**Discussion and possible action on concept approval of Portrait of Ralph Ellison**

The Art Standards Committee recommends that the Capitol Preservation Commission approve the proposal for a commissioned portrait of Ralph Ellison as presented, with the exception of deleting the paragraphs describing the bookshelf beside the portrait. The Committee also wants to convey to the sponsor that this approval does not guarantee acceptance of the completed art work and that the sponsor's suggestion for placement of the art work is not binding on the Commission. A deed of gift to the state of Oklahoma must be executed after the art work has been viewed and accepted.

The item came out of the committee and doesn't need an initial motion. Mr. Mass seconded.

A roll call vote was taken: Linda Edmondson - yes; Judy Johnson - yes; Doug Kellogg - yes; Mark Liotta - yes; Duane Mass - yes; Paul Meyer - yes; John Morrison - yes; Emmy Stidham - yes; Louis Trost - yes; Larry Warden - yes. Motion carried.

**Discussion and possible action on CPC Wish List for the Capitol**

Mr. Meyer presented a copy of the revised wish list which was updated in December. The items listed in the top ten are the most important for the renovation. It was suggested that a detailed engineering study be commissioned to prioritize the top ten items.

No action taken at this time.

**Update on the Capitol tours and repairs**

Mr. Thompson reported that the Capitol tours were extended into February for those who did not have a chance to take the tour in the fall, but that the tours have now expired. Overall, they were successful in showing the state of the Capitol to our legislators. Also, the OETA documentary, "The Crumbling Capitol," has helped in spreading the word throughout the state regarding the need for repairs to the Capitol.

**Collections' Manager Report**

Ms. Sharples reported that the Frank Phillips study "Pro Patria," which is on loan from Woolaroc, is now located outside the Senate conference rooms on the 4<sup>th</sup> floor. The portrait of Boone Pickens has also been installed on the 2<sup>nd</sup> floor near the portrait of Sam Walton. There are new LED lights on the Jim Thorpe portrait. These provide a lower level of UV light which will help with preservation. Love's sponsored an ad in The Oklahoman promoting the Development of African-American History in Oklahoma display with the Arts Council. Ms. Edmondson suggested that the CPC take a tour of the art of the Capitol during April's meeting. Many pieces are in areas that are not always accessible, and becoming more familiar with the pieces that we have can help with their preservation.

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**New Business**

Mr. Mass shared that the display for the Constitution is on hold at this time until the Secretary of State's move has been completed.

**Adjournment**

With no additional business, the meeting was adjourned at 4:19 p.m.