

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 Capital 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.

February 21, 2013

CPC Minutes

Page 2

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 4th floor. The portrait of Boone Pickens has also been installed on the 2nd 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.

February 21, 2013

CPC Minutes

Page 3

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.