

AGENDA
STATE CAPITOL PRESERVATION COMMISSION
October 17, 2013
3:00 P.M., Room 412 C
STATE CAPITOL BUILDING
OKLAHOMA CITY, OKLAHOMA

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|---|-----------------|
| 1. Determination of quorum and call to order | Trait Thompson |
| 2. Discussion and possible action on minutes of the August 15, 2013 meeting. | Trait Thompson |
| 3. Discussion and possible action on approving meeting dates for 2014
February 20, 2014 August 21, 2014
April 17, 2014 October 16, 2014
June 19, 2014 December 18, 2014 | Trait Thompson |
| 4. Discussion and possible action on approval of concept:
Bronze bust of Governor Mary Fallin by artist Paul Moore. | Linda Edmondson |
| 5. Discussion and possible action on recommended approval of design:
Ralph Ellison portrait by artist Tracey Harris. | Linda Edmondson |
| 6. Discussion and possible action of renewal of artwork loans:
Oklahoma State Senate Historical Preservation Fund, Inc.,
artworks <i>Chief Allen Wright</i> by Mike Larsen, <i>May Lillie</i> by
Tracey Harris, <i>Lucille Mulhall</i> by Tracey Harris, and <i>Pawnee Bill</i>
by Tracey Harris. | Linda Edmondson |
| 7. Discussion and possible action: The request of "Questers International" of
Edmond to sponsor the cleaning or conservation costs of an artwork of the
Oklahoma State Capitol Art Collection. | Linda Edmondson |
| 8. Discussion and possible action to approve Capitol Art Galleries schedule:
(1.) Marvin Lee to replace Maxine Warren in the North Gallery from
January 20 to March 16, 2014. (2.) Skip Hill to replace Andrew
Akufo in the East Gallery from January 27 to March 23, 2014. | Linda Edmondson |
| 9. Discussion and possible action: Request for temporary loan of the T. Boone
Pickens portrait to OSU for the opening exhibit in their new museum. | Linda Edmondson |
| 10. Collections Manager Report | Clint Stone |