

MINUTES
STATE CAPITOL PRESERVATION COMMISSION
October 17, 2013
3:00 P.M., Room 412 C
State Capitol Building
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: Michelle Day
Linda Edmondson
Bruce Fisher
Doug Kellog
Mark Liotta
Duane Mass
Paul Meyer
James Pickel
Emmy Stidham
Carolyn Thompson
Trait Thompson
Louis Trost

MEMBERS ABSENT: Judy Johnson
Lou Kerr

OTHERS ATTENDING: Beverly Hicks – OMES/DCAM
Karl Kramer – Office of Attorney General
Amy Weaver – Arts Council
Clint Stone – Arts Council
Shawn Ashley – eCapitol
Ben Davis – OMES/DCAM

Determination of Quorum and Call to Order

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

Discussion and possible action on Minutes of the August 15, 2013 Meeting

Mr. Liotta made a motion to accept the minutes as presented. Mr. Mass seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – abstain; Bruce Fisher – abstain; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – abstain; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Carolyn Thompson and Bruce Fisher introduced themselves as the newest members of the Commission.

Discussion and possible action on approving the meeting dates for 2014 as follows:

February 20, 2014	August 21, 2014
April 17, 2014	October 16, 2014
June 19, 2014	December 18, 2014

Mr. Thompson took a verbal majority vote on the approval of meeting dates as presented. There was no opposition. Dates were approved.

Discussion and possible action on the recommended approval of concept: Bronze bust of Governor Mary Fallin by artist Paul Moore

The Arts Standard Committee recommends approval of the concept of the bust of Governor Mary Fallin by artist Paul Moore.

Mr. Edmondson made a motion to accept the motion as presented. Mr. Pickel seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Discussion and possible action on the recommended approval of design: Ralph Ellison portrait by artist Tracey Harris.

The Arts Standard Committee recommends the approval of the design for the Ralph Ellison portrait by artist Tracey Harris. The preliminary sketch will portray Mr. Ellison in front of the Aldridge Theater as representation of his Oklahoma heritage. The Commission noticed a lack of reference in the painting design to Mr. Ellison's literary works and expressed a desire to have that addressed. The Commission would like to explore that further with the artist.

The painting will cost approximately \$9,000. The total budget is \$17,000 and two-thirds of that amount has been raised. March 6 is the projected completion date.

Mr. Fisher made a motion to accept the motion with the considerations that were voiced by the Commission today. Mr. Pickel seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Discussion and possible action on the recommended renewal of loans: Oklahoma State Senate Historical Preservation Fund, Inc., artworks *Chief Allen Wright* by Mike Larsen, *May Lillie* by Tracey Harris, *Lucille Mulhall* by Tracey Harris, and *Pawnee Bill* by Tracey Harris.

The four portraits mentioned above were in the 5th floor hallway, and are now in storage due to construction going on in that area. The long range plans will possibly be to give back the portraits to the State Senate Historical Preservation Fund at the end of this year and for them to be placed somewhere in the Senate part of the Capitol.

Mr. Edmondson made a motion to accept the motion as presented. Ms. Stidham seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Discussion and possible action: "Questers International" of Edmond requests to sponsor the cleaning or conservation costs of an artwork of the Oklahoma State Capitol Art Collection.

Questers International would like to donate funds for the cleaning and conservation of artwork in the Capitol. They have approximately \$2,000 to \$4,000 to donate, and the suggestion has been made to use the funds for either: 1) the cleaning and waxing of the Kate Barnard statue and the governors' busts in the Hall of Governors; or 2) cleaning of the Carl Albert portrait on the fourth floor; or 3) repairing the crease in the Te Ata painting on the second floor.

Mr. Edmondson made a motion to accept the motion as presented. Mr. Mass seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Discussion and possible action on recommended approval of amendment to Capitol Art Galleries schedule: (a) Marwin Begaye to replace Maxine Warren in the North Gallery from January 20 to March 16, 2014. (b) Skip Hill to replace Andrew Akufo in the East Gallery from January 27 to March 23, 2014.

Both are reschedules due to conflicts.

Mr. Edmondson made a motion to accept the motion as presented. Mr. Pickel seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

Discussion and possible action: Request for temporary loan of the T. Boone Pickens portrait to OSU for the opening exhibit in their new museum.

The Arts Standards Committee recommends that the Capitol Preservation Commission approve a waiver of the Art Standard (*XV Loan Policy – Outgoing Loans – The Capitol Preservation Commission will not agree to any outgoing loans of any works of art in the care and custody of the Commission or from the Collection*) in order to loan the T. Boone Pickens portrait by Mike Wimmer to the new Oklahoma State University Museum for temporary exhibit July – October, 2014, because of the following considerations, and contingent upon the following items to be negotiated between the OSU Museum and Capitol Collections Manager at the Arts Council:

Considerations

1. The portrait is relatively small and easy to transport.
2. It is a unique image and not easy to find elsewhere.
3. It is being loaned to an appropriate facility with ability to care for it properly.
4. It is for a brief and limited loan period.
5. Its place in the Capitol will be marked with appropriate signage.

Contingencies

1. The Museum will make a formal request for the loan.
2. The portrait will be fully insured by the borrower with a documented condition report on departure and reentry to the Capitol.
3. The borrower will pay all costs for removal, transport and rehanging.

Mr. Edmondson made a motion to accept the motion as presented. Mr. Pickel seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson – yes; Bruce Fisher – yes; Doug Kellogg - yes; Mark Liotta – yes; Duane Mass – yes; Paul Meyer - yes; James Pickel - yes; Emmy Stidham – yes; Carolyn Thompson – yes; Trait Thompson - yes; Louis Trost - yes. Motion carried.

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Collections Manager's report

Mr. Stone reported that the sculptures "Tribute to Range Riders" and "As Long As the Waters Flow" have both been cleaned and given a coating of protective wax in preparation for the winter months.

There will be an exhibition of Allan Houser sculptures at the Capitol beginning in January of 2014 and continuing through December of 2014. Five different bronze sculptures will be placed on the Capitol grounds.

Replacement of the fabric and wood walls in the Capitol Galleries has begun. Once completed, repair and replacement will begin on the fabric and wood in the Governor's Gallery and then the East Gallery. The Friends of the Capitol has donated \$10,000 toward this exhibit, and the Kerr Foundation has matched that amount.

New Business

Mr. Davis presented information regarding the new Long Range Capital Planning Commission

Adjournment

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