

AGENDA
SPECIAL MEETING
STATE CAPITOL PRESERVATION COMMISSION
April 30, 2014
3:00 P.M., Room 108
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 February 20, 2014 Meeting | Trait Thompson |
| 3. Discussion and possible action on approval for extension of moratorium in regards to addition to new Capitol Art Collection artworks due to concerns of sunlight and renovation. The moratorium excludes sculptures for the Capitol niches and the bronze bust of Governor Fallin being commissioned for the Hall of Governors. | Linda Edmondson |
| 4. Discussion and possible action on approval to accept bronze sculpture By Shirley Thomson-Smith <i>Tamara</i> (1992) for purpose of display in the Capitol niches. | Linda Edmondson |
| 5. Discussion and possible action on approval to accept bronze sculpture by Shan Gray titled <i>The American</i> (2006) for purpose of display in the Capitol niches. | Linda Edmondson |
| 6. Discussion and possible action to approve a rug to go under the first floor East Gallery sculpture <i>Kate Barnard</i> by Sandra Van Zandt. | Linda Edmondson |
| 7. Discussion and possible action to approve proposed artist exhibitions in the East, North, and Governor's Capitol Galleries for January through December 2015. | Linda Edmondson |
| 8. Discussion and possible action to approve relocating the Mike Larsen painting <i>Oh, What a Beautiful Mornin'</i> to the first floor landing of the Grand Staircase | Linda Edmondson |
| 9. Collections' Manager Report <ul style="list-style-type: none">- Update on Ralph Ellison portrait- Update on wall labels- Update on Allan Houser exhibition- Update on conservation efforts supported by Questers International | Clint Stone |
| 10. New Business | Trait Thompson |
| 11. Adjournment | |

Next Meeting: June 19, 2014
Oklahoma State Capitol, Rm. 412-C, 3 p.m.