

**Minutes
Capitol Preservation Commission
August 21, 2014
3:00 p.m.
Room 412C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and Agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Linda Edmondson
Bruce Fisher
Vickie Hicks
Doug Kellogg
Lou Kerr
Joel Kintsel
Leia Laird
Holbrook Lawson
Duane Mass
Trait Thompson

MEMBERS PRESENT: Dr. Bill Corbett
Judy Johnson
Mark Liotta
Paul Meyer

GUESTS: Beverly Hicks, OMES/DCAM
Karl Kramer, Attorney General's Office
Amber Sharples, Oklahoma Arts Council
Clint Stone, Oklahoma Arts Council
Keili McEwen, Friends of the Mansion

Agenda Item 1 – Determination of quorum and call to order [Trait Thompson]

Chair Thompson called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was established. Commissioner Thompson was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Agenda Item 2 – Discussion and Possible action on minutes of the April 30, 2014 Special Meeting [Trait Thompson]

Ms. Edmondson moved to approve the minutes of the meeting held April 30, 2014. Mr. Mass seconded the motion. The following votes were recorded:

Linda Edmondson - yes; Bruce Fisher – abstain; Vickie Hicks - yes; Doug Kellogg - yes; Lou Kerr – yes; Joel Kintsel – abstain; Leia Laird – abstain; Holbrook Lawson – abstain; Duane Mass – yes; Trait Thompson - yes. Minutes were approved.

Agenda Item 3 – Discussion and possible action on approval to accept mansion garden [Trait Thompson]

Mr. Mass introduced Keili McEwen from Friends of the Mansion. Ms. McEwen made a presentation before the board for a community garden that will be located on the Southwest corner of the mansion grounds, directly west of the helipad. The current vegetable garden is located on the East side of the mansion grounds behind the tennis courts. It will be relocated to the Southwest corner of the property.

Friends of the Mansion, in collaboration with the Oklahoma Department Agriculture, OSU-OKC, the Oklahoma Community Foundation, the Noble Foundation and others, have designed a new vegetable and agriculture garden. The garden will be known as Oklahoma Grown: The First Gentleman's Garden. Upon completion, the garden will be available for tours and will be representative of Oklahoma's rich agriculture history. All expenses will be paid for with private funds.

Ms. McEwen expressed to the board, that this is a teaching tool for children that visit the mansion; understanding and learning about agriculture and taking part in how vegetables are grown and what they look like in the ground. Another benefit is that it will be ADA (Americans with Disabilities Act) accessible.

Work will begin on the garden construction in late August and will continue through the fall. The garden will be planted early 2015.

The Architecture and Grounds Committee recommends the board approve the mansion garden as presented by Keili McEwen.

Chair Thompson made a motion to approve the mansion garden as presented. Ms. Edmondson seconded the motion. The following votes were recorded:

Linda Edmondson - yes; Bruce Fisher - yes; Vickie Hicks - yes; Doug Kellogg - yes; Lou Kerr - yes; Joel Kintsel - abstain; Leia Laird - yes; Holbrook Lawson - yes; Duane Mass - yes; Trait Thompson - yes.

Agenda Item 4 – Collections’ Manager Report [Clint Stone]

-Bronze Representation of Governor Fallin for Hall of Governors Update

On Friday, May 30, the Governor had her second official sitting with artist Paul Moore at his Norman studio. The nearly 4-hour session ended with the Governor granting her approval for the clay model to move to the mold-making process.

In attendance were the First Gentleman Wade Christian, Secretary of Tourism Deby Snodgrass, the Governor’s Director of Special Projects Jana Staples, Amber Sharples and Clint Stone from the Oklahoma Arts Council.

-Conservation Efforts

Through the support of the Cimarron Chapter of Questers International, *Kate Barnard* by Sandra Van Zandt received conservation treatment from objects conservator Victoria Book Lupia for some deep scratches and surface abrasions. A thorough cleaning and waxing was provided from Horny Toad Fine Art Services.

-Capitol Art Collection: Accessioned Sculptures for the Niches of the Capitol Building

On Wednesday, May 7, during the Arts Day at the Capitol, Friends of the Capitol dedicated five bronze maquette-sized sculptures that were displayed near the south stairwell entrances. Those include:

The Blessing by Mark Larsen (2000), *The Oath II* by Harold T. Holden (2000), *Soaring Spirit* by Rosalind Cook (2014), *Tamara* by Shirley Thomson-Smith (1992), *The American* by Shan Gray (2006). These were accessioned into the collection and works that were not affected by the moratorium.

- *T. Boone Pickens* by Mike Wimmer Loan to Oklahoma State University Museum of Art

The Mike Wimmer painting *T. Boone Pickens* which has been loaned to the Oklahoma State University Museum of Art Postal Plaza Museum was received by the University on June 10. It will be on exhibition from July 7 through October 18. It will return November 12 to the Oklahoma State Capitol.

Senator Ford graciously gave each member of the board a book called, “Framing History,” by Bob Burke, with highlights from the Oklahoma State Capitol Senate Collection.

Agenda Item 5 – New Business [Trait Thompson]

No new business.

Adjournment

There being no further business, Duane Mass made the motion to adjourn. Chair Thompson seconded the motion. Seeing no opposition, the meeting adjourned at 3:43 p.m.