



STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
NOV. 10, 2015
3:00 p.m., State Capitol Building
Conference Room 412C

AGENDA

1. Determination of quorum and call to order. [Linda Edmondson, senior member acting as chair]
2. Discussion and possible action on minutes of the September 9, 2015 special meeting. [Linda Edmondson, senior member acting as chair]
3. Discussion and possible action on minutes of the September 29, 2015 special meeting. [Linda Edmondson, senior member acting as chair]
4. Discussion and possible action on approving meeting dates for 2016.

February 18th
April 21st
June 16th

August 18th
October 20th
December 15th

5. Discussion and possible action to review and renew moratorium on artwork. Original motion was December 20, 2012. Re: moratorium on future artworks being loaned or donated or commissioned for donation until building renovation and restoration is complete or until the moratorium is lifted by the commission. Moratorium is to be reviewed annually. [Linda Edmondson, acting as senior chair]
6. Discussion and possible action of extending expiring moratorium on monument requests for the State Capitol and its grounds until renovation and restoration is complete or the moratorium is lifted by the commission. [Linda Edmondson, acting as senior chair] Reviewed annually.
7. Report from the nominating committee and election of officers. [Linda Edmondson, acting as senior chair]
8. Collection's Manager Report. [Alan Atkinson]
 - Introducing the new visual arts director, Alan Atkinson. [Amber Sharples]
 - Update on the conservation of the Will Rogers and Carl Albert paintings.

Next Meeting: Thursday, December 17, 2015 at 3:00 p.m., conference room 412C

9. Report on the progress of the capitol renovation and restoration project. [Trait Thompson]
10. Discussion and possible action to recognize the service of former chair Trait Thompson and long-time CPC member Paul Meyer. [Linda Edmondson, acting as senior chair]
11. Adjournment. [Linda Edmondson, senior member acting as chair]