



**STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
NOV. 14, 2017
3:00 p.m., State Capitol Building
Conference Room 419-C**

AGENDA

1. Determination of quorum and call to order. [Vickie Hicks]
2. Discussion and possible action on minutes of the April 20, 2017 meeting. [Vickie Hicks]
3. Discussion and possible action on approving regular meeting dates for 2018. [Vickie Hicks]

February 15	August 16
April 19	October 18
June 21	December 20
4. Announcement of new Chairman of the Art Standards Committee. [Vickie Hicks]
5. Discussion and possible action to temporarily remove and restore the Constance Whitney Warren statute "*Tribute to the Range Riders*," for repair and reconditioning. [James Pickel]
6. Collections Manager Report. [Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - Removal of four governors bust from the Capitol for safety issues during the renovation.
 - Future plans on improvements to the lighting for Capitol artworks.
7. Chair Updates and Discussions. [Vickie Hicks]
 - Indian Territory map
 - Revised Committee list for Art Standards and Architecture & Grounds
 - Group pictures
8. New Business
9. Adjournment. [Vickie Hicks]

Next Meeting (Special): Thursday, December 14, 2017 at 3:00 p.m., Conference Room 412-C