

**STATE CAPITOL PRESERVATION COMMISSION
SPECIAL MEETING
MINUTES
NOV. 14, 2017
Conference Room 412-C
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: Jack Baker
Vickie Blodgett
Bruce Fisher
Doug Kellogg
Joel Kintsel
Nancy Leonard
Mariana Lloyd
Duane Mass
Chris Morriss
James Pickel
Dan Ross
Phyllis Stough

MEMBERS ABSENT: Lou Kerr
Chip Mullens

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Trait Thompson, OMES State Capitol Project Manager
Amber Sharples, Ok Arts Council Executive Director
Alan Atkinson, OK Arts Council

1. Determination of quorum and call to order. [Vickie Hicks]

Ms. Blodgett called the meeting to order at 3:06 p.m. A roll call was taken and a quorum was established. She was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

2. Discussion and possible action on special meeting minutes of April 20, 2017. [Vickie Hicks]

Mr. Mass moved to approve the meeting minutes of April. Mr. Pickel seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

3. Discussion and possible action on approving regular meeting dates for 2018. [Vickie Hicks]

Feb. 15
April 19

June 21
Aug. 16

Oct. 18
Dec. 20

Mr. Pickel moved to approve the 2018 meeting dates. Mr. Mass seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

4. Announcement of new Chairman of the Art Standards Committee. [Vickie Hicks]

Mr. Pickel, preceded by Linda Edmondson, received a warm welcome from the Commission as the new Chair of the Art Standards Committee. He reported that the Committee is designated as the steward of placement for all artwork in the Capitol.

5. Discussion and possible action to temporarily remove and restore the Constance Whitney Warren statue "*Tribute to the Range Riders*," for repair and reconditioning. [James Pickel]

Mr. Pickel conveyed on behalf of the Committee that the statue has suffered infiltration of water where holes have manifest in the sculpture causing severe corrosion to the internal support structure. The concern for the integrity of the interior structure and overall poor condition of the patina warrants imperative action. The bronze sculpture is the oldest piece of artwork on the Capitol grounds and is in disrepair and in dire need of restoration. Ms. Sharples, Executive Director of the Arts Council and her team chose a foundry in Texas with considerable expertise performing repairs such as this. The State Capitol Centennial Committee will fund the repair and restoration of the piece of artwork, with the total cost being \$33,700.00. The Art Standards Committee recommended the Commission to approve of the temporary removal for repair and reconditioning.

Mr. Ross moved to approve and accept the proposal. Mr. Mass seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Ms. Blodgett, yes; Mr. Fisher, yes; Mr. Kellogg, yes; Mr. Kintsel, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Pickel, yes; Mr. Ross, yes; Ms. Stough, yes.

Mr. Kintsel arrived at 3:12 p.m.

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.

Mr. Atkinson reported the busts were removed safely from the Hall of Governors and were transported to a secure storage facility in Oklahoma City. The bust of Governor Fallin was temporarily removed up to the waiting/reception area outside of her office.

– Future plans on improvements to the lighting for Capitol artworks.

Mr. Atkinson reported that future lighting for the artworks in the building will be replaced with light-emitting diode (LED) lighting. The Betty Price Gallery will have new flexible lighting to dim or brighten the lights as appropriate for the artwork.

Report only. No action taken.

7. Chair Updates and Discussions. [Vickie Hicks]

- Indian Territory map

The Arts Council and three Commission members will work together on ideas and come back and present to the Commission their facts and findings and where it is to be located in the Capitol.

- Revised Committee list for Art Standards and Architecture & Grounds

The updated list was provided to the members.

- Group pictures

This will take place at a future meeting where a majority of the members are present.

Updates only. No action taken.

8. New Business – None.

9. Adjournment

There being no further business, Mr. Ross made the motion to adjourn. Mr. Kintsel seconded the motion. Seeing no opposition, the meeting adjourned at 3:49 p.m.