

Minutes

Meeting of the Capitol Preservation Commission
3:00 p.m. – December 18, 2008
Room 412 C State Capitol Building
Oklahoma City, Oklahoma

The Meeting Notice was filed with the Office of the Secretary of State in accordance with the Opening Meeting Act.

MEMBERS PRESENT:

Gean Atkinson
Richard Ellwanger
Lou Kerr
Paul Meyer
John Richard
Louis Trost
Larry Warden
Paul Ziriaux
Doug Kellogg

MEMBERS ABSENT:

Sharon Gowdy
Duane Mass
Jim Tolbert
Dian Wadley
Chad Warmington

OTHERS ATTENDING: Beverly Nelson, Department of Central Services
Suzanne Tate, Arts Council
Debra Schwartz, Attorney General's office
Candice Adson, ECapitol News
Lou Kane, Senate

December 18, 2008
CPC Minutes
Page 2

Determination of Quorum and Call to Order

The meeting was called to order by Lou Kerr, Chair and it was ascertained that a quorum was present.

Approval of Minutes for the October 16, 2008 Meeting

The October Minutes were approved.

Discussion and possible action on determination of the public and private areas in the capitol

Mr. Ellwanger told those present there was a joint meeting between the Arts Standards and the Architectural Grounds Committees to discuss the public and private areas in the Capitol.

Mr. Warden said the public/private areas are shown on the presented color coded floor plans of floors basement through six, dated December 2008 and attached. Areas shown in yellow are public areas where any architectural modifications, décor or displayed artwork must be approved by CPC. Areas shown in blue are public/private areas that are controlled by others with modifications reviewed by CPC and the controlling entity for general compliances with the building design.

The members approved the plan.

Update on "Beyond the Centennial Mural" and review of artist contract

Mr. Ellwanger, said the Arts Standards and the Architectural Grounds Committee to review the contract signed between the artist and Friends of the Capitol. There was no action taken on this item.

Discussion and possible action on Capitol Preservation Commission's (CPC) Loan Agreement for permanent art in the Capitol and any works of art in the care and custody of the CPC

Mr. Ellwanger distributed copies of a loan agreement for permanent art in the Capitol and any works of art in the care and custody of the CPC. Mr. Ellwanger said the Committee approved.

Motion carried with the following votes: Gean Atkinson, yes; Richard Ellwanger, yes; Lou Kerr, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; Larry Warden, yes; and Paul Ziriak, yes.

Discussion and possible action to assign a nominating committee to address appointing new officers for the next two years

Mrs. Kerr appointed the following to serve on a nominating committee to address appointing new officers for the next two years: Larry Warden, John Richard, and Paul Meyer.

No action was taken on this item.

New Business

Mr. Richard told those present that he is proposing legislation to create a Capitol Centennial Commission. Mr. Richard said the purpose is to build a legislative momentum necessary to accomplish primarily the infrastructure, but build into to it also all of the remaining architectural desires which should be done concurrent with that. Build the interest for funding but also build in mechanisms that can bring in all aspects of funding.

Adjournment

There being no further business the meeting adjourned at 4:00 p.m.