



Minutes

Meeting of the Capitol Preservation Commission
3:00 p.m. – April 15, 2010
Room 108 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:

Richard Ellwanger
Doug Kellogg
Lou Kerr
Duane Mass
Paul Meyer
Kym Thompson
Louis Trost
James Waldo
Larry Warden
Chad Warmington
Susan Winchester
Paul Ziriaux
Dian Wadley

MEMBERS ABSENT: Sharon Gowdy
John Richard

OTHERS ATTENDING: Brenda DeShazo, Department of Central Services
Suzanne Tate, Arts Council
Amber Sharples, Arts Council
Bill Nations, Representative
Rick Fry, Norman
Richard McKeown

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Determination of Quorum and Call to Order

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

Discussion and possible action on Minutes of the February 18, 2010 Meeting

Paul Ziriaux moved approval of the Minutes. Larry Warden seconded the motion and it carried.

Discussion and possible action on installation of light-filtering film in Hall of Governors

Duane Mass said the architectural and grounds committee approved for the installation of light filtering film on the glass in Hall of Governors. Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; Kym Thompson, yes; Louis Trost, yes; Dian Wadley, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action of renewal of outgoing loan of original portraits of Benjamin Hill, Roscoe Dunjee, Edward McCabe, and Albert Comstock to Tulsa City-County Library System

Paul Meyer said the Arts Standards Committee voted to extend the loan of the original portraits of Benjamin Hill, Roscoe Dunjee, Edward McCabe, and Albert Comstock to the Tulsa City-County Library System for another year.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; Kym Thompson, yes; Louis Trost, yes; Dian Wadley, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on a gift proposal of a landscape painting of the South Canadian River in Cleveland County to the state of Oklahoma for inclusion in the Capitol Art Collection

Paul Meyer said the Arts Standards Committee approved the painting of the South Canadian River in Cleveland County, subject to being framed and the location to be determined by the full Commission and subject to the painting meeting museum standards as required by the Arts Standards Committee and by an expert who will examine the painting.

Representative Bill Nations, Rick Fry artist, and Richard McKown, artist was present to present the painting and to entertain questions.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; Kym Thompson, yes; Louis Trost, yes; Dian Wadley, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action of proposed exhibition schedule for the temporary Capitol Galleries through calendar year 2011

Paul Meyer told those present that the Arts Standards Committee reviewed and approved the exhibition schedule for the temporary Capitol Galleries through calendar year 2011.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; Kym Thompson, yes; Louis Trost, yes; Dian Wadley, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

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Discussion and possible action of renewal of in coming loan of the painting “Oh, What a Beautiful Mornin” by Mike Larsen

Paul Meyer said the Arts Standards Committee approved the renewal of the loan of the painting “Oh, What a Beautiful Mornin” by Mike Larsen for an additional year.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; Kym Thompson, yes; Louis Trost, yes; Dian Wadley, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Adjournment

There being no further business the meeting adjourned at 3:50 p.m.