

Minutes

Meeting of the Capitol Preservation Commission
3:00 p.m. – October 15, 2009
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
Duane Mass
Paul Meyer
John Richard
Louis Trost
James Waldo
Larry Warden
Chad Warmington
Paul Ziriaux

MEMBERS ABSENT:

Sharon Gowdy
Doug Kellogg
Lou Kerr
Jim Tolbert
Dian Wadley

OTHERS ATTENDING: Brenda DeShazo, Department of Central Services
Suzanne Tate, Arts Council

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 August 20, 2009 Meeting

A motion was made to approve the Minutes of the August 20, 2009 Meeting. Motion carried.

Discussion and possible action on meeting dates for 2010

Gean Atkinson moved approval of the meeting dates for 2010 and Louis Trost seconded the motion. Motion carried.

| | | |
|-------------|------------|-------------|
| February 18 | April 15 | June 17 |
| August 19 | October 21 | December 16 |

Discussion and possible action placement of the Ten Commandments Monument

Duane Mass presented an image of his preferred area for the placement of the Ten Commandments Monument. Mr. Mass stated that he feels that the north lawn is the most appropriate area for the monument. After discussion it was decided to table this item until the December meeting. No action was taken.

Discussion and possible action on acceptance of Oklahoma State Historical Preservation Fund, Inc. artwork into the permanent Capitol Art Collection

Paul Meyer said the Arts Standards Committee recommends that Larry Warden meet with the House, Senate and the Attorney General to try to get the language tweaked to where it is agreeable to the Capitol Preservation Commission and all parties concerned. Mr. Richard moved approval and Mr. Mass seconded the motion. The motion was approved.

Update on “Beyond the Centennial Mural”

Suzanne Tate told those present that the artist is about 75% into completing the mural. Mr. Meyer and Mr. Ellwanger have both seen the mural and are very pleased with the work.

This was an update only. No action was taken.

Discussion and possible action regarding lighting over the Mike Larsen painting “Oh What A Beautiful Morning”

Mr. Meyer requested placement of lighting over the Mike Larsen painting “Oh What A Beautiful Morning”. Mr. Meyer said the Friends of the Capitol will be paying for the lighting and the members thanked the FOC for their generosity. Mr. Warden moved approval, Mr. Mass seconded the motion and the item passed.

Discussion and possible action regarding repairs to South Plaza

Mr. Meyer told those present that the FOC has approved spending between \$10,000-\$20,000 dollars to repair the South Plaza. The work will be coordinated through the Department of Central Services.

Mr. Atkinson moved approval of the request in concept only. Mr. Mass seconded the motion. Motion carried.

The members expressed their appreciation to the FOC for their support.

Discussion and possible action on joint Capitol Preservation Commission and Friends of the Capitol “Accomplishment Exhibit”

Mr. Meyer requested approval in concept only on joint Capitol Preservation Commission and Friends of Capitol “Accomplishment Exhibit”. Mr. stated the FOC has approved in concept but they are now looking for a top quality consultant to do the exhibit. Mr. Meyer said what is being proposed is the area where Tourism was be remodeled and have a continuing exhibit of the upgrades that are being made to the Capitol. Mr. Meyer noted that the exhibit will be paid for by FOC.

Mr. Richard moved approval in concept only. Mr. Waldo seconded the motion. Motion carried.

Discussion and possible action on upgrading security cameras in the Capitol

Mr. Mass discussed upgrading the security cameras in the Capitol. Mr. Mass showed different styles of cameras and how they would be mounted on the walls. Mr. Mass said this item will be presented for approval at the December meeting.

No action was taken on this item.

Mr. Ellwanger told those present that this was Mr. Atkinson's last meeting and told him how much his service is appreciated. Mr. Atkinson has served on the Commission for 15 years.

Mr. Meyer reported that FOC will be paying for the cleaning of the Statues that are located on the Capitol grounds.

Adjournment

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