

Minutes

Meeting of the Capitol Preservation Commission
3:00 p.m. – February 18, 2010
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:

Richard Ellwanger
Sharon Gowdy
Doug Kellogg
Lou Kerr
Duane Mass
Paul Meyer
John Richard
Kym Thompson
James Waldo
Larry Warden
Paul Ziriaux

MEMBERS ABSENT:

Louis Trost
Dian Wadley
Chad Warmington
Susan Winchester

OTHERS ATTENDING: Beverly Hicks, Department of Central Services
Suzanne Tate, Arts Council
Debra Schwartz, AG's office
Bob Blackburn, Historical Society

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 December 17, 2009 Meeting

Duane Mass moved approval of the Minutes. Paul Meyer seconded the motion and it carried.

Discussion and possible action on upgrading security cameras

This agenda item was tabled. No action was taken.

Discussion and possible action on the portrait of Dr. John Hope Franklin to be hung on the 2nd floor outside the Court of Criminal Appeals

Mr. Bill Kerr, Judge Robert Henry, Dr. Bob Blackburn, spoke in support of the portrait of Dr. John Hope Franklin to be hung on the 2nd floor on the west side of the entrance into the Court of Criminal Appeals.

Mr. Meyer said the Arts Standards Committee can not waive the rule that a person has to be deceased for 10 years before their portrait can be hung in the Capitol. Mr. Meyer said the Committee is requesting the Commission to waive the 10 year requirement, because Dr. Franklin is an Oklahoma Treasure.

Mr. Richard moved approval of the request. Motion carried with the following votes: Richard Ellwanger, yes; Sharon Gowdy, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Kym Thompson, yes; James Waldo, yes; Larry Warden, yes; and Paul Ziriaux, yes.

Discussion and possible action on permanent Capitol Art Collection

Suzanne Tate reported on the capitol art collection. Ms. Tate said the most recent gift is from the Senate Preservation Commission and told those present letters have gone out to every artist that participated in the collection asking them to send information on copyright information and details on the work itself.

Ms. Tate updated the Commission on art work that is in need of repair.

Mr. Ellwanger told Ms. Tate she and her staff are doing a wonderful job.

This was a report only. No action was necessary.

Discussion and possible action for using the Tourism Information space on the first Floor of the Capitol to provide information on the Oklahoma Art in Public Places program as well as displaying plans, renderings and maquettes of completed works, Works in progress and upcoming projects of public art throughout the state

Debbie Williams, Director, State Art in Public Places program, requested approval to use the Tourism information space on the first floor of the Capitol to provide information on the Oklahoma Art in Public Places program as well as displaying plans, renderings and maquettes of completed works, works in progress and upcoming projects of public art throughout the state.

Ms. Williams said this is a great way to educate Legislators and visitors about the projects and the benefits of public art.

Mr. Richard moved approval of the temporary loan of the space with the stipulation that the capitol architect will come back with a design and all costs figures. Mr. Warden seconded the motion and it carried.

Adjournment

There being no further business the meeting adjourned at 4:07 p.m.