

Minutes
Meeting of the Capitol Preservation Commission
3:00 p.m. – February 17, 2011
Will Rogers Building
Room 214/216
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
Linda Edmondson
Doug Kellogg
Lou Kerr
Paul Meyer
John Richard
Louis Trost
James Waldo
Larry Warden
Paul Ziriaux

MEMBERS ABSENT: Duane Mass
Kym Thompson
Dian Wadley
Chad Warmington
Susan Winchester

OTHERS ATTENDING: Brenda DeShazo - Department of Central Services
Amber Sharples - Oklahoma Arts Council
Charles Ford - Tulsa, OK
Karl Kramer, Attorney General's Office

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 16, 2010 Meeting

James Waldo moved approval of the December 16, 2010 Minutes. Paul Ziriaux seconded the motion. Motion passed.

Discussion and possible action on approval of Charles Banks Wilson Portrait by Mike Wimmer

Larry Warden told those present the Arts Standards Committee reviewed the painting and approved as presented. Mr. Warden said that the painting will hang on the 4th floor.

Votes cast were as follows: Richard Ellwanger, yes; Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Paul Ziriaux, yes.

Discussion and possible action on the re-grout of pavers in Centennial Plaza of the Oklahomans

This agenda item was tabled. No action taken.

Discussion and possible action on the Collections Manager Report

Mr. Warden said that Amber Sharples presented the Collections Manager Report to the Arts Standards Committee and it was approved. Ms. Sharples is present for any questions. Votes cast were as follows: Richard Ellwanger, yes; Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Paul Ziriaux, yes.

Discussion and possible action on the proposed Arts Standards Committee Guidelines

Ms. Sharples said these guidelines address the long term repairs, acquisitions and maintenance of the collections. This is a work in progress and will be brought back to the Commission at a later date.

This was a report only. No action was taken.

Introduction of “Teaching with Capitol Art” program

Ms. Sharples told those present the Oklahoma Arts Council is offering online resources and arts integration tools for Oklahoma teachers to incorporate the Capitol Art into the classroom.

This was a report only. No action was taken.

New Business

Louis Trost gave a special “Thanks” to Suzanne Tate for all the work she did for coordinating the Bust Dedication of Governor Brad Henry. He also recognized Amber Sharples, Paul Meyer and members of the Friends of the Capitol.

Adjournment

There being no further business the meeting adjourned at 3:45 p.m.