

Minutes
Meeting of the Capitol Preservation Commission
3:00 p.m. – April 21, 2011
State Capitol Building
Room
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:

Linda Edmondson
Doug Kellogg
Lou Kerr
Duane Mass
Paul Meyer
John Richard
Louis Trost
James Waldo
Larry Warden

MEMBERS ABSENT: Richard Ellwanger

Kym Thompson
Dian Wadley
Chad Warmington
Susan Winchester
Paul Ziriaux

OTHERS ATTENDING: Brenda DeShazo - Department of Central Services

Determination of Quorum and Call to Order

The meeting was called to order by Larry Warden, Vice-Chair and it was ascertained that a quorum was present.

Discussion and possible action on Minutes of the February 17, 2011 Meeting

Paul Meyer moved approval of the February 17, 2011 Minutes. Louis Trost seconded the motion. Motion passed.

Update on the condition report of the State Capitol

Duane Mass reported on the condition report of the State Capitol. Copies of the report were given to the Members. Mr. Mass told those present that this is a working document.

This was a report only. No action was taken.

Discussion and Possible action on the mission and vision language

This item was not discussed.

Report on acquisition of the portrait of Charles Banks Wilson by Mike Wimmer

Suzanne Tate told those present that the Charles Banks Wilson portrait was dedicated on April 6, in the Senate. Mr. Wilson was present for the dedication.

This was a report only. No action was taken.

Discussion and possible action of deaccession procedures

Ms. Tate told those present that Section 74-4104 of the State Capitol Preservation Commission statutes, the powers and responsibilities of the Commission include to “establish procedures by which private contributions of suitable art can be accepted for the Capitol and the Governor’s Mansion. The Commission is authorized to accept and make proper disposition of works of art as may be donated to the Commission and this state.”

Mr. Mass moved approval of the procedures. Ms. Kerr seconded the motion and it carried with the following votes: Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action of renewal of incoming loan of “Oh, What a Beautiful Mornin” by Mike Larsen from the Chickasaw Nation

Ms. Tate told the Members that the Chickasaw Nation has renewed the incoming loan of “Oh, What a Beautiful Mornin” by Mike Larsen for another year.

Mr. Trost moved approval, Ms. Edmondson seconded. The motion carried as follows: Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action of transfer of original Black portraits to Tulsa county Library System

The Committee recommended approval of transfer of the original Black portraits to Tulsa county Library System.

Motion carried with the following votes: Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Legislative Update

Director Richard updated the Commission on S.B. 753, known as the “Oklahoma State Capitol Centennial Act”. Director Richard told the members that the purpose of S.B. 753 is to prepare for the celebration of the first century of existence of the Oklahoma State Capitol Building and to ensure that the Capitol Building is structurally and functionally sound for the use of the Oklahomans in centuries to come.

This was a report only. No action was taken.

New Business

Paul Meyer told those present that the Friends of the Capitol agreed to provide the design and materials in developing the area where the tourism desk was into an information area and also move the locator screen to the same area.

No action was taken on this item.

Adjournment

There being no further business the meeting adjourned at 4:30 p.m.