

Minutes
Meeting of the Capitol Preservation Commission
3:00 p.m. – June 16, 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
Richard Ellwanger
Doug Kellogg
Lou Kerr
Mark Liotta
Duane Mass
Paul Meyer
John Richard
Kym Thompson
Larry Warden
Paul Ziriaux

MEMBERS ABSENT:

Louis Trost
Dian Wadley
Chad Warmington

OTHERS ATTENDING: Brenda DeShazo - Department of Central Services
Suzanne Tate, Arts Council
Amber Sharples, Arts Council
Karl Kramer, Attorney General's office
Justin Martino, e-Capitol News

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 April 21, 2011 Meeting

Larry Warden moved approval of the Minutes, Lou Kerr seconded the motion. The Minutes of the April 21, 2011 meeting were approved.

Discussion and possible action on Capitol space vacated by Supreme Court and Court of Criminal Appeals

Discussion was heard on the Capitol spaces to be vacated once the Court of Criminal Appeals and the Supreme Court relocate to the new Justice Center, which is nearing completion. Chairman Ellwanger appointed Paul Ziriaux, Mark Liotta, Paul Meyer and Doug Kellogg to a committee to review these spaces and to make recommendations to the legislature for their care and use. Special areas of consideration to be addressed by the committee are the relocation of the state constitution display and the environment within the Supreme Court ceremonial courtroom as it relates to the re-hanging of the recently restored portraits of the five original Supreme Court justices.

Discussion and possible action on approving ADA-compliant signage format for artwork in the public spaces of the Capitol

Suzanne Tate, Executive Director of the Oklahoma Arts Council, presented a working proposal for uniform signage for the art in the public spaces of the Capitol. She stated that the signage will be made of etched zinc with bronze finish or comparable material for consistent presentation.

Signage for portraits and landscapes will have a minimum width/height of 8" and maximum width/height of 12". Signage for sculptures will have a minimum width/height of 12" and maximum width/height of 24".

Content will be standardized and will include artwork title, artist name and dates of creation, commissioning, sponsoring, and/or donating party, brief description of subject

matter, and year of gift to the state of Oklahoma. All signage will have a border style of a single line with square corners with a stipple background and a dark, satin finish.

Print or lettering height should measure a minimum of 18-point and maximum of 36-point, which is appropriate for viewing signage from a distance.

Although a quorum for the committee was not present, Larry Warden said the Arts Standards Committee members in attendance reviewed the proposal and recommended acceptance of the guidelines.

Larry Warden moved approval of the request. Lou Kerr seconded the motion. Motion carried with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Mark Liotta, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Kym Thompson, yes; Larry Warden, yes; and Paul Ziriaux, yes.

Discussion and possible action on removal of American Indian Cultural Center & Museum maquette

Chairman Ellwanger advised the commission that the model of the American Indian Cultural Center & Museum located on the first floor has been on display at the Capitol since early 2003. It is no longer in good condition and there is no signage explaining the project or its status. He felt that the model would better serve the Native American Cultural and Educational Authority if it were refurbished and relocated to a venue outside the Capitol complex where others could learn from it.

John Richard made a motion for CPC to request NACEA to remove the maquette. Doug Kellogg seconded the motion. Motion carried with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Mark Liotta, yes; Duane Mass, yes; Paul Meyer, yes; John Richard, yes; Kym Thompson, yes; Larry Warden, yes; and Paul Ziriaux, yes.

Discussion and possible action on Capitol Galleries Schedule

Larry Warden said the members of the Art Standards Committee recommended acceptance of the proposed Capitol Galleries Schedule through Sept 2012 as presented by the Oklahoma Arts Council.

John Richard moved approval of the schedule. The motion was seconded by Kym Thompson. Motion passed with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Doug Kellogg, yes; Lou Kerr, yes; Mark Liotta, yes; Duane Mass, yes;

Paul Meyer, yes; John Richard, yes; Kym Thompson, yes; Larry Warden, yes; and Paul Ziriaux, yes.

Discussion and possible action on Collections Manager Report

Richard Ellwanger discussed with the Commission the preliminary results of the Conservation Assessment Program (CAP) review which was recently completed by architect Rick Wright and conservator Mary Frederickson. He disclosed that the final reports would be available in the September/October timeframe and that each member of the Commission would receive copies. It is planned to have the assessors present at the December 15, 2011 CPC meeting to discuss their findings and recommendations if their schedules are agreeable.

This was a report only. No action was taken.

Adjournment

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