

Minutes

Meeting of the Capitol Preservation Commission
3:00 p.m. – August 19, 2010
Room 108 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
Doug Kellogg
Duane Mass
John Richard
Louis Trost
James Waldo
Larry Warden
Chad Warmington
Susan Winchester
Paul Zirix

MEMBERS ABSENT: Sharon Gowdy
Lou Kerr
Paul Meyer
Kym Thompson
Dian Wadley

OTHERS ATTENDING: Brenda DeShazo, Department of Central Services
Suzanne Tate, Arts Council
Amber Sharples, Arts Council
Bill Nations, Representative
Rick Fry, Norman
Richard McKeown
Michael McNutt, Reporter

August 19, 2010
CPC Minutes
Page 2

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 15, 2010 Meeting

Paul Ziriaux moved approval of the Minutes of the April 15, 2010 meeting. Duane Mass seconded the motion and it carried.

Discussion and possible action on placement of paintings of Lucille Mulhall and Pawnee Bill in the north wing of the fifth floor of the Capitol

Larry Warden moved approval to place the paintings of Lucille Mulhall and Pawnee Bill in the north wing of the fifth floor of the Capitol. It is also requested that the location be approved on a temporary basis due to the impending move of the Courts and any remodeling or changes that might occur on the fifth floor and that hallway. Paul Ziriaux seconded the motion and it carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on placement of painting of Alexander Posey by artist Mike Wimmer

This item was not discussed and no action was taken on this agenda item.

Discussion and possible action on approving new painting of the Canadian River by Artist Rick Fry

Mr. Warden stated that the painting that is before the Commission today, was previously approved subject to being framed, location to be determined, and that the painting to meet the standards set by the Arts Standards Committee. Representative Nations and Rick Fry addressed the Commission regarding the painting of the Canadian River. Mr. Fry said he was making the changes as suggested to him.

Mr. Ellwanger told Mr. Fry that the painting has been approved in concept only and it is still subject to final approval by the Commission.

No action was taken on this item.

Discussion and possible action on accepting the buffalo maquette by artist Harold Holden for Governor's Mansion

No action was taken on this item.

Discussion and possible action on Ten Commandments Monument

Mr. Mass updated those present on the Ten Commandments Monument. He stated Mr. Ritze is in the process of raising money for the monument. He will notify Mr. Richard when the money is raised.

No action was taken on this item.

Discussion and possible action on repairs to "Plaza of the Oklahomans"

Mr. Mass said the Architecture and Grounds Committee approved for Friends of the Capitol to pay for 100 linear feet of repairs to the "Plaza of the Oklahomans."

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on current images hanging in the “Oklahoma Postcard Collection”

Mr. Ellwanger said the original agreement was to hang the postcards in two year cycles. It is time to change. Mr. Ellwanger said that Stu Osler suggested changing a third of them out at a time, the first being in November.

Mr. Ziriaux moved approval of the request. Mr. Warden seconded the motion and it carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on adopting new Request Form for Architectural Modifications

Mr. Mass said the Committee approved moving forward with the new form. Mr. Mass thanked Suzanne Tate and Amber Sharples for the hard work on devising the new form.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on adopting new Request Form for Commissioned or Donated Art

Mr. Richard moved approval of the new form for Commissioned or Donated Art. Mr. Waldo seconded the motion and it carried as follows: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on window tinting for the south windows of the Capitol

Mr. Mass showed a sample of the window tinting film that he recommends using to cover the south windows in the Capitol. Mr. Mass told those present the film would help reduce heating and cooling costs and also help stop damage to the artwork, furniture and carpet.

Mr. Richard moved approval to move forward with the request. Mr. Richard said he would work with Friends of the Capitol of pricing, if they feel it is too costly, he will bring back to the Commission for further action. Mr. Trost seconded the motion. Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, yes; and Paul Ziriaux, yes.

Discussion and possible action on installing a one way mirrored glass for room 105 and the interior door in room 104, Capitol for the Governor's transition office.

Mr. Mass the Committee recommended using a heavy tint instead of glass due to the fact the door is one of the original doors in the Capitol. The door would have to be altered in order for the glass to work.

Motion carried with the following votes: Richard Ellwanger, yes; Doug Kellogg, yes; Duane Mass, yes; John Richard, yes; Louis Trost, yes; James Waldo, yes; Larry Warden, yes; Chad Warmington, yes; Susan Winchester, was absent for the vote; and Paul Ziriaux, yes.

New Business

Mr. Warmington reported that some members of the legislature were concerned about the style on the "Beyond the Centennial: mural and its appropriateness in the Hall of Governors. He asked what steps these individuals would need to take to address their concerns with the Commission. Chairman Ellwanger stated that they should follow the Commission's established procedure of submitting a written request to the Chair for placement on the agenda.

Adjournment

There being no further business the meeting adjourned at 4:40 p.m.