

Minutes
Meeting of the Capitol Preservation Commission
3:00 p.m. – December 16, 2010
Room 412C
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
Lou Kerr
Duane Mass
John Richard
Kym Thompson
Louis Trost
James Waldo
Larry Warden

MEMBERS ABSENT: Doug Kellogg
Paul Meyer
Dian Wadley
Susan Winchester
Paul Ziriaux

OTHERS ATTENDING: Brenda DeShazo - Department of Central Services
Suzanne Tate - Oklahoma Arts Council
Rick Fry - Norman, OK
Karl Kramer - Attorney General's office
Charles Ford - Tulsa, OK

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 temporary placement of a painting of May Lillie in the fifth floor north hall

Larry Warden moved approval for the temporary placement of the May Lillie painting in the fifth floor north hall for the one-year period December 11, 2010 to December 11, 2011. James Waldo seconded the motion and it carried with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Lou Kerr, yes; Duane Mass, yes; John Richard, yes; Kym Thompson, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action on temporary placement of a painting of Charles Banks Wilson on the fourth floor

Louis Trost moved to accept the creation of the Charles Banks Wilson portrait by Mike Wimmer in concept. The portrait will be brought back to the full Commission prior to hanging for final approval. The Commission agreed to set-aside its rule on subjects being deceased for ten years in recognition of Mr. Wilson's status as an Oklahoma Cultural Treasure. John Richard seconded the motion and it carried with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Lou Kerr, abstained; Duane Mass, yes; John Richard, yes; Kym Thompson, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action on Minutes of the August 19, 2010 Meeting

James Waldo moved to approve the Minutes of the August 19, 2010 meeting. Larry Warden seconded the motion. Votes cast were as follows: Richard Ellwanger, yes; Linda Edmondson, yes; Lou Kerr, yes; Duane Mass, yes; John Richard, yes; Kym Thompson, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action on meeting dates for 2011

Larry Warden moved approval of the proposed meeting dates for 2011. John Richard seconded the motion. Motion passed.

February 17, 2011, April 21, 2011, June 16, 2011, August 18, 2011, October 20, 2011, December 15, 2011.

Discussion and possible action on final approval and placement of Canadian River painting by Rick Fry

Larry Warden moved approval of the painting and for it to be placed on the third floor. Lou Kerr seconded the motion and it carried as follows: Richard Ellwanger, yes; Linda Edmondson, yes; Lou Kerr, yes; Duane Mass, yes; John Richard, yes; Kym Thompson, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Discussion and possible action on approval of placement of “The Bison Spirit” sculpture on the first floor of the Governor’s Mansion

Larry Warden moved approval of placing “The Bison Spirit” sculpture by Harold Holden in the first floor of the Governor’s Mansion. James Waldo seconded the motion and it carried with the following votes: Richard Ellwanger, yes; Linda Edmondson, yes; Lou Kerr, yes; Duane Mass, yes; John Richard, yes; Kym Thompson, yes; Louis Trost, yes; James Waldo, yes; and Larry Warden, yes.

Update on dedication of bust of Governor Brad Henry

Suzanne Tate told those present the bust of Governor Henry is completed and will be placed in the Hall of Governors on the second floor. The dedication ceremony will be held in the Hall January 4, 2011 at 2:00 p.m. and the public is invited.

This was a report only. No action was taken

Update on grout restoration in Centennial Plaza of the Oklahomans

Duane Mass told those present that the small test area of the Plaza had been completed. He encouraged all Commission members to review the grout work on the test area, as the rest of the Plaza will have to be redone.

Mr. Mass said that he would like to have the grout and pavers assessed on an annual basis by a qualified person and make any repairs needed as soon as they are spotted.

This was a report only. No action was taken.

Adjournment

There being no further business the meeting adjourned at 4:05 p.m.