

Minutes
Capitol Preservation Commission
3:00 p.m. – June 20, 2013
Room 412C
Oklahoma City, Oklahoma

The Meeting Notice was filed with the Office of the Secretary of State in accordance with the Open Meeting Act.

MEMBERS PRESENT: Michelle Day
Linda Edmondson
Doug Kellogg
Paul Meyer
James Pickel
Emmy Stidham
Trait Thompson
Louis Trost
Larry Warden

MEMBERS ABSENT: Richard Ellwanger
Judy Johnson
Lou Kerr
Mark Liotta
Duane Mass

OTHERS ATTENDING: Beverly Hicks – OMES/DCAM
Karl Kramer – Office of Attorney General
Randy Nance – Flintco
Mark Grimes – Flintco
Shaun Ashley – eCapitol
Barbara Hoberock – Reporter with the Tulsa World
Sean Murphy – Associated Press
Jim Walker – Walker, Ferguson, and Ferguson

Determination of Quorum and Call to Order

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

Discussion and possible action on Minutes of the April 18, 2013 Meeting

Mr. Thompson made a motion to accept the minutes as presented. Ms. Day seconded the motion. A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Doug Kellogg-yes; Paul Meyer-yes; James Pickel-yes; Emmy Stidham – yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously.

Report of Nominating Committee and election of CPC Vice-Chair

The committee recommends that Trait Thompson be elected as Vice-Chair. Mr. Thompson accepted the position.

A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Doug Kellogg-yes; Lou Kerr-yes; Paul Meyer-yes; James Pickel-yes; Emmy Stidham – yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously, and Mr. Thompson accepted the position.

Report of Nominating Committee and election of CPC Chair

The committee recommends that Paul Meyer be elected as CPC Chair. Mr. Meyer respectfully declined and deferred the position to another member. Statutes require that the election be held this month. After a brief recess, the committee recommended leaving the position open at this time until the committee has time to talk to potential members who would be willing to fill that position. Mr. Thompson will temporarily chair the committee until someone is elected.

Update on HB1910 and other legislation affecting CPC

HB1910 reconstitutes the Long Range Capitol Planning Commission. This commission will work with the Office of Management and Enterprise Services and Leasing to identify under-utilized state assets and leases, and in making decisions regarding maintenance and renovation of the Capitol building. For the CPC, it will retain ability to govern the placement and consideration of art, retain its membership terms, and act in an advisory role for construction and renovation of the Capitol and grounds.

A portion of HB2032 set aside \$120 million for Capitol renovation and restoration (\$60 million for FY '14 and \$60 million for FY '15). However, HB2032 had been challenged in a lawsuit and will have to go through litigation.

SB908 allows (in addition to the Governor) the Speaker of the House, the President Pro-Tem, and the Chief Justice to accept gifts of art on behalf of the state and for their respective spaces.

Update on State Capitol restoration plans

No update was given at this time.

Collections Manager's report

Demolition and renovation have begun in the hallway around the Court of Criminal Appeals, and also in the grand conference room on the 5th floor, creating a problem for the surrounding six paintings in the court and freight elevator areas. These paintings need to be moved immediately. Also, evidence of cracking has been noted in the 412C meeting room that will need repair in the very near future.

As directed by the CPC at the April 2013 meeting, a grant application was submitted to the Friends of the Capitol requesting up to \$12,000 to support signage consistency on art work throughout the Capitol. That request was approved today.

The Allan Houser Centennial exhibition will take place in 2014. A grant application to support this exhibit was made to the Friends of the Capitol. The Oklahoma Arts Council has made a commitment of \$5,000 to support this partnership exhibit.

Governor Fallin has been viewing examples of Oklahoma sculptors for the commission of her bronze representation for the Hall of Governors.

The Chickasaw Nation has extended the loan of "Oh, What a Beautiful Mornin'" by Mike Larsen, and the commissioned portrait project of Ralph Ellison has been awarded to Tracey Harris. The portrait dedication is scheduled for spring of 2014.

New Business

Ms. Edmondson made a motion that due to the possibility of damage during House and Senate renovations, 6 paintings, and possibly more, located in the former Court of Criminal Appeals space, the Supreme Court space, and the 5th floor conference room space, be moved immediately and stored until all renovations are completed. This would be done under the direction and oversight of the Arts Council and the Office of Management and Enterprise Services. Mr. Thompson seconded the motion.

A roll call vote was taken: Michelle Day – yes; Linda Edmondson-yes; Doug Kellogg-yes; Paul Meyer-yes; James Pickel-yes; Emmy Stidham – yes; Trait Thompson-yes; Louis Trost-yes; Larry Warden-yes. Motion carried unanimously.

Adjournment

With no additional business, the meeting was adjourned at 3:48 p.m.