

**Minutes
Capitol Preservation Commission
April 16, 2015
3:00 p.m.
Room 512A
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Bill Corbett
Linda Edmondson
Vicki Hicks
Doug Kellogg
Joel Kintsel
Leia Laird
Duane Mass
Dan Ross
Trait Thompson

MEMBERS ABSENT: Bruce Fisher
Judy Johnson
Lou Kerr
Holbrook Lawson
Mark Liotta
Paul Meyer

GUESTS: Beverly Hicks, OMES/CAM
Steven Barker, Attorney General's Office
Amber Sharples, Oklahoma Arts Council
Clint Stone, Oklahoma Arts Council
Barbara Hoberock, Tulsa World
Shawn Ashley, eCapitol

Agenda Item 1 – Determination of quorum and call to order. [Trait Thompson]

Chairman Thompson called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was established. He was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

Agenda Item 2 – Discussion and possible action on minutes of Dec. 18, 2014 meeting. [Trait Thompson]

Mr. Mass moved to approve the December minutes. Ms. Ross seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Doug Kellogg - yes; Joel Kintsel - yes; Leia Laird - yes; Duane Mass - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 3 – Discussion and possible action on repair and maintenance projects for the Governor's Mansion, grounds and Phillips Pavilion. [Duane Mass]

Mr. Mass provided construction drawings to the commission and informed them on the various general operations of maintenance projects that could possibly take place in the near future pending approval of the governor. Currently, there is no budget in place.

Chairman Thompson gave clarification of the commission's involvement in these projects. Stating if changes are made to the look or character during maintenance, the commission needs to approve.

If any kind of maintenance work is involved, as long as things are restored back in the same way from which they came, the project does not need the commission's approval. As a courtesy, Mr. Mass wanted to keep the commission informed.

Therefore, this is not considered an action item, but informative only.

No action taken.

Agenda Item 4 – Discussion and possible action to renew the loan of the Mike Larsen painting, 'Oh, What a Beautiful Morning' from the Chickasaw Nation. [Linda Edmondson]

Ms. Edmondson made the committee aware this painting is up for renewal and recommends it to be approved for another year, as annually required.

Whenever the renovations at the Capitol have reached a point that would affect the painting, the Chickasaw Nation will take it back until renovations are complete.

Ms. Edmondson moved to approve the loan for another year. Dr. Corbett seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Doug Kellogg - yes; Joel Kintsel - yes; Leia Laird - yes; Duane Mass - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 5 – Discussion and possible action to approve proposed artist exhibitions in the east and north Capitol galleries for January through December 2016. [Linda Edmondson]

A CY2016 pamphlet was provided by the Oklahoma Arts Council to the commission. Ms. Edmondson went over the distinct Oklahoma artists listed below.

North Gallery:

Tim Hearne, Moore
Patricia Isbell, El Reno
Gay Pasley, Oklahoma City
Michelle Martin, Tulsa
Shane Brown, Tulsa

East Gallery:

Michael Nicholson, Edmond
Keith Murray, Ardmore
John Hammer, Claremore
Mathew Bearden, Hominy/Tulsa
Michi Susan, Oklahoma City

Ms. Edmondson moved to approve the artists' exhibititons in both galleries for 2016. Mr. Mass seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Doug Kellogg - yes; Joel Kintsel - yes; Leia Laird - yes; Duane Mass - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 6 – Discussion and possible action to amend the Capitol galleries' schedule to replace selected exhibiting artist with Martha Burger of Duncan for the June 29 to Aug. 30, 2015 display in the North Gallery. [Linda Edmondson]

Ms. Edmondson explained the original artist who was scheduled for the designated time frame did not have a requisite amount of work for display, and has withdrawn. The Oklahoma Arts Council found artist Martha Burger as a replacement for the designated time frame.

Ms. Edmondson moved to approve the art of Ms. Burger for July and August. Dr. Corbett seconded the motion, the motion passed and the following votes were recorded:

Bill Corbett - yes; Linda Edmondson - yes; Vicki Hicks - yes; Doug Kellogg - yes; Joel Kintsel - yes; Leia Laird - yes; Duane Mass - yes; Dan Ross - yes; Trait Thompson - yes.

Agenda Item 7 – Collections' manager report: [Clint Stone]

- Update on Allan Houser at the Capitol: *A Legacy in Bronze.*

Mr. Stone made known to the commission the exhibition sculptures on the east, north and west side of the Capitol will be removed on April 23-24 with the assistance of Manhattan Construction Company, using Allan Houser Inc. and Tony Lee.

On behalf of the commission, Chairman Thompson expressed his gratitude for the time the exhibition was displayed on the Capitol grounds to the Oklahoma Arts Council, the Friends of the Mansion and the Kerr Foundation for funding, and to Manhattan Construction for their assistance.

- Governor's Mansion: Temporary relocation of artwork during remediation.

Due to the necessary deferred maintenance, regarding the works on the first floor that the commission oversees, Mr. Stone is working with the Oklahoma History Center to have the works removed and anticipates the removal will be in the last week of May or the first week of June.

Mr. Stone also informed when the time comes for the works to be returned to the first floor of the mansion, this item will come back before the commission regarding placement in the fall.

Agenda Item 8 – Chairman report. [Trait Thompson]

- Capitol Restoration Project Update:

Chairman Thompson is pleased with how the exterior and interior of both projects has accelerated over the past couple of weeks. Trial repairs will be starting in the next six weeks.

Mr. Mass gave an overview to the commission of what trial repairs to the exterior and interior of the Capitol entail.

Chairman Thompson said this project is to be done in a methodical way so that it's done carefully. The methods and materials being used are going to last many years.

Agenda Item 9 – New business. [Trait Thompson]

No new business.

Agenda Item 10 – Adjournment. [Trait Thompson]

There being no further business, Mr. Mass made the motion to adjourn. Mr. Kintsel seconded the motion. Seeing no opposition, the meeting adjourned at 3:54 p.m.