



**STATE CAPITOL PRESERVATION COMMISSION
MEETING MINUTES
Oct. 20, 2022; 3:00 P.M.
OKLAHOMA STATE CAPITOL BUILDING
SENATE CONFERENCE RM. 4S.9
2300 N. LINCOLN BLVD.
OKLAHOMA CITY, OK 73105**

MEMBERS PRESENT: Chip Mullens
Nancy Leonard
Cliff Branan
C.J. Cavin
Aaron Cooper
Brent Gibson
Deena Fisher
Brent Gibson
Keith Jones
Lou Kerr
Duane Mass
Janet Morrow

MEMBERS ABSENT: Charles Moore
Bruce Fisher

GUESTS: Beverly Hicks, OMES
Trace Jones, OMES
Amber Sharples, Executive Director of OK Arts Council
Jarica Walsh, OAC
James Kopp, OAC
Jordan Cox, Survivor Outreach Services
CJ Dupree, Senate

1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act:

Chairman Chip Mullens was advised that notice for this meeting was filed with the Secretary of State, and an agenda was posted in accordance with the Open Meeting Act.

2. Call to order, Roll Call, and Determination of Quorum:

Chairman Chip Mullens called the meeting to order at 3:13 p.m. A roll call was taken, and a quorum was established.

3. Discussion and possible action on the special meeting minutes of September 29, 2022:

Lou Kerr moved to approve the meeting minutes for September. Duanne Mass seconded the motion. The following votes were recorded, and the motion passed:

Mr. Branan, yes; Mr. Cavin, yes; Mr. Cooper, yes; Ms. Fisher, abstain; Mr. Gibson, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, abstain; Mr. Mullens, yes; Ms. Morrow, yes; Mr. Jones, yes.

4. Discussion and possible action to approve the Oklahoma Arts Council recommendation for professional conservation assessment for artwork and frame resulting from damage incident of the *Springtime Along the Muddy Boggy* by Wilson Hurley. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]

Ms. Walsh informed that the artwork is on the 2nd floor rotunda on the Southeast wall. The Arts Council became aware of the damage by seeing a mark on the wall, which led them to investigate and find video footage of the incident that occurred during vendor setup for the State Employee Benefits Expo.

Ms. Walsh appreciated the Office of Management and Enterprise Services' involvement in the incident.

Commissioner Deena Fisher reported that the Art Standards Committee met and recommended approval of the Oklahoma Arts Council's recommendation for a professional conservation assessment for artwork and frame resulting from the damage incident of *Spring Morning Along the Muddy Boggy* by Wilson Hurley.

Deena Fisher moved to approve the Oklahoma Arts Council's recommendation of a professional conservation assessment for the artwork and frame of *Spring Morning Along the Muddy Boggy* by Wilson Hurley. Lou Kerr seconded the motion. The following votes were recorded, and the motion passed:

Mr. Branan, yes; Mr. Cavin, yes; Mr. Cooper, yes; Ms. Fisher, abstain; Mr. Gibson, yes; Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, abstain; Mr. Mullens, yes; Ms. Morrow, yes; Mr. Jones, yes.

5. Discussion and possible action to approve the removal and assessment of artwork in the Capitol for *Springtime Along the Muddy Boggy* by Wilson Hurley. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]

Commissioner Deena Fisher reported that the Art Standards Committee met and recommended approval of the removal and assessment of *Spring Morning Along the Muddy Boggy* by Wilson Hurley.

Deena Fisher moved to approve the removal and assessment of the artwork. C.J. Cavin seconded the motion. The following votes were recorded, and the motion passed:

Mr. Branan, yes; Mr. Cavin, yes; Mr. Cooper, yes; Ms. Fisher, yes; Mr. Gibson, yes;
Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Morrow, yes;
Mr. Jones, yes.

6. Discussion and possible action to approve the Fallen Soldier Christmas Tree and for the tree to be placed at the northeast wall insert of the Hall of Heroes on the 2nd floor, currently empty and awaiting placement of the Medal of Honor plaque. [Duane Mass, Capitol Architect and Curator]

Commissioner Mass introduced Ms. Jordan Cox with Survivor Outreach Services, who gave a presentation on the Fallen Soldier Christmas Tree. Working in conjunction with one of the BAd (BA Design) Lab Design Rotation Classes at Vanguard Academy, Broken Arrow Public Schools, they would like to display an 8-10 ft. tree with the names of Fallen Oklahoma Service Members engraved on 328 wooden gold stars on the 2nd Floor in the Hall of Heroes. The organization ensures that the surviving families are notified and works with them to schedule a viewing time. The display will run from the first week of December through December 15, 2022. The organization will be responsible for the tree in its entirety.

Commissioner Duane Mass reported that the Architecture and Grounds Committee met and recommended approval of the Fallen Soldier Christmas Tree on the 2nd floor. He would like to see this become a yearly display in the future.

Duane Mass moved to approve the Fallen Soldier Christmas Tree and the said placement on the 2nd Floor, honoring the Fallen Soldiers for this Christmas for the designated period from early December to December 15, 2022. Deena Fisher seconded the motion. The following votes were recorded, and the motion passed:

Mr. Branan, yes; Mr. Cavin, yes; Mr. Cooper, yes; Ms. Fisher, yes; Mr. Gibson, yes;
Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Mullens, yes; Ms. Morrow, yes;
Mr. Jones, yes.

**7. Collections Manager Report:
Capitol Re/Installation progress report:**

Ms. Walsh reported that the several pieces of artwork the Commission accessioned during their September special meeting are on display throughout the Capitol building.

The Betty Price gallery continues to function as a staging area. There is the potential that it would be the location for conservation of the Wilson Hurley, depending on the extent of any possible damage.

The Arts Council plans to bring some more new commissions to the next Capitol Preservation Commission special meeting in November. They are looking at the potential of having a dedication ceremony for the Hall of Heroes on possibly on November 10, 2022.

8. Discussion and possible action on approving regular meeting dates for 2023. [Chair]

Jan. 19	Jun. 15	Dec. 14
Feb. 16	Aug. 17	
Apr. 20	Oct. 19	

C.J. Cavin moved to approve the meeting dates of 2023. Lou Kerr seconded the motion. The following votes were recorded, and the motion passed:

Mr. Branan, yes; Mr. Cavin, yes; Mr. Cooper, yes; Ms. Fisher, yes; Mr. Gibson, yes;
Ms. Kerr, yes; Ms. Leonard, yes; Mr. Mass, abstain Mr. Mullens, yes; Ms. Morrow, yes;
Mr. Jones, yes.

9. Chair Updates and Discussion:

Possible presentation and/or discussion on the ongoing state capitol Building construction and Governor's mansion construction:

Commissioner Mass updated the members on the current status of the Capitol's remaining projects and is proud of all accomplishments made through the years of restoration.

10. Adjournment:

There being no further business, C.J. Cavin made the motion to adjourn. Duane Mass seconded the motion. Seeing no opposition, the meeting adjourned at 3:46 p.m.