

STATE CAPITOL PRESERVATION COMMISSION

REGULAR MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 JUNE 17, 2021; 3:00 p.m.

AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
- 2. Determination of quorum and call to order [Chair]
- 3. Discussion and possible action on the election of a Chair of the Capitol Preservation Commission. [Chair]
- 4. Discussion and possible action on the election of a Vice-Chair of the Capitol Preservation Commission. [Chair]
- 5. Discussion and possible action on the hybrid meeting minutes of April 15, 2021. [Chair]
- 6. Discussion and possible action to approve location and bronze monument from the Valley Forge Foundation, affixed to a wall in the Capitol Building, honoring those Oklahoman's who were awarded the Medal of Honor in the Armed Forces. [Duane Mass, Capitol Architect and Curator]
- 7. Discussion and possible action on review and approval of selected artists for the Art in Public Places project at the Capitol. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
- 8. Collections Manager Report: [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
 - * Report concerning damage to the small guardian near the visitors entrance.
- 9. Chair Updates and Discussion: [Chair]

Possible presentation and/or discussion on the on-going state capitol building construction and Governor's mansion construction.

10. Adjournment

CPC meeting informatin may be accessed here: <u>https://omes.ok.gov/boards-commissions/capitol-preservation-commission</u>