

STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 45.9

2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 FEB. 17, 2022; 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 meeting minutes of December 16, 2021. [Chair]
- 4. Discussion and possible action to accept the bronze bust commissioned by the Art in Public Places project at the Oklahoma State Capitol; "*Chief Allen Wright*" into the Capitol Art Collection and the Oklahoma Public Art Collection. [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 5. Discussion and possible action on review and approval of concept and recommended artist selection for Governor's Bust of The Honorable J. Kevin Stitt for the Hall of Governors in the Oklahoma State Capitol. [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 6. Discussion and possible action on review and approval of final artist selection for select artworks of the Art in Public Places project at the Oklahoma State Capitol: *Choctaw Code Talkers of World War I* (working title) by Dylan Cavin, *Wanda Jackson* by Tracey Harris. [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 7. Discussion and possible action on review and approval of final design concepts for select artworks of the Art in Public Places project at the Oklahoma State Capitol: *Greeting Video* (working title) by Buffalo Nickel and Sterlin Harjo, *Making Her Mark* (working title) lunette mural by Sara Scribner, *Choctaw Code Talkers of World War I* (working title) by Dylan Cavin. [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 8. Collections Manager Report: [Jarica Walsh, Director of Art in Public Places]

Update on the Capitol Reinstallation Plan.

9. Chair Updates and Discussion: [Chair]

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

10. Adjournment

NEXT MEETING: APRIL 21, 2022, 3:00 p.m. CPC meeting information may be accessed here: <u>CPC Website</u>