

STATE CAPITOL PRESERVATION COMMISSION

SPECIAL MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 MAY 9, 2022; 3:00 p.m.

CPC Website

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 February 17, 2022. [Chair]
- 4. Discussion and possible action on the meeting minutes of April 21, 2022. [Chair]
- 5. Discussion and possible action to consider and approve possible locations for placement of the proposed installation of a *Daughters of American Revolution* Plaque on the Capitol grounds or on the building. [Duane Mass]
- 6. Discussion and possible action to accept the painting commissioned by Representative Weldon Watson, 1920s Seminole Oil Boom into the Capitol Art Collection: [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 7. Discussion and possible action on review and approval of the design concept for the Bronze 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]
- 8. Discussion and possible action on review and approval of the design concept for select artworks of the Art in Public Places Project at the Oklahoma State Capitol: Oklahoma Boots by Lisa Sorrell: [James Pickel, Jarica Walsh, Director of Art in Public Places]
- 9. Collections Manager Report: [Jarica Walsh, Director of Art in Public Places]
 Update on the Capitol Reinstallation Plan.
- 10. Chair Updates and Discussion: [Chair]

Board member status.

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

11. Adjournment