

## STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 OCT. 20, 2022; 3:00 p.m.

**CPC** Website

## AMENDED AGENDA

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Discussion and possible action on the special meeting minutes of September 29, 2022. [Chair]
- 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]
- 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]
- 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 2<sup>nd</sup> floor, currently empty and awaiting placement of the Medal of Honor plaque. [Duane Mass, Capitol Architect, and Curator]
- 7. Collections Manager Report: [Jarica Walsh, Director of Visual and Public Art]
  Capitol Re/Installation progress update
- 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

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