

STATE CAPITOL PRESERVATION COMMISSION SPECIAL MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 230 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 JAN. 19, 2023; 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. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Discussion and possible action on the approval of the minutes of the special meeting held on November 16, 2022. [Chair]
- 4. Present to the Commission the final version of the bronze plaque for the Daughters of the American Revolution, previously approved and to be installed after the viewing of the actual plaque by the CPC. [Duane Mass, Capitol Architect, and Curator]
- 5. Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *People of the Great Sky, Constellations of the Land* by Jessica Moore Harjo. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 6. Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *The Resonating Memory of Red Earth* by Anita Fields. [Jarica Walsh, Director of Visual and Public Art]
- 7. Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, a Spiro-inspired painting by Yatika Fields. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 8. Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Making Her Mark*, by Sara Scribner. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 9. Collections Manager Report: [Jarica Walsh, Director of Visual and Public Art] Update on the Capitol Re/Installation Project
- 10. Chair Updates and Discussion: [Chair]

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

11. Adjournment