

## STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 DECEMBER 18, 2025; 3:00 p.m.

## **AGENDA**

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Trait Thompson, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Welcome/Introductions [Chair]
- 4. In Remembrance of Duane Mass [Chair]
- 5. Update and discussion regarding the role of Capitol Architect and Curator and Mass Architects, Inc. [OMES Chief Architect for Construction, Planning, and Real Estate Services]
- 6. Discussion and possible action on approval of special meeting minutes from October 16, 2025. [Chair]
- 7. Presentation by AE-1 regarding State Capitol Arch inscriptions and data points. [Matthew Radcliffe, Mass Architects AE-1]
- 8. Discussion and possible action to approve the lettering/inscriptions and data points for the limestone panels on the State Capitol Arch as presented, allowing the Design-Build Team to complete the limestone shop drawing design and begin fabrication of the stones. [Chair]
- 9. Discussion and possible action to approve the request for an exemption from Arts Standards 115:10-1-2(a)(2) for select artwork to be displayed in the Hall of Heroes at the Oklahoma State Capitol. [Jarica Walsh, Director of Visual and Public Art]
- 10. Status Update on Native American Warrior Memorial Project Artwork and Force 50 Foundation. [Jarica Walsh, Director of Visual and Public Art]
- 11. Collections Manager Report [Jarica Walsh, Director of Visual and Public Art] Update on the Capitol Re/Installation Project
- 12. Chair Updates and Discussion: [Chair]
  Possible presentation and/or discussion on the ongoing state Capitol building construction and Governor's mansion construction.
- 13. Adjournment

Next Meeting: Feb. 19, 2026, 3:00 PM.
OK History Center Museum, Dr. LeRoy H. Fischer Boardroom, 3<sup>rd</sup> Floor

<u>CPC meeting information</u>