



STATE CAPITOL PRESERVATION COMMISSION

REGULAR MEETING

OKLAHOMA STATE CAPITOL

SENATE CONFERENCE ROOM 4S.9

2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

DEC. 16, 2021; 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 October 21, 2021. [Chair]
4. Discussion and possible action on amending the meeting minutes of March 16, 2021. [Chair]
5. Discussion and possible action on review and approval of relocation and re-installation of art works on the First Floor of the Governor's Mansion. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
6. Discussion and possible action on review and approval of final design concepts for select artworks. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections]
7. Discussion and possible action on review and approval of loans of select artworks to the Art in Public Places project at the Oklahoma State Capitol. [James Pickel, Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections and Jarica Walsh, Director of Art in Public Places]
8. Discussion and possible action to appoint Charles Moore as a member of the Art Standards Committee.
9. Collections Manager Report: None.
10. Chair Updates and Discussion: [Chair]

Possible presentation and/or discussion on the on-going state capitol building construction and Governor's mansion construction.
11. Adjournment

CPC meeting information may be accessed here: <https://oklahoma.gov/omes/about/boards-commissions/capitol-preservation-commission.html>

NEXT MEETING: FEBRUARY 17, 2022, 3:00 p.m.