



STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105
APRIL 18, 2024; 3:00 p.m.

AGENDA

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act [Nancy Leonard, Chair]
2. Call to order, Roll Call, and Determination of Quorum [Chair]
3. Welcome/Introductions [Chair]
4. Recognition of service of Lou Kerr. [Chair]
5. Discussion and possible action on approval of special meeting minutes from February 15, 2024. [Chair]
6. Discussion and possible action to approve proposed stanchion final design for artwork protection in the state capitol building on the ground, second and fourth floor rotundas, approval for subsequent use by the Oklahoma Arts Council to ensure the security and preservation of the artwork, and with urgent implementation to safeguard the artwork promptly. [Duane Mass, State Capitol Architect and Curator]
7. Presentation by Representative Arturo Alonso Sandoval with board discussion and possible action on approval of the preparation of designs for a privately funded native and indigenous plant garden on the Oklahoma Capitol Campus grounds with designs and installation plans to be submitted for Capitol Preservation Commission consideration and possible approval at a later date. [Duane Mass, State Capitol Architect and Curator]
8. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]
Update on the Capitol Re/Installation Project
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

Next Meeting: Jun. 20, 2024, 3:00 p.m., Senate Conference Rm. 4S.9

The CPC meeting information can be found at: <https://oklahoma.gov/omes/about-omes/boards-and-commissions/capitol-preservation-commission.html>