

STATE CAPITOL PRESERVATION COMMISSION SPECIAL MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 JUNE 30, 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 [Nancy Leonard, Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Chair]
- 3. Welcome/Introductions [Chair]
- 4. Discussion and possible action on approval of meeting minutes from Apr. 17, 2025. [Chair]
- 5. Discussion and possible action on approval of meeting minutes from Jun. 19, 2025. [Chair]
- 6. Discussion and possible action to approve signage for State Banking Department on the second floor of the State Capitol Building, adjacent to the Treasurer Banking/Cashier window in the East corridor. [Duane Mass, State Capitol Architect and Curator]
- 7. Discussion and update on revised signage for main front steps to the Capitol, better illustrating the entry area. [Duane Mass, State Capitol Architect and Curator]
- 8. Discussion and possible action on approval of exterior landscaping project plan submitted by OMES for upgrades/repairs/maintenance on Capitol lawn. [Duane Mass, State Capitol Architect and Curator]
- 9. Discussion and possible action on approval of language revision to engravings/messaging and the addition of two additional quotes to be engraved, on the Arch Project from the originally approved design, Fall 2024, and changes requested by the Oklahoma National Guard. [Duane Mass, State Capitol Architect and Curator]
- 10. Discussion and possible action on approving conceptual rendering of First Family Residence. [Duane Mass, State Capitol Architect and Curator]
- 11. Discussion and presentation on suspension of public areas of the North and East Galleries on the first floor of the Capitol and the Oklahoma Arts Council's plans moving forward. [Amber Sharples, Executive Director of the Oklahoma Arts Council]
- 12. Discussion and possible action on the election of chairperson of the Capitol Preservation Commission. [Chair]
- 13. Discussion and possible action on the election of vice-chairperson of the Capitol Preservation Commission. [Chair]
- 14. Collections Manager Report [Jarica Walsh, Director of Visual and Public Art] Update on the Capitol Re/Installation Project
- 15. Chair Updates and Discussion:
 Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.
- 16. Adjournment