

## STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING

OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 APRIL 17, 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 [C.J. Cavin, Vice Chair]
- 2. Call to order, Roll Call, and Determination of Quorum [Vice Chair]
- 3. Welcome/Introductions [Vice Chair]
- 4. Discussion and possible action on approval of meeting minutes from Oct. 17, 2024. [Vice Chair]
- 5. 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]
- 6. Update and discussion on 45<sup>th</sup> Division National Guard State Capitol Arch Project. [Duane Mass, State Capitol Architect and Curator]
- 7. Update and discussion on Native American Warrior Project. [Duane Mass, State Capitol Architect and Curator]
- 8. Update and discussion on the railing project at the monumental steps south of Capitol, as requested by the House of Representatives in 2024. The project aims to move forward immediately into final design to be presented to the Capitol Preservation Commission for approval at the next regularly scheduled meeting, followed by construction and installation. [Duane Mass, State Capitol Architect and Curator]
- 9. Update and discussion on Bill of Rights Monument. [Duane Mass, State Capitol Architect and Curator]
- 10. Collections Manager Report [Jarica Walsh, Director of Visual and Public Art] Update on the Capitol Re/Installation Project
- 11. Chair Updates and Discussion: [Vice Chair]
  Possible presentation and/or discussion on the ongoing state Capitol building construction and Governor's mansion construction.
- 12. Adjournment