

STATE CAPITOL PRESERVATION COMMISSION REGULAR MEETING OKLAHOMA STATE CAPITOL SENATE CONFERENCE ROOM 4S.9 2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105 FEB. 16, 2023; 3:00 p.m. CPC Website

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. Discussion and possible action on the approval of the minutes of the special meeting held on January 19, 2023. [Chair]
- 4. Discussion and possible action to accept the painting commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Making Her Mark* by Sara Scribner, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- Discussion and possible action to authorize the installation of artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Labor Omnia Vincit* (Southwest) Lucas Simmons. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 6. Discussion and possible action to approve the revised Capitol Art Reinstallation Plan. [Deena Fisher, Jarica Walsh, Director of Visual and Public Art]
- 7. Collections Manager Report: [Jarica Walsh, Director of Visual and Public Art]
 - a. Update on the Capitol Re/Installation Project
- 8. Chair Updates and Discussion: [Chair]

Feb. 22nd dedication ceremony of new lunette mural "Making Her Mark" by Sara Scribner.

Possible presentation and/or discussion on the ongoing state capitol building construction and Governor's mansion construction.

9. Adjournment