



STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
OKLAHOMA STATE CAPITOL
SENATE CONFERENCE ROOM 4S.9
2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105
JUNE 20, 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. Discussion and possible action on approval of meeting minutes from April 18, 2024. [Chair]
5. Presentation and discussion of HB 4012, the Arch, with presentation and approval of site plan as basis of design.
Presentation of preliminary site development plan and approval of this site development plan to be used as a basis of beginning design for completing this project including recognition that the term “work in progress” refers to the total project.
[Duane Mass, State Capitol Architect and Curator]
6. Report on “Indigenous Garden” originally discussed in April meeting, originally requested by Rep. Sandoval. [Duane Mass, State Capitol Architect and Curator]
7. Report on Bill of Rights monument. [Duane Mass, State Capitol Architect and Curator]
8. Discussion on status of area south of oil wells presently fenced and graveled. [Duane Mass, State Capitol Architect and Curator]
9. Discussion and possible action to accept the painting commissioned by the Art in Public Places project of the Oklahoma State Capitol, *Labor Omnia Vincit (Northwest)* by Lucas Simmons, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Jarica Walsh, Director of Visual and Public Art]
10. Discussion and possible action to accept the ceramic artwork commissioned by the Art in Public Places project of the Oklahoma State Capitol, *The Resonating Memory of Red Earth* by Anita Fields, into the Capitol Art Collection and the Oklahoma Public Art Collection. [Jarica Walsh, Director of Visual and Public Art]
11. Discussion and possible action to approve the temporary display and location of the loan of the Te Ata beaded collar necklace from the personal collection of Justice Yvonne Kauger to the Oklahoma Arts Council. [Christina Naruszewicz, Director of Collections Management]
12. Discussion and possible action to approve the proposed artist exhibitions in the East and North Capitol Galleries for January through May 2025. [Jarica Walsh, Director of Visual and Public Art]
13. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]
Update on the Capitol Re/Installation Project
14. Chair Updates and Discussion: [Chair]
Possible presentation and/or discussion on the ongoing state capitol building construction and Governor’s mansion construction.
15. Adjournment

Next Meeting: Aug. 15, 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>