



**STATE CAPITOL PRESERVATION COMMISSION  
SPECIAL MEETING**

OKLAHOMA STATE CAPITOL  
SENATE CONFERENCE ROOM 4S.9

2300 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105

NOVEMBER 7, 2023; 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 August 17, 2023. [Chair]
5. Discussion and possible action on approval of meeting minutes from September 19, 2023. [Chair]
6. Discussion and possible action to approve the removal of the 1960s-era helicopter landing pad from the mansion grounds as presented due to lack of use, maintenance, and present condition. [Duane Mass, State Capitol Architect and Curator]
7. Discussion on future plans of the Governor's Mansion for needed revisions to the entrance off of 23<sup>rd</sup> Street due to traffic and safety concerns and on a new visitor location for main visitor entry and revised security guardhouse and modifications to entry to remove main visitor entry off of 23<sup>rd</sup> Street. [Duane Mass, State Capitol Architect and Curator]
8. Discussion and status of the property on the mansion grounds that is used for OMES maintenance and storage for the Capitol campus and if that property is exempt from the Capitol Preservation Commission's (CPC) approval process. [Duane Mass, State Capitol Architect and Curator]
9. Discussion and possible action to approve the Fallen Heroes Christmas Tree, displayed from the end of November through December, placed at the northeast wall insert of the Hall of Heroes on the 2<sup>nd</sup> floor pending House Speaker approval of space. [Duane Mass, State Capitol Architect and Curator]
10. Discussion and possible action to accept the artwork commissioned by the Oklahoma Arts Council in collaboration with The Friends and Family of Wanda Jackson, a portrait of Wanda Jackson by Tracey Harris, into the Capitol Art Collection. [Jarica Walsh, Director of Visual and Public Art]
11. Collections Manager Report [Christina Naruszewicz, Director of Collections Management]  
Update on the Capitol Re/Installation Project
12. Discussion and possible action to approve the schedule of meetings for 2024 at 3 p.m.[Chair]  
Feb. 15                                      Jun. 20                                      Oct. 17  
Apr. 18                                      Aug. 15                                      Dec. 19

13. Chair Updates and Discussion: [Chair]

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

Sunset of the Capitol Preservation Commission on July 1, 2024, pursuant to 74 O.S. § 4102.

14. Adjournment

Next Meeting: Dec. 14, 2023, 3:00 p.m., Senate Conference Rm. 4S.9

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