

**JIM THORPE BUILDING REPAIR  
EXPENDITURE  
OVERSIGHT COMMITTEE  
SPECIAL MEETING MINUTES  
DEC. 14, 2022, 10 A.M.  
JIM THORPE BUILDING  
JUNIOR FREEMAN CONFERENCE ROOM, 5<sup>TH</sup> FLOOR  
2101 N. LINCOLN BLVD., OKLAHOMA CITY, OK 73105**

**MEMBERS PRESENT:** Brandy Wreath, Chairman, Executive Director of the OCC  
Sen. Bill Coleman, Senate District 10  
Carly Cordell, Rural Water Association  
Jason Nowell, Ashton Gray, LLC  
Sen. Darcy Jech, Senate District 26  
Rep. Mark McBride, House District 53  
Sen. George Young, Senate District 48

**MEMBERS' ABSENT:** Rep. Mike Dobrinski, House District 59  
Rep. Cyndi Munson, House District 85

**GUESTS:** Melissa Milburn, OMES  
Paul Haley, OMES  
Duane Mass, MA  
Matthew Ratcliff, MA  
Mary Jackson, OMES  
Carie Carman, OMES  
Darren Garvin, OMES  
Janet Morrow, OMES  
David John, OMES  
Amber Sharples, OAC  
Jarica Walsh, OAC  
Calen Kinnaman, OAC  
Holly George, OCC  
Amy Cummings, OCC  
Karl Griffith, OCC  
Beverly Hicks, OMES

Office of Management and Enterprise Services (OMES) ♦ OK Corporation Commission (OCC) ♦ OK Arts Council (OAC) ♦ Mass Architects (MA)

**1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act:**

Chairman Wreath confirmed that the meeting notice was filed in accordance with the Open Meeting Act law.

**2. Call to order and confirmation of a quorum:**

Chairman Wreath called the meeting to order at 10:04 a.m. A roll call was taken, and a quorum was established.

**3. Welcome/Introductions:**

Chairman Wreath welcomed the members and guests to the meeting.

**4. Discussion and possible action on special meeting minutes of November 30, 2022:**

Sen. Bill Coleman moved to approve the November special meeting minutes. Ms. Carly Cordell seconded the motion. The motion passed, and the following votes were recorded:

Mr. Wreath, aye; Sen. Coleman, aye; Ms. Cordell, aye; Sen. Jech, aye; Rep. McBride, aye; Mr. Nowell, aye.

5. **Presentation on Art in Public Places:** [Amber Sharples]

Ms. Sharples, Executive Director of the Oklahoma Arts Council, presented on the Art in Public Places Program (AIPP), known as the State's Percent for Art Program, and highlighted some of the successes of the public art program's past and current art projects in the Oklahoma State Capitol and on, other accomplishments made possible by the Oklahoma Arts Council through this program, and the possibilities of what can be brought to the Jim Thorpe Building for enhancement.

Ms. Sharples spoke on some of the benefits of the program and the contributing factor of art enhancements or investments made to buildings that include: Strengthens Oklahoma's brand and image, boost employee morale, contributing to a more productive work environment, encourages citizen engagement with the public agencies and its services, and increases property values.

Ms. Sharples reported on the Jim Thorpe Building Renovation Art in Public Places Project (AIPP) Budget.

**Calculation of Art in Public Places Assessment:**

JTB Renovation Bond	Art in Public Places Amount
\$70,000,000	\$500,000*
Total Art in Public Places Budget	\$500,000 (0.71%)

\*1.5% of arts assessment caps at \$500,000

**Breakdown of AIPP Budget:**

80% Commissioning	\$400,000
10% Administration/Education	50,000
10% Maintenance	50,000
Total Art in Public Places Budget	\$500,000

No action was taken. Presentation only.

*Sen. Young joined the meeting at 10:11 a.m.*

6. **Presentation of Senate relocation update:** [Melissa Milburn]

Ms. Milburn gave an update on tenants in the Jim Thorpe Building that are temporarily being relocated to other spaces until renovations are completed.

The Oklahoma Arts Council selected space on the first floor of the Agriculture Building, where relocation into that building is planned for March 2023.

There has been a possible space found for storage for the Attorney General in the subbasement of the Connors Building if still needed.

The Office of Management and Enterprise Services (OMES) continues to work with the Corporation Commission on a potential solution in the Capitol Complex.

OMES has provided Troop R (DPS) with a possible layout for consideration in Suite G.7 of the Capitol building on the ground floor, east side.

The Election Board is considering moving to the Will Rogers or Connors Building basement space.

Human Capital Management (HCM) plans to use alternative training spaces.

The American Legion is looking for other space. OMES has sent them a lease termination effective March 1, 2023.

7. **Presentation of Design Build Update:** [Melissa Milburn – Mass Architects]

Ms. Milburn reported that OMES executed the AE-1 contract and has begun reviewing Mass Architects' (MA) draft for the Request for Quote (RFQ). OMES anticipates the final review and finalization of the RFQ and will return to Mass Architects this week for them to issue the RFQ on January 15, 2023.

Ms. Milburn informed the LIDAR scanning of the building would be completed this week, and Mass Architects has a masonry expert reviewing the structure today.

8. **Discussion limited to agenda items and 3 minutes in duration:**

9. **Adjournment:**

There was no further business or opposition from the members to adjourn, so the meeting adjourned at 10:39 a.m.