

**Capitol Preservation Commission
Special Meeting
Minutes
Nov. 16, 2015, 2:00 p.m., Room 412C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Dr. Bill Corbett
Linda Edmondson
Doug Kellogg
Lou Kerr
Joel Kintsel
Leia Laird
Nancy Leonard
Duane Mass
Dan Ross

MEMBERS ABSENT: Bruce Fisher
Vicki Hicks
Judy Johnson

GUESTS: Beverly Hicks, OMES CAM
Karl Kramer, Attorney General's office
Mike Freeman, Owner, Red Valley Landscape & Construction
Mike Ervin, OK CAP Strategies
Amber Sharples, Ok Arts Council
Alan Atkinson, OK Arts Council
Shawn Ashley, E-Capitol

1. Determination of quorum and call to order. [Linda Edmondson, Acting as Chair]

Ms. Edmondson reported that she is presiding as Chairwoman for Vickie Hicks, who was not being able to make the meeting, due to unforeseen circumstances.

Ms. Edmondson called the meeting to order at 2:11 p.m. A roll call was taken and a quorum was established. She was advised that notice of the meeting had been given, and an agenda posted in accordance with the Open Meeting Act.

2. Open Meeting Act Compliance. [Beverly Hicks]

Ms. Hicks audibly read a Statement of Compliance in the meeting.

3. Discussion and possible action on minutes of the September 22, 2016 special meeting. [Linda Edmondson, Acting as Chair]

Mr. Kintsel moved to approve the meeting minutes of September. Mr. Mass seconded the motion. The motion passed and the following votes were recorded:

Dr. Corbett, yes; Ms. Edmondson, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Laird, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Ross, yes.

4. Discussion and possible action on authorizing the construction of a stone gazebo at 820 NE 23rd Street, Commonly known as the Governor's Mansion. [Duane Mass]

Mr. Mass reported the gazebo is in extreme disrepair. The construction plans that were approved from a year ago have been revised to reflect minor design changes. The revised plans were provided at the meeting for the Commissioners to review. The funds have been raised by the Friends of the Mansion, a non-profit organization and by private donors. No taxpayer dollars will be spent on the project.

Mr. Mass moved to approve the construction of the project based on the drawings and discussion that were made in the meeting. Ms. Kerr seconded the motion. The motion passed and the following votes were recorded:

Dr. Corbett, yes; Ms. Edmondson, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Mr. Kintsel, yes; Ms. Laird, yes; Ms. Leonard, yes; Mr. Mass, yes; Mr. Ross, yes

5. Adjournment. [Linda Edmondson, Acting as Chair]

There being no further business, Mr. Ross made the motion to adjourn. Mr. Kintsel seconded the motion. Seeing no opposition, the meeting adjourned at 2:27 p.m.