



***Thomas Dove Keizer Statue Task Force
Meeting Minutes
Thursday, October 9, 2008 at 5:30 p.m.
Keizer City Hall***

Chair Jerry McGee called the meeting to order at 5:28 p.m.

Committee attendance:

Present:

Jerry McGee, Chair
Jacque Moir, Vice Chair
Mark Caillier
Joan Pauley
Terri Hoag
Barbara Clement
Arlette Johnson (5:35)
Jim Taylor

Staff:

Kevin Watson, Assistant to the City Manager

Absent:

Ken Whittier
Bob Stai

Appearance of Interested Citizens: None

Approval of Minutes:

- **August 19, 2008** – Barbara Clement moved to approve the August 19 Minutes as submitted. Jacque Moir seconded. Motion passed as follows: McGee, Moir, Caillier, Pauley, Hoag, Clement and Taylor in favor with Stai and Johnson absent at the time of the vote.
- **September 19, 2008** – Joan Pauley moved to approve the September 19 Minutes as submitted. Mark Caillier seconded. Motion passed as follows: McGee, Moir, Caillier, Taylor and Pauley in favor, Hoag and Clement abstaining, and Stai and Johnson absent at the time of the vote.

Chair McGee then welcomed Arlette Johnson to the committee.

Viewing and Approval of Maquette (Small Statue): Chair McGee asked each member to voice their opinions about the statue. Each member expressed their approval with Mr. Curtiss responding to various comments such as the gender of the horse and the authenticity of the clothing. Mr. Curtiss noted that he would be spending time with a Morgan horse and expected to make some musculature changes to the sculpture.

Mark Caillier moved to accept the statue as presented. Joan Pauley seconded.

Jerry McGee offered clarification that the minor adjustments to the horse be included in the motion. Both parties accepted the clarification.

Motion passed unanimously: McGee, Moir, Caillier, Taylor and Pauley, Hoag, Clement and Johnson with Stai absent.

Committee Assignments: Chair McGee noted that there were five major assignments coming up and made the following recommendations:

Development of a Dedication Program:

Jacque Moir
Mark Caillier

Notification of all Keizur descendants

Arlette Johnson: Coos Bay people
Joan Pauley: Everyone else

Mr. McGee suggested that a letter be sent to known relatives asking for assistance in finding any other descendants. Another letter could be sent out later inviting the descendants to the December 2009 dedication. He also suggested that Ms. Johnson and Ms. Pauley develop an identifying feature such as an arm band to be worn by the descendants at the dedication.

Historian – Collecting and assembling newspaper articles and historical documentation of the statue.

Terri Hoag

Fundraising

Jim Taylor

Mr. McGee pointed out that Mr. Taylor had already begun working on the "penny drive" but he would be responsible for any other fundraising efforts as well. Several other fundraising ideas were discussed such as a raffle for a trip to the foundry for the bronzing and selling lithographs of the statue.

Verbiage on the Plaques (possibly 2 plaques)

Barbara Clement
Bob Stai

- (1) History of TDK and
- (2) the TDK connection to National Guard

Chair McGee noted that he expected each person to report back to the committee keeping the committee abreast of progress being made and getting feedback. He added that additional assignments would be made as needed.

Mr. McGee noted that the next step will be approval of the full sized statue and hopefully all committee members would be available for the one-day trip to Olympia. He noted that this would be a critical approval and would end with an action statement from the committee that the artist can move forward with.

Adjournment ~ Meeting adjourned at 6:00 p.m.

Next Meeting ~ To be Determined

Minutes approved:

11-13-08