



***Thomas Dove Keizur Statue Task Force
Meeting Minutes
Wednesday, August 19, 2008 at 1 p.m.
Keizer Public Works Shop***

Chair Jerry McGee called the meeting to order at 1 p.m.

Committee attendance:

Present:

Jerry McGee, Chair
Jacque Moir, Vice Chair
Bob Stai
Terri Hoag
Barbara Clement
Mark Caillier
Joan Pauley
Jim Taylor

Absent:

Ken Whittler
One Position Vacant

Staff:

Kevin Watson, Assistant to the City Manager
Debbie Lockhart, Deputy City Recorder

Charge of Task Force: To select an artist through the RFP process and work with the successful artist to design and construct the statue.

Approval of Minutes: Mark Caillier moved for approval of the August 7, 2008 Minutes. Barbara Clement seconded. Motion passed unanimously: McGee, Moir, Stai, Hoag, Clement, Caillier, Pauley and Taylor in favor with Whittler and Beilke absent and one position vacant.

Appearance of Interested Citizens: None

Artist Interviews:

Dan Chen: Interview conducted via speaker phone with Mr. Chen reviewing his personal and artistic history and answering the interview questions.

Joel Randell: Interview conducted via speaker phone with Mr. Randell reviewing his personal and artistic history and answering the interview questions.

Noble/Sands: Interview conducted in person with Mr. Noble distributing a brochure containing the answers to the interview questions and speaking at length regarding his qualifications and those of his partner, Ms. Sands. He explained his reasoning for not including the base on the statue and for being unwilling to work with a foundry other than the one he usually works with. Ms. Sands spoke briefly about her equine sculpture experience and displayed an example of her work.

Gareth Curtiss: Interview conducted in person with Mr. Curtiss bringing in a large example of the proposed statue. He noted that this would be a starting point and changes could be made to address historic authenticity. He explained that he could

make miniatures of the statue or lithograph prints of the statue to be sold as fundraisers as well. Mr. Gareth then introduced a representative from the National Guard as a reference who praised Mr. Gareth and his work "The Volunteer" on display at the National Guard Headquarters.

Following these interviews the committee voiced their preferences with 1 being the top choice and 4 being the last choice:

	Chen	Randell	Noble/Sand	Curtiss
Moir	3	2	4	1
Pauley	4	2	3	1
Clement	4	2	3	1
Taylor	4	2	3	1
Hoag	4	2	3	1
McGee	3	2	4	1
Caillier	2	3	4	1
Stai	3	2	4	1

Jim Taylor moved to select Gareth Curtiss to do the Thomas Dove Keizur statue. Bob Stai seconded. Motion passed unanimously. Caillier, Taylor, Hoag, Clement, Moir, McGee, Stai and Pauley with Whitler and Beilke absent and one position vacant.

Jim Taylor moved to select Joel Randell as the second choice to do the Thomas Dove Keizur statue. Jacque Moir seconded. Motion passed unanimously. Caillier, Taylor, Hoag, Clement, Moir, McGee, Stai and Pauley with Whitler and Beilke absent and one position vacant.

Discussion then took place regarding development of the contract. Kevin agreed to send out an example for committee feedback. It was agreed that the contract approval should be set for the September 2 Council meeting.

Adjournment ~ Meeting adjourned at 5:15 p.m.

Next Meeting ~ To be Determined

Minutes approved:

10-9-08