



Thomas Dove Keizer Statue Task Force
Meeting Minutes
Wednesday, July 30, 2008 at 12 Noon
Keizer Public Works Shop

Meeting convened at Noon.

Councilor Jim Taylor nominated Jerry McGee as chair of the committee. With no further nominations, they were closed and he was elected unanimously.

Committee attendance:

Present:

Jerry McGee, Chair
 Jacque Moir, Vice Chair
 JoAnne Beilke
 Bob Stai
 Terri Hoag
 Barbara Clement
 Mark Caillier¹
 Joan Pauley
 Jim Taylor (arrived 12:10)

Absent:

Ken Whitler
 One Position Vacant

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

Review of Proposals: Chair McGee noted that he hoped that the field would be narrowed by the end of the meeting and encouraged members to check out the statues of Phipps and Curtis if they were included in the artists selected for interviews.

The following table was used to tally committee members' opinions of the various artists with X signifying a positive vote and 0 signifying negative vote.

	Chen	Johnson	Bennett	Victor	Malec	Randell	Rees	Curtiss	Stinger	Demetro	Noble	Sutton	Phipps	Dente
McGee		0		X		0	0	X	X	X		0	X	0
Clement	0	0	0	X	X		0	X			X		X	0
Hoag	X	0	0	0			0	X	X		X		0	X
Pauley	0	0		X	X	X		X	0		X	0	0	
Caillier	X	0	0		0	X			X	X	X	0	0	
Beilke	X	0		0			0	X	X	X	X	0	0	
Stai	X	0		0		X	0	X	X	X		0	0	X
Moir	X	X	0		X	X	0	X				0	0	0
Taylor	X	X	0	0			0	X			0	0	X	X
Total X	6	2	0	3	3	4	0	8	4	4	5	0	3	3
Total 0	2	7	5	4	1	1	7	0	1	0	1	7	6	3

¹ Spelling corrected at August 8 meeting.

Lengthy discussion regarding the appeal of each individual artist and/or committee members' concerns took place at this time and between each motion.

Mark Caillier moved to eliminate JOHNSON, REES, SUTTON, PHIPPS and BENNETT from the consideration process. Bob Stai seconded. Motion passed unanimously: McGee, Moir, Beilke, Stai, Hoag, Clement, Caillier, Pauley and Taylor in favor with Whitler absent and one position vacant.

Jim Taylor moved to eliminate VICTOR from the consideration process. Joan Pauley seconded. Motion passed with 6 in favor and 3 opposed.

Jacque Moir moved to eliminate DENTE from the consideration process. Terri Hoag seconded. Motion passed (8-1) with McGee, Moir, Stai, Hoag, Clement, Caillier, Pauley and Taylor in favor, Beilke opposed, Whitler absent and one position vacant.

Jacque Moir moved to include CHEN and CURTISS in the consideration process. Joan Pauley seconded.

Mark Caillier offered a friendly amendment to include NOBEL in the process. Amendment was not accepted.

Mark Caillier moved to amend the motion to include NOBEL in the consideration process. Barbara Clement seconded. Motion passed with 6 in favor and 3 opposed.

Question was called for the original motion as amended: To include CHEN, CURTIS and NOBEL in the consideration process. Motion passed (8-1) McGee, Beilke, Stai, Hoag, Clement, Caillier, Pauley and Taylor in favor, Moir opposed, Whitler absent and one position vacant.

Jim Taylor moved to include MALEC in the consideration process. JoAnne Beilke seconded. Motion passed (8-1) McGee, Moir, Beilke, Stai, Hoag, Clement, Pauley and Taylor in favor, Caillier opposed, Whitler absent and one position vacant.

JoAnne Beilke moved to include RANDELL in the consideration process. Joan Pauley seconded. Motion passed unanimously: McGee, Moir, Beilke, Stai, Hoag, Clement, Caillier, Pauley and Taylor in favor with Whitler absent and one position vacant.

Jim Taylor moved to include STINGER in the consideration process. JoAnne Beilke seconded. Motion passed (5-4) Beilke, Stai, Hoag, Caillier and Taylor in favor McGee, Moir, Pauley and Clement opposed, Whitler absent and one position vacant.

Joanne Beilke moved to include DEMETRO in the consideration process. Mark Caillier seconded. Motion passed (8-1) McGee, Moir, Beilke, Stai, Hoag, Clement, Caillier and Taylor in favor, Pauley opposed, Whitler absent and one position vacant.

RECAP: Artists to be considered in the next phase of the consideration process are:

CHEN, CURTISS, NOBLE, MALEC, RANDELL, STINGER and DEMETRO

Chair McGee noted that he expected to narrow the selection down to 3 or 4 at the next meeting and suggested that members review these candidates in more depth and develop suggestions for interview questions. Kevin Watson agreed to do an extrapolation of the budgets of these candidates for the committee members to use in

their evaluation process. Members also agreed that it would be staff responsibility to notify the artists that had been eliminated from the consideration process, but that the notification should not be made until later on in the process.

Adjournment ~ Meeting adjourned at 1:20 p.m.

***Next Meeting ~ August 7, 2008~ NOON
Public Works Shop***

Minutes approved:

8-7-08