



***Thomas Dove Keizer Statue Task Force
Meeting Minutes
Wednesday, July 22, 2008 at 6:30 p.m.
Keizer City Hall***

Meeting convened at 6:30 p.m.

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
JoAnne Beilke
Bob Stai (via conference call)
Terri Hoag
Barbara Clement
Jim Taylor
Jacque Moir

Absent:

Bonnie Beam
Joan Pauley
Ken Whittier, Vice Chair
One Position Vacant

Also Attending:

Mark Callier

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: Assistant to the City Manager, Kevin Watson, directed attention to his staff report which included a tentative timeline and the criteria for selection. He noted that 14 proposals had been received and asked each member of the task force to review them and consider if the RFP requirements had been met. He noted that all submissions were included for review and explained how the criteria would be measured.

Mr. Watson then briefly reviewed each artist noting whether or not the proposal had met all the criteria and Chair McGee explained his vision: correct time period clothing, accurate depiction of the Morgan horse, lifelike detail and ability to work with staff. Mr. Watson urged task force members to go through the proposals and do the ratings and at the next meeting the ratings would be tallied and 3 or 4 artists contacted for an interview, either via conference call or in person, and the task force could move on from there.

Additional discussion took place regarding the bronzing process with committee requesting Mr. Watson to arrange for a foundry representative to explain the process to the committee.

Adjournment ~ Meeting adjourned at 6:50 p.m.

***Next Meeting ~ July 30, 2008~ NOON
Public Works Shop***

Minutes approved:

7-30-08