

The meeting was called to order at 1:10 p.m. in the CSC Conference Room, of the Mason Building.

Members present: Kathy Cole, Richard Darling, Jim Niewiek, Jim Salo, Lin Emmert,
DMB staff present: Vivian Grinnell, Dane Hengesbach
Guests: Eric Hartz representing David Milling Architects

1. Review of Meeting Minutes from April 12, 2007
Lin made motion to accept minutes, Jim Niewiek seconded. MOTION CARRIED.
2. Donations
Kathy signed letters recognizing donations received from the FOP Jackson Lodge 70, FOP Maple City Lodge 178 (Charlotte), and Rep. Martin Griffin.
3. David Milling Architects
 - o Eric reported that Guardian Glass hopes to have a 4" sample of the monument glass available in June. Guardian will need to shut down current production activities in order to create the sample.
 - o Eric presented the 25 design boards ordered by the Commission, and reported that an assortment of people and vehicles are available that match the scale used in the model. The Commission requested these be added to the model.
 - o In discussing the memorial wall height, Vivian stated she would have DMB's Real Estate Division determine if the wall can be 6 or 8 feet tall.
 - o The Commission agreed that the logo and monument name needed to be added across the base of the model so that viewers know what is.
 - o Kathy stated that she and another person removed the model from the Capitol earlier in the week, and that it was very difficult to handle. She continued that it would be impossible for her to move the model on her own, and asked if there was any possibility of making it smaller.
 - o Following much discussion, it was agreed that the model scale should remain the same, but that handles be added to make lifting easier. Eric stated they would install the people, vehicles, and handles, in addition to lettering the base of the model, prior to the June meeting.
 - o Jim Salo indicated he would obtain a furniture dolly, furniture pad, and dark blue skirt that will assist in moving, protecting, and displaying the model.
 - o The Commission discussed the importance of presenting the model in a way that will produce the greatest impact.
 - o When asked on the status of the contract, Eric reported that it was nearly complete.
4. Financial Update
Dane distributed the current financial report and provided a brief description of the projected expenditures.

5. Publicity
Kathy reported that she delivered a second MLEOM mug to WILX and called to follow up.
6. Line-of-Duty Death Criteria
Since Tom Furtaw could not attend today's meeting, the Commission decided to postpone additional discussion until the next meeting.
7. Public Exhibition at the State Library and Press Release
Vivian confirmed that the design competition entries were scheduled to be on display at the State Library beginning Sunday, May 13th until Saturday, May 19th. She distributed a copy of the DMB Press Release that was issued on May 8th regarding the exhibition and Police Week. The press release was also posted on the website.
8. Fundraising
 - o Kathy stated she was interested in soliciting donations from all legislators and asked if a list of their names and addresses was available. Lin stated she could find this information online at www.michigan.gov.
 - o Lin reported that she has a contact in Cadillac for the Four Winns Corporation.
 - o Lin asked the Commission for ideas relative to the power point presentation.
 - o Jim Salo stated he had seen a fundraising video used for a similar monument, and that it was both dynamic and compelling. He continued that the music, video and production were done professionally. The Commission discussed the ability of a video to appeal to donors' sense of emotion, and how this is accomplished through pictures and music. Jim Salo offered to follow up with his contacts in getting a rough estimate to produce a video.
 - o Following discussion of several ideas, Lin stated she would begin developing the power point by compiling photographs.
 - o Jim Salo indicated he would work on finding a contact at Dow Chemical, and that he and Diane Philpot would be in contact with Guardian Glass.
 - o Kathy asked Commission members to start a list of corporate donors they will be contacting.
 - o Vivian stated that the Holt Hometown Festival might be interested in donating the proceeds of their 5k run/walk to the MLEOM. Commission members were asked to consider similar events in their communities for potential fundraising.
9. Upcoming June Events
 - o June 10–12: Sheriff's Association @ Crystal Mountain
 - o June 18-19: Chiefs of Police @ Boyne Highlands
 - o June 22-24: FOP @ Sault Ste. Marie

10. Next Steps

- David Milling Architects to add people, vehicles, handles, logo and lettering to the model prior to the June meeting.
- Kathy will have the t-shirts at the June meeting.

The meeting adjourned 2:50 p.m.

**Next Meeting: Thursday, June 14th @ 1:00 p.m. in the
Stevens T. Mason Building – OPS Conference Room**