

Meeting Minutes of October 18, 2006

Meeting No. 16

The meeting was called to order at 2:20.m. in the OPS Conference Room of the Stevens T. Mason Building immediately following the Memorial Monument Site Dedication Ceremony.

Members present: Kathy Cole, Jim Salo, Tom Furtaw, Jim Niewiek, Diane Philpot
DMB staff present: Vivian Grinnell, Karen Deering

1. Review of Meeting Minutes from September 21, 2006

Motion to approve minutes was made by James Salo and seconded by Jim Niewiek, MOTION CARRIED.

2. Site Dedication Ceremony Wrap-Up

The Commission meeting was moved to Wednesday, October 18, 2006, immediately following the site dedication of the Law Enforcement Officers Memorial which was attended by Governor Granholm, United States Senator, John Kerry, Michigan State Police Major, Anthony Gomez-Mesquita, Ingham County Sheriff, Gene Wriggelsworth, City of Lansing Mayor, Virg Bernero, Thomas Furtaw, representing Mike Cox, Attorney General, DMB, Chief Deputy Director, Phyllis Mellon and invocation by Michigan State Police Chaplain, James Salo. There were approximately 200 people in attendance for this very special event. Kathy Cole, Vivian Grinnell and Print and Graphics did a tremendous amount of work in the last few days leading up to the event, including printing the program, sign delivery and placement on the site, by the DMB crew.

3. Financial Update

- Vivian provided an updated financial report in Dane's absence. A reminder that 9/30/06 is the end of the fiscal year so please turn in any items for submission ASAP.
- A sample of a newly created [donation form] was circulated and Vivian asked for ideas on what to change. The following suggestions were received:
 - Add the State seal
 - Add a line "In Memory of _____",
 - Add a purpose message: the Governor's quote "It's nearly impossible to overstate.....making Michigan a better, safer place to live."
 - Add PA 177 at the bottom of the form
- Commission agreed that it would be very beneficial to have this form ready for police publications soon to take advantage of year-end donations.

4. Next Steps:

- Design packets have been mailed – No registrations with a \$25.00 payment have been received as of yet. A few people have printed the information off of the website and are planning to submit entries, but the Commission would like to find a way to communicate this information to appropriate applicants.

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- Would like to establish an internal list of Engineering Firms or Art Serve (no luck with this group in the past).
- Motion by Tom Furtaw for Kathy Cole to enter into discussions to focus on results, with Donovan and Company, seconded by Jim Salo, MOTION CARRIED.
- Marketing plan – Communication amongst committee members via e-mails is acceptable, per Tom Furtaw.

Commission discussed the possibility of getting together off-site for a dinner at Beggar's Banquet, or Peanut Barrel after the first of the year.

Meeting adjourned at 3:00 p.m.

**Next Meeting: November 16, 2006 in the
Stevens T. Mason Building – OPS Conference Room**