Women of Virginia,
Commemorative Commission
March 21, 2013 10:00 AM
Patrick Henry Building, Richmond, Virginia

Minutes

Members in attendance:

Secretary Hicks-Thomas
Senator Whipple
Mrs. Em Bowles Locker Alsop
Mrs. Mary Blanton Easterly
Jacqueline Cook Hedblom
Rita D. McClenny
Susan Schaar
Paul Nardo
Sandra G. Treadway
Del. Jimmie Massie
Alice Lynch
Mrs. Kitty Claiborne

The meeting was called to order by Secretary Hicks-Thomas. Commission members as well as staff were introduced. At 10:21 a.m. it was moved that the meeting go into closed session to discuss the artists' work and review the artists' models pursuant to § 2.2-3711 A(3) and (6) and § 2.2-3712.

Upon completing discussion of the artists and their work, and after passing the motion to go back into open session, the Committee did so with each member making the certification pursuant to § 2.2-3712.

The Commission members unanimously selected StudioEIS and 1717 Design Group as the design team to build the monument (Senators McDougle and Vogel by letter). Susan Schaar volunteered to call and check the winning artists' references. The next step in the process would be to notify all of the artists. The Commission decided to announce the winning submission at the Library of Virginia's event to honor Virginia's Women of History in honor of Women's History Month, and Paul Nardo volunteered to draft the press release.

As planned, Sandra Treadway and Alice Lynch would continue to head up the historical and fundraising aspects of the project. The artists that were not selected would be given the option to pick up their models or have them sent to the archives at the Library of Virginia. The commission adjourned after much concentrated and driven discussion, satisfied completely with their design selection.

2 Attachments: Senators McDougle and Vogel letters

SENATE OF VIRGINIA

RYAN T. McDOUGLE
4TH SENATORIAL DISTRICT
ALL OF CAROLINE, ESSEX, LANCASTER,
MIDDLESEX, NORTHUMBERLAND, AND RICHMOND
COUNTIES; AND PART OF HANOVER, KING GEORGE,
SPOTSYLVANIA, AND WESTMORELAND COUNTIES
POST OFFICE BOX 187
MECHANICSVILLE, VIRGINIA 23111

COMMITTEE ASSIGNMENTS:
RULES, CHAIR
COURTS OF JUSTICE
FINANCE
REHABILITATION AND SOCIAL SERVICES
TRANSPORTATION

April 1, 2013

The Honorable Lisa M. Hicks-Thomas
Secretary of Administration
1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219

Dear Madam Secretary:

Due to the passing of my father, I was unable to attend the meeting of the Commemorative Commission to Honor the Contributions of the Women of Virginia on Thursday, March 21, 2013.

I have had an opportunity to view all three of the final submissions for the monument with the Clerk of the Senate, Susan Clarke Schaar. My first choice would be the proposal by Studio EIS and 1717 Design.

Please note this in the minutes of the meeting.

With kind regards, I am

Sincerely yours,

Ryan T. McDougle

DISTRICT: (804) 730-1026 • CAPITOL: (804) 698-7504 • DISTRICT04@SENATE.VIRGINIA.GOV

SENATE OF VIRGINIA

JILL HOLTZMAN VOGEL
27TH SENATORIAL DISTRICT
ALL OF CLARKE, FAUQUIER, AND FREDERICK COUNTIES; ALL OF THE CITY OF WINCHESTER; AND PART OF CULPEPER, LOUDOUN, AND STAFFORD COUNTIES

117 E. PICCADILLY STREET, SUITE 100-B
WINCHESTER, VIRGINIA 22601
(540) 662-4551

COMMITTEE ASSIGNMENTS:
COURTS OF JUSTICE
FINANCE
GENERAL LAWS AND TECHNOLOGY
PRIVILEGES AND ELECTIONS
RULES

April 2, 2013

The Honorable Lisa M. Hicks-Thomas
Secretary of Administration
1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219

Dear Madam Secretary:

I was unable to attend the meeting of the Commemorative Commission to Honor the Contributions of the Women of Virginia on Thursday, March 21, 2013.

However, I would like the record to reflect that my first choice of the monument submissions would be the proposal by Studio EIS and 1717 Design.

Please note this in the minutes of the meeting.

With kind regards, I am

Sincerely yours,

Jill Holtzman Vogel