

Commemorative Commission to Honor the Contributions of Virginia's Women
Executive Committee Meeting
October 10, 2017 – 1:30 PM – Senate Room 3
Virginia State Capitol, Richmond, Virginia

Meeting Notes

Members in attendance:

Secretary Nancy Rodrigues, Senator Whipple, Susan C. Schaar, Jacqueline Cook Hedblom and Dr. Sandra Treadway

On October 10, 2017 at 1:30 PM the Executive Committee of the Commemorative Commission to Honor the Contributions of the Women of Virginia met. Senator Whipple called the meeting to order. In addition to Senator Whipple, Secretary Rodrigues, Susan C. Schaar, Jacqueline Cook Hedblom and Dr. Sandra Treadway were in attendance. The meeting began with Charles Bennett, Director of Project Management for CBRE | Richmond and Project Manager for the Commission, informing the committee of the changes to the glass wall. Increasing the height of the glass by 4" will allow a total of 347 names at 1" height.

The Committee then finalized the list of names for the glass wall. The list of names will be shortened to what the nominee was known by/called in her lifetime. The Library of Virginia will complete the list of the 230 names by Monday to send to CBRE and the engraver. Charles Bennett plans to check on the rendering of the Monument's name to be listed at the top of the glass wall.

The discussion then moved to finalizing the quotation to be placed on the back of seat wall in the plaza. As Charles Bennett passed around a new rendering of the design for the plaza (see file), it was decided that the quote from Mary Johnston will be placed there. The National Women's Suffrage Association quote will take the place of the previously proposed timeline on the top of the low wall. Holly Eve, of the Department of General Services and agent to represent

the Commission at the contract negotiations between the Attorney General's office and the contract with Daniel and Co., showed the proposed draft of the ADA walkway with the added steps to the committee. By spreading the steps out past the monument there's no need for side railings, thus keeping with the aesthetic of the current grounds.

The commission still needs to raise \$250,000 to match the Cabell Grant. Susan Schaar suggested Senator Whipple, Jonas Courey and Colleen Messick have a fundraising strategy meeting. She also mentioned to the committee that it would be a good idea to hire a grant writer who has contacts with national women's philanthropies around the county/world. Senator Whipple agreed and moved the Executive Committee adjourn. Ms. Schaar seconded the motion. The Committee adjourned 5-0.