

OREGON STATE CAPITOL FOUNDATION

January 18, 2001

Hearing Room 350

9:00 a.m.

Tapes 8-10

MEMBERS PRESENT: **Senator Verne Duncan, Chair**

Senator Ginny Burdick

Senator Peter Courtney

Representative Diane Rosenbaum

Sandra Allen

Frankie Bell

Frank Brawner

Larry Campbell

Norma Paulus

Norm Smith

Gerry Thompson

Fred VanNatta

Gary Wilhelms

MEMBERS EXCUSED: **Representative Vic Backlund**

Representative Bill Witt

Chet Orloff

Jill Thorne

45	Chair Duncan	Viewing of video titled “ <i>Capitol Burning ‘35.’</i> ”
95	Frank Brawner	Oregon State Capitol Foundation Member. Suggests creating posters of “Capitol Burning ‘35” to sell at special event.
106	Members	Discussion of video.
<u>FUNDRAISING SUBCOMMITTEE</u>		
154	Brawner	Refers to tab 11 of notebook, minutes from Nov. 28, page 2, list of assignments and discusses. EXHIBIT B.
187	Herb Colomb	Legislative Administration Facility Service manager. Proposes three projects. First is to purchase black granite benches for curved corners of Rotunda. Benches would not interfere with the design of the Rotunda and would not be permanent benches. The estimated cost is \$10,000. Would be a six-week project.
240	Larry Campbell	Oregon State Capitol Foundation (OSCF) Member. Suggests having a central location where a plaque could be placed that lists all contributors to the Oregon State Capitol Foundation.
256	Frankie Bell	Oregon State Capitol Foundation Member. States that plaques have been an ongoing problem as far as giving recognition to all who are deserving. Frankie states that CPAC suggested plaques be considered for the ground floor level.
291	Members	Discussion of benches.
359	Colomb	Discusses second proposed project to refurbish four murals that are on the two grand staircases. States that they can be cleaned up at a cost of approximately \$9-10,000.
380	Colomb	Discusses third proposed project to remove mortar and re-point the two marble statues out front. Recommends tackling this one first as it is in the most need of repair. Cost is estimated at \$10,000.
411	Chair Duncan	Opens up discussion of the three projects.
420	Campbell	States that a high priority should be put on upgrading the Capitol for earthquake safety.
430	Brawner	States that the Rotunda benches would be highly visible, something the public could see and recommends concentrating on that project.
467	Bell	Recommends installing portable benches in the Galleria.
TAPE 8, B		
001	Brawner	MOTION: Moves to recommend that the granite benches be the Oregon State Capitol Foundation’s first major project.
010	Chair Duncan	VOICE VOTE: 12-1-3

VOTING NO: FRANKIE BELL

EXCUSED: Rep. Vic Backlund, Jill Thorne, Rep. Witt.

SPECIAL EVENT SUBCOMMITTEE

013	Sandy Allen	Oregon State Capitol Foundation member. Defers to Glenda Nabors for a quick update on the special event.
020	Glenda Nabors	The Event Company. Informs that a postcard will go out next month to a large list of people, statewide, announcing the date of the special event. Mentions that wineries and micro-breweries will be asked to participate. Details are being worked out. States that the ticket price will include food and auction.
037	Campbell	Announces that Gerry Frank will be Master of Ceremonies at the special event. Sandy will send letter of confirmation. Distributed list

of lobbyists who have agreed to support Foundation's special event. They will have one meeting.

060 Chair Duncan States that Debbs Potts is eager to be involved and is supportive of the OSCF.

077 Campbell **MOTION: Moves for Debbs Potts to be named honorary chairman of the special event in April.**

080 Chair Duncan **VOTE: Motion adopted by unanimous consent.**

085 Brawner **MOTION: Moves for Debbs Potts to be ex-officio member of the Oregon State Capitol Foundation.**

087 Chair Duncan **VOTE: Motion adopted by unanimous consent.**

090 Members **Discussion of appointing honorary members.**

106 Bell Discusses Acquisition Committee and encourages members to seek contributions for the auction Acquisition committee. Asks Sandy for deadline on obtaining items for auction. Debbs Potts will be asked to sign letter requesting auction items.

122 Allen Replies the sooner the better.

141 Members Discussion of items needed for auction.

PROSPECTIVE FOUNDATION MEMBERS

165 Chair Duncan States that Pat Egan, Governor's staff, is dynamic and eager to work in this position and also mentions Lou Hampton, who served as a legislator with Norm Smith. Biographies, **EXHIBIT C and EXHIBIT D.**

169 Brawner States that Lou Hampton is a practicing attorney who works in the estate planning, trust area and has the expertise that the OSCF needs. Lou is anxious to come on board. States that it would be his hope that he be appointed to the fundraising committee.

177 Campbell **MOTION: Moves that Pat Egan and Lou Hampton be recommended to the Legislative Administration Committee for appointment to the Oregon State Capitol Foundation.**

180 Chair Duncan **VOTE: Motion adopted by unanimous consent.**

187 Chair Duncan Discusses evaluation form. Turns meeting over to Alison Kelley.

STRATEGIC VISIONING AND GOAL SETTING

230 Alison Kelley Conflict Management Strategies, LLC, Facilitator. States that the goal today is outlined on the agenda. Tab 14. **EXHIBIT E.**

243 Kelley Continues discussion.

250 Allen Refers to letter from Mrs. Peter Jennings stating he will not be able to attend the special event.

260 Kelley Refers to core values worksheet. **EXHIBIT F.**

270 Kelley Reviews last work session. Believes it is a good idea for the OSCF to adopt a formal strategic plan.

325 Kelley **Refers to minutes of last meeting. Reviews core values.**

364 Chair Duncan Asks if CPAC has received summary of information discussed at OSCF's October 26, 2000 meeting. States there needs to be a formal proceeding to send information to the chair of CPAC.

370 Kelley Refers to 10/26/00 minutes saying that working relationships involve OSCF recommending a project, CPAC reviewing it for approval, and LAC reviewing it for final approval and adoption. Facility Services would do the contracting for project completion. Asks if that is consistent with everyone's understanding.

378 Members All concur.

382	Brawner	MOTION: Moves that Herb Colomb, Facility Services Manager be named an ex-officio member of the OSCF.
382	Chair Duncan	VOTE: Motion adopted by unanimous consent.
385	Kelley	Reviews core values that have been articulated by OSCF.
433	Kelley	Discusses Model Draft Strategic Plan Outline.
TAPE 9, A		
002	Norm Smith	Oregon State Capitol Foundation. Introduces LC Draft 1268. EXHIBIT G. Discusses what OSCF wants to accomplish. Opens for general discussion.
028	Brawner	Expresses concern regarding fundraising and asking the public to give money to the Legislature. Believes OSCF needs to form 501(c)3.
071	Smith	Discusses different aspects of organizing as 501(c)3.
100	Chaimov	States that the idea of the bill is to create a self-sufficient entity that can operate, obtain money and spend money without having to go through Legislative Administration for approval.
168	Members	Discussion of 501(c)3 status.
223	Members	Discussion continues.
319	Chair Duncan	MOTION: Move to adopt LC1268 with amendments.
328	Chair Duncan	VOTE: Adopted without objection. Senator Duncan will introduce bill.
340	Kelley	Discusses core values.
451	Kelley	Tab 14. Goes over draft mission statement. EXHIBIT H.
468	Kelley	Asks for comments.
490	Members	Discussion.
TAPE 10, A		
001	Members	Discussion continues.
052	Brawner	Mentions that he asked a bank to sponsor the Beaver Coin. Stated that banks must comply with the Community Reinvestment Act which means people have to benefit from it.
070	Smith	Suggests adding to mission statement "for the benefit of the public."
082	Gerry Thompson	Suggests something stronger than "for the benefit of the public."
093	Smith	Suggest stating "For the benefit of all the citizens of Oregon."
107	Members	Discussion.
120	Smith	Suggests putting mission statement out on the Listserve in draft form in order to share concepts with each other and then vote on a particular draft.
132	Kelley	Asks for edits by the 25th of January.
147	Members	Discussion.
222	Kelley	States when individual committees meet they can mark up the sheets, edit and go over comments when group joins back together.
255	Kelley	Members break up into subcommittee groups for discussion.
WRAP UP		
274	Kelley	Asks subcommittee members for information they would like to share before adjournment.
277	Fred VanNatta	Oregon State Capitol Foundation. Discusses levels of giving for fundraising-- platinum, gold, silver, and bronze. Questions whether it is a good idea. States Frank Brawner will send memo outlining the issue and asking for input.
297	Allen	States OSCF is focusing on the auction.
320	Miller	States that the database is being compiled, groups have been

		identified, and information from area Chambers of Commerce has been received.
342	Bell	Views the kick-off event as a reunion.
344	Members	Discussion.
397	Smith	With regard to strategic planning, he states that he and Gerry Thompson agreed that they would pre-convene prior to next OSCF meeting. States that the next piece is a future visioning statement with a 10 to 15-year view of OSCF. States that the next meeting will be about setting simple objectives for the continuation and the updating of the strategic plan and passing the bill.
413	Kelley	Suggests that each committee review its section under the strategic plan draft outline and decide if changes are needed.
	TAPE 9, B	
012	Kelley	Discusses work plan development.
040	Kelley	Hands out evaluation forms. Asks members to complete and give to Debbie within a week.
043	Smith	Adjourns meeting at 11:40 a.m.

Submitted By,

Reviewed By,

Pam Holt,

Debbie Miller,

Administrative Support

Administrator

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EXHIBIT SUMMARY

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A-OSCF Stationery, Debbie Miller, 1p.

B-OSCF Subcommittee November 28, 2000 minutes, Frank Brawner, 2pp.

B-Pat Egan resume, Frank Brawner, 1pp.

C-Lou Hampton biography, Frank Brawner, 4pp.

D-Strategic Visioning and Goal Setting agenda, Alison Kelley, 1p.

E-Core Values worksheet, Alison Kelley, 1p.

F-LC Draft 1268, Norm Smith, 6pp.

G-Mission Statement Concepts of the OSCF draft, Alison Kelley, 1p.