



## **Virginia Indian Commemorative Commission Meeting Agenda**

**April 12, 2012 10 AM**

**State Capitol – Senate Room 3**

Members attending: Vice-Chair Delegate Chris Peace, Martin Kent and Doug Domenech representing Governor McDonnell, Senator Ryan McDougle, Senate Clerk Susan Schaar, Troy Adkins representing Clerk of the House Paul Nardo, Chief Ken Adams, Sidney Turner, Frances Broaddus-Crutchfield, Alice Lynch.

Members absent: Lt. Gov Bill Bolling, Senator McEachin, Senator Edwards, Speaker Bill Howell, Delegate McQuinn

Attending: 20 visitors including staff, press, Technique Subcommittee members, and general public.

The meeting was called to order by Vice Chair Delegate Peace at 10:05 AM. At Delegate Peace's request, the members of the Commission introduced themselves.

Delegate Peace then gave a brief synopsis of the Commission activities, including its purpose, the executive order, and a description of the soliciting of proposals from artists. He stressed that the commemoration should be called a "tribute" because it is something other than a monument or memorial, but in tribute to the Virginia Indians. He also summarized the steps that would be taken next, including the selection process for which artist would be commissioned. Copies of the meeting agenda, request for proposals, previous minutes and last year's executive summary were made available to all.

A motion that the previous minutes be accepted was made by Susan Schaar and seconded by Frances Broaddus-Crutchfield. The motion passed unanimously.

No old business topics were on the agenda, and none was introduced.

As new business, the meeting was moved to the commemorative site, where a brief traditional ceremony and prayer song were offered by Pamunkey member Benjamin Norman. Following the ceremony, Chief of Staff Martin Kent, and Commission member Chief Ken Adams offered brief remarks on the significance of this commemorative tribute.

Delegate Peace then adjourned the meeting at approximately 10:30 AM. Immediately following, the members of the Technique Subcommittee met to review the artists' submissions and make their initial recommendations as to which artists should be invited to present their ideas. The chair of that subcommittee, Senate Clerk Susan Schaar, will make a report to the full Commission.