

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

December 13, 1984

Committee Members Present: Councilors Bonner, Deines and Kelley

Committee Members Absent: Councilors Hansen and Oleson

Staff Present: Herman Brame, McKay Rich

Chairman Bonner called the special meeting of the Management Committee to order at 5:05 p.m. for the purpose of approving a contract.

1. Consideration of a Contract with Tom Hardy, Sculptor, to Construct, Deliver and Install a Forged Bronze Sculpture, "Caribou Migrating"

Kay Rich explained the sculpture would be viewed by visitors as they left a very dramatic, multi-media presentation about Alaskan animals. He also explained the funds for this sculpture had been donated by Mrs. Dolores Winningstad and the Friends of the Zoo. Mr. Rich displayed a scale model of the proposed sculpture that had been prepared by the artist.

Councilor Kelley suggested the model be sold at auction in order to raise funds for the Zoo. Mr. Rich said the model was the property of Mr. Hardy, the artist, but he would talk with Mr. Hardy to see if he would consider such a donation.

Motion: Councilor Kelley moved to approve the contract and Councilor Deines seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Bonner, Kelley and Deines

Absent: Councilors Hansen and Oleson

The motion carried and the contract was approved.

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



A. Marie Nelson,
Clerk of the Council