

**Christa McAuliffe State House Memorial Commission**  
**Meeting Minutes for Approval 04/09/2024**  
**Tuesday, March 26, 2024**  
**New Hampshire State Library**  
**20 Park Street**  
**Concord, NH 03301**

The Commission convened at 8:07 am.

Members Present: James Scully, Sen. Rebecca Whitley, Representative Steve Shurtleff, Representative Tim McGough, Jeanne Gerulskis, Karen Rantamaki, Paul Smith,

Members Absent: Linda Frawley, Bill Dunlap, Sarah Stewart

James Scully welcomed the group back and passed along condolences in light of Linda Frawley's passing.

The group voted unanimously to approve the meeting minutes from March 5, 2024.

James Scully provided an update from the artist on progress of both the 3 foot statuette and the full size clay model.

The group discussed the facilities needs for the grounds and the need to move quickly on a decision on the granite base if the group plans to accept a donation.

The group needs to decide the size of the base and the contents on the sides of the base. They discussed Mr. Victor's submission for the base. The group will vote on the height of the base and other consideration on the base.

The group will plan to send plans to the Governor's Commission on Disability to ensure that any considerations for accessibility are taken into account.

Motion to enter Nonpublic Session made by Chairman Scully seconded by Paul Smith.

Pursuant to RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.

James Scully - Yes

Sen. Rebecca Whitley - Yes

Representative Steve Shurtleff - Yes

Representative Tim McGough - Yes

Jeanne Gerulskis - Yes

Karen Rantamaki – Yes

Motion to leave nonpublic session and return to public session by James Scully seconded by Paul Smith.

Motion: PASSED

The group discussed Bill reaching out to his contact to start the process on a potential granite base donation.

The group discussed the desire to have a pathway all the way around.

The group also discussed potential invites for Christa's class at Concord High School and other Save the Dates

The meeting concluded at 9:00 am. The next meeting is April 9, 2024 at 8 am.