

TRANSMITTAL SLIP		DATE
TO:		
ROOM NO.	BUILDING	
REMARKS:		
<p> ADD A <u> </u> 31 AUG 1987 8 DDA <u> </u> <i>See Item 8</i> MS/DA <u> </u> EXA/DA <u> </u> 1 SEP 1987 DDA REGISTRY </p>		
FROM:		
ROOM NO.	BUILDING	EXTENSION

FORM NO.
1 FEB 56 241

REPLACES FORM 36-8
WHICH MAY BE USED.

(47)

87-1834X

FINE ARTS COMMISSION

MINUTES

10 AUGUST 1987

25X1 1. [] called the meeting to order at 1100 in Room 7D32
25X1 Headquarters. The following were present:



2. The 13 July 1987 minutes were approved as written.

25X1 3. There was no report on exhibits due to the absence of []
25X1 []

OLD BUSINESS

25X1 4. The first item discussed was the report of [] subcommittee
25X1 to review the proposed design for the cafeteria menu display. []
recommendation that the clear plastic panel be about one-half the proposed
size--roughly 12" x 12" was accepted. There will be only a simple pocket for
a menu, vice two pockets, the second one which was proposed to hold a notice
on dietary information. Also, there is to be no color backing.

The representatives of the Cafeteria Committee concurred with these
suggestions.

25X1 5. [] reported that the Donovan statute needs a small,
25X1 appropriate statement to be attached to the base. She will work with Mr.
[] of the Historical Intelligence Collection and provide a draft for
the 14 September FAC meeting.

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25X1 6. [] also provided progress reports on the Air America memorial plaque and the purchase of Mr. Melzac's art. She showed a model of the plaque and all attending approved the design. It was decided that it will be placed to counter-balance the OSS plaque in the 1D-1E corridor (the east side of the main courtyard). The contract for purchase of Mr. Melzac's art has been written and will be submitted to him shortly.

NEW BUSINESS

25X1 7. [] Design Consultant, presented plans for wall decor in the Route 123 visitor reception center. These consist of civil war scenes (local area) photo reproductions for the walls. Samples were provided. All
25X1 concurred in this motif. [] will inform the Office of Logistics and Security.

25X1 8. It was decided to acknowledge [] for efforts
25X1 in creating the small but highly attractive garden at the South Parking Lot
25X1 near the path to the Southwest entrance to Headquarters. []
25X1 using her own time and resources, designed, bought the flowers, and did the
25X1 planting. She also maintains this very attractive bed. [] agreed to
25X1 draft the note. The FAC will discuss plans for plantings for Headquarters
main courtyard at its next meeting. []

9. There was a brief discussion of a portrait of the new DCI. While it is somewhat premature, the Chairman will discuss the matter with the DDA.

There being no additional business, the meeting was adjourned.

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25X1 The next Fine Arts Commission meeting is scheduled for Monday, 14 September, Headquarters Building, Room 7D32 at 1100. Please provide your suggestions for agenda items to [] by COB Monday, 7 September.

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Deputy Director
for Administration

DDA 87-1850
1 September 1987

STAT

NOTE FOR:

Jim:

Thanks for sharing with me the C.A.T. Air America pamphlet about the memorial ceremony. On 10 August the Fine Arts Commission dealt with this topic. At that meeting a model of the Air America memorial plaque was shown and its design approved. It was decided that it will be placed to counterbalance the OSS plaque in the 1-D/1-E corridor (the east side of the main courtyard). This plaque will be a miniature version of the one shown in your pamphlet--minus the names and dates.

I see no reason why you should not informally advise interested parties that CIA plans to do this.

STAT



William F. Donnelly

ORIG:DDA:WFDonnelly:bs

Distribution:

ORIG - Addressee

1 - DDA Subj (to be filed with Fine Arts Commission
Minutes of 10 Aug 87)

1 - WFD Chrono