

LCTV ENDOWMENT FUND BOARD  
MONDAY, MARCH 5, 2014  
7:00 P.M.

1. **CALL TO ORDER; ROLL CALL**

The meeting was called to order at 7:03 p.m. by Chair Dennis Kent and Deputy City Clerk Susan Ullery called the roll.

Present: City of Lowell Sharon Ellison  
Dennis Kent  
Patty Sellner  
Barb Zandstra

Lowell Charter Township Bill Thompson  
Sue Simmonds

Vergennes Township Tim Wittenbach

Absent: None

Also Present: Susan Ullery.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY ELLISON and supported by SIMMONDS to approve the agenda as presented.

YEA: 7. NAY: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY THOMPSON and supported by ELLISON to approve the minutes of the February 26, 2014 meeting as written.

YEA: 7. NAY: 0. ABSENT: 0. MOTION CARRIED.

4. **PUBLIC COMMENTS**

No comments were received.

5. **OLD BUSINESS**

a. Receive and Review Information Requested at the February 26, 2014 Meeting. The Board reviewed the information provided.

b. Review Spreadsheet for the 2014 LCTV Endowment Fund Applications. Scoring was recorded from each board member and the applications were ranked as follows:

| Applicant | Description | Rank |
|-----------|-------------|------|
|-----------|-------------|------|

|                      |  |                  |
|----------------------|--|------------------|
| City of Lowell       | LCTV Fund Administration Expenses.....                       | 1st              |
| City of Lowell       | Cable Building Tower.....                                    | 14 <sup>th</sup> |
| City of Lowell       | Creekside/Stoney Lake Restroom Repairs.....                  | 3rd              |
| City of Lowell       | Riverwalk Amenities.....                                     | 9th              |
| City of Lowell       | Street Reconstruction-Bowes.....                             | 10th             |
| City of Lowell       | Urban Forest Initiative.....                                 | 4th              |
| Fallasburg Hist.Soc. | Orlin Douglass/Tower Farm Preservation Project.....          | 8th              |
| KCYF                 | Golf Carts & Trailer of Fair and Community Events.....       | 5th              |
| Lowell Amer. Legion  | Oakwood Cemetery Civil War Memorial Restoration Project..... | 7th              |
| LAHM                 | Education Programs for Children.....                         | 12th             |
| LAS                  | Low Power FM Radio Station.....                              | 6th              |
| Lowell Arts          | Performing Arts Lighting Upgrades.....                       | 2nd              |
| Lowell Lacrosse      | LYLO.....  | 11th             |
| Lowell I&P           | Substation Relocation.....                                   | 15th             |

6. NEW BUSINESS

- a. **Make The Final Decision on the Amount of Funds to be Awarded and the Wording of the Recommendation to the City Council.** After reviewing and discussing the rankings of the grant applications the following awards were made.

| <b>Applicant</b>    | <b>Description</b>   | <b>Rec. Amt.</b> |
|---------------------|--|------------------|
| City of Lowell      | LCTV Fund Administration Expenses.....                     | \$4,000.00       |
| City of Lowell      | Cable Building Tower.....                                  | \$0.00           |
| City of Lowell      | Creekside/Stoney Lake Restroom Repairs.....                | \$10,000.00      |
| City of Lowell      | Riverwalk Amenities.....                                   | \$2,500.00       |
| City of Lowell      | Street Reconstruction-Bowes Road.....                      | \$50,000.00      |
| City of Lowell      | Urban Forest Initiative.....                               | \$5,000.00       |
| Fallasburg Hist.    | Orlin Douglass/Tower Farm Preservation Project.....        | \$6,600.00       |
| KCYF                | Golf Carts & Trailer of Fair and Community Events.....     | \$3,450.00       |
| Lowell Amer. Legion | Oakwood Cemetery Civil War Memorial Restoration Project... | \$5,000.00       |
| Lowell Fire Dept.   | Floor Resurfacing .....                                    | \$0.00           |
| LAH M               | Education Programs for Children.....                       | \$0.00           |
| Lowell Schools      | Low Power FM Radio Station.....                            | \$18,436.75      |
| Lowell Arts         | Performing Arts Lighting Upgrades.....                     | \$0.00           |
| Lowell Lacrosse     | LYLO.....  | \$0.00           |
| Lowell I&P          | Substation Relocation.....                                 | \$0.00           |

IT WAS MOVED BY THOMPSON and supported by ELLISON to recommend the City Council approves \$106,391.75 in grants as noted above.

YEA: 7. NAY: 0. ABSENT: 0. MOTION CARRIED.

- b. **Schedule 2014 Meetings.** The following date was scheduled to discuss 2015 meeting dates.

Wednesday, December 3, 2014 at 7 p.m. Organizational Meeting  
Grant Applications Due  
Grant Applications Delivered to Board members  
Meeting to Review Grants  
Meeting to Rank and Make Recommendations

7. **ADJOURNMENT.**

IT WAS MOVED BY THOMPSON to adjourn at 8:55 p.m.

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Dennis J. Kent  
Chair

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Barb Zandstra  
Recording Secretary