

LCTV ENDOWMENT FUND BOARD  
WEDNESDAY, MARCH 6, 2018  
7:00 P.M.

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

The meeting was called to order at 7:00 p.m. by Chair Dennis Kent.

Present:	City of Lowell	Dennis Kent Mark Mundt Jim Salzwedel Barb Zandstra
	Lowell Charter Township	Bill Thompson Sue Simmonds
	Vergennes Township	Tim Wittenbach

Absent: None.

Also Present: Deputy Clerk Theresa Mundt.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY SALZWEDEL and seconded by THOMPSON to approve the agenda as corrected and add Sidewalks under Old Business (b) and there was no meeting on February 28, 2018.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ZANDSTRA and seconded by MUNDT to approve the minutes of the December 6, 2017 meeting as written.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

4. **PUBLIC COMMENTS**

Al Eckman of 725 Bowes Road spoke on behalf of the grant submitted from the Lowell Area Schools concerning the Program Delay Manager.

Liz Baker of the Lowell Area Chamber of Commerce spoke on behalf of the grant submitted from the Greater Lowell Chamber Foundation/Lowell Area Chamber of Commerce concerning the new stage, cover and equipment.

Jeff Dickerman of 429 High Street spoke on behalf of the grant submitted from the Grand Rapids Amateur Astronomical Association concerning a golf cart purchase. Dickerman explained the request of a golf cart would be used to shuttle mobility challenged visitors up the hill to the observatory.

Lorain Smalligan of 223 West Main Street spoke on behalf of the grant submitted from Lowell Arts concerning LowellArts 2<sup>nd</sup> floor heating and cooling unit.

5. **OLD BUSINESS**

a. Progress Reports – Comments.

The Boardmembers were pleased with the progress reports they had received.

Chair Kent asked if the board could add questions to the progress reports as followed:

- 1. Did you spend the money and if so, how much?
- 2. If you did not spend the money, why not?
- 3. Please give a breakdown of expenditures.

b. Sidewalks

City sidewalks were discussed and it was decided that sidewalks are the responsibility of the homeowner, but some can't afford to pay for new sidewalks when in disrepair. It was decided to accept their recommendation and ask where monies were spent in the progress report.

6. **NEW BUSINESS**

a. Financial Statement from Grand Rapids Foundation.

The Financial Statement from the Grand Rapids Foundation was explained by Chair Kent and accepted.

b. Review of 2018 grant applications – Possible Final Recommendations to City Council.

After reviewing and discussing the grant applications, the board agreed to fund all of the requests as follows:

<b>Applicant</b>	<b>Description</b>	<b>Rec. Amt.</b>
City of Lowell	LCTV Fund Administration Expenses.....	\$4,000.00
FR Outreach Ministries	Phone System and Light Upgrade.....	\$13,804.00
Friends of the Library	Library Reading Garden.....	\$10,000.00
GR Amateur Astronomical	Golf Cart Purchase.....	\$6,150.00
Greater Lowell Chamber	New Stage, Cover and Equipment.....	\$20,000.00
Lowell Area Rec. Authority	Extend existing paved trail from Gee to Alden Nash...	\$25,000.00
Lowell Area Schools	Bushnell Playground.....	\$19,395.00
Lowell Area Schools	Program Delay Manager.....	\$2,429.12
Lowell Arts	LowellArts 2 <sup>nd</sup> Floor Heating and Cooling Unit.....	\$11,315.45

IT WAS MOVED BY THOMPSON and seconded by MUNDT to recommend the City Council approve \$112,093.57 in grants as noted above.

YES: 7. NO: 0. ABSENT: 0. MOTION CARRIED.

c. Determine if an additional meeting is necessary for final recommendations to City Council.

By general consensus, the board agreed the meetings were not necessary.

d. Schedule 2018/2019 Meetings.

By general consensus, the board agreed to meet on December 4, 2018 at 7:00 p.m. Further meetings will be established.

7. **ADJOURNMENT**

IT WAS MOVED BY ZANDSTRA and seconded by SALZWEDEL to adjourn at 8:15 p.m.

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Dennis J. Kent  
Chair

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Barb Zandstra  
Recording Secretary