

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, JUNE 10, 2009

The meeting was called to order by Chairman Dr. Gerard at 4:00 p.m.

Members present: Dr. Donald Gerard, Barbara Brown and Jim Hodges.

Members absent: Mary Ann Gwatkin and Leah Vredenburg.

Also present: Dave Pasquale, Betty Morlock, Theresa Beachum, Leann Arkema, Jeff Eckstrom, James Carey, Lorain Smalligan, Pat Allchin and Craig Haybarker.

IT WAS MOVED BY BROWN and supported by HODGES that the minutes of the September 19, 2008 meeting as written. Motion carried.

The Financial Statement was reviewed and accepted.

1. Theresa Beachum and Leann Arkema of Gilda's Club were present to request up to \$2,062.50 for a Project Planning Consultant for Gilda's Club of Grand Rapids which will be located at Lowell Senior Neighbors. The consultant, Sandra Frost Parrish, would assist both organizations in coordinating current and future efforts to offer both programs in the Senior Neighbors location. This would also ensure proper planning for both Phase I and Phase II of this project.
2. Jeff Eckstrom and James Carey were present to request \$2,500 to construct a shelter for shade or weather protection for the dog park users and the dogs at the Lowell Dog Park.
3. Lorain Smalligan, Executive Director of the Lowell Area Arts Council was present to request \$858 for a 3' X 36' two sided banner to promote the Fallasburg Fall Festival.
4. Pat Allchin, Executive Director for the Lowell Area Historical Museum was present to request \$1,887 for a monitor, software, digital camera and installation to transfer all the oral histories that they have on file to DVD/VGS formats.
5. Craig Haybarker, Flat River Outreach Ministries Board Chair, was present to request \$18,600 for a double sided back-lit pylon sign with interchangeable panels for FROM.
6. City Manager David Pasquale was present to discuss the City of Lowell's application for \$7,500 for Fiscal Year 2008-2009 and \$15,000 for Fiscal Year 2009-2010 for assistance toward the City Hall Restoration and Police Station Construction project. The project provided needed office space and a newly constructed Police Station.

7. Betty Morlock of the City of Lowell and Barry Hobrila of the Lowell Area Schools were present to request \$333.33 for four Lowell High School State Champion signs to be placed at each entrance of the City Limits.
8. Paula Blumm, on behalf of the Lowell Rotary Club, was present to request \$3,313 to update Richards Park playground equipment and help purchase some skateboarding equipment for the Skateboard Park at Richards.

IT WAS MOVED BY BROWN and seconded by HODGES to approve the following grants requests:

Lowell Dog Park - Shelter	\$1,000.00
Lowell Area Arts Council - Banner	\$858.00
Lowell Area Historic Museum – Computer Equipment	\$1,887.00
Lowell Rotary Club – Richards Park	\$3,313.00
Gilda’s Club	\$2,000.00
Lowell Schools/Lowell City – State Champion Signs	\$333.00
Flat River Outreach Ministries – Pylon Sign	\$9,300.00
City of Lowell – Fiscal Year 2008-09	\$7,500.00

YEA: 3. NAY: 0. ABSTAN: 0. Absent: 2. Motion carried.

IT WAS MOVED BY HODGES to adjourn at 5:20 p.m.

Respectfully submitted,
Betty R. Morlock