

**LOOK MEMORIAL COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 19, 2014**

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

The meeting was called to order by Chairman Dr. Donald Gerard at 4:05 p.m. and the roll was called.

Members present: Chris Godbold, James Hodges, Leah Vredenburg and Dr. Donald Gerard.

Absent: Barbara Brown.

Also Present: Mark Howe, Suzanne Olin, Sue Ullery and Tim Van Laan.

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY HODGES and seconded by GODBOLD to approve the agenda as written

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)**

A. September 24, 2014 – Regular Meeting

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the meeting minutes of September 24, 2014 meeting as corrected.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

**4. REVIEW OF FINANCIAL STATEMENT**

The Financial Statement was reviewed and approved.

**5. COMMENTS CITIZEN FOR ITEMS NOT ON THE AGENDA**

No comments were received.

**6. NEW BUSINESS.**

a. Consideration for Applications

- Lowell Area Arts Council - \$10,000 – Building Capital Campaign. Lorain Smalligan from the Lowell Area Arts Council was present to explain the purpose of their request. The Council wishes to purchase and relocate its facility to 221 and 223 West Main. The downtown location would provide a gallery, offices and classrooms and would also accommodate a performing arts center for theatre productions and music performances.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the grant request from the Lowell Area Arts Council in the amount of \$10,000. Motion carried.

- Lowell Area Fire Department – Fire Chief Frank Martin submitted a grant request in the amount of \$2000 for the purchase of a winch and mounting bracket and hardware. The winch will be used for stabilizing crash vehicles and also used to remove debris from roads after storms.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the grant request from the Lowell Area Fire Department in the amount of \$2,000. Motion Carried.

- Lowell Area Historical Museum – Pat Allchin, Executive Director of the Lowell Area Historical Museum requested \$5,000 to help fund a position for entering artifact/donor information into the Museum’s Permanent Collection Database.

IT WAS MOVED BY GODBOLD and seconded by VREDENBURG to approve the grant request from the Lowell Area Historical Museum in the amount of \$5,000. Motion Carried.

- The American Legion – Dave Thompson, Commander, Lowell American Legion requested \$5000 for the Civil War Restoration.

IT WAS MOVED BY HODGES and seconded by GODBOLD to approve the grant request from The American Legion in the amount of \$5,000. Motion Carried.

**7. OLD BUSINESS**

- a. Status of Discussion regarding investment with the Grand Rapids Foundation. The Board reviewed the status of the Grand Rapids Foundation as well as the Grand Rapids Foundation Agreement.

IT WAS MOVED BY GODBOLD and seconded by VREDENBURG to recommend approval of the Grand Rapids Foundation Agreement to the City Council.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

**8. OTHER BUSINESS**

- a. The Board reviewed the grant request from Whites Bridge Historical Society (turned in after deadline) and suggested they resubmit the request in April, 2015.

IT WAS MOVED BY HODGES to adjourn at 5:19 p.m.

Respectfully submitted,  
Susan Ullery