

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, MAY 3, 2017**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order by Chairman Chris Godbold at 4:00 p.m. and the roll was called.

Members present: Chris Godbold, James Hodges, Tim Van Laan and Leah Vredenburg.

Absent: Mike DeVore

Also Present: Suzanne Olin and Susan Ullery.

2. APPROVAL OF THE AGENDA

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

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. November 2, 2016 – Regular Meeting

IT WAS MOVED BY VAN LAAN and seconded by HODGES to approve the meeting minutes of November 2, 2016 meeting as written.

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

4. REVIEW OF FINANCIAL STATEMENT

City Treasurer Olin stated the unreserved and unappropriated amount available is \$8,081.00.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Jeff Dickerman of 429 High Street and Claudia Nightengale of 13319 Vergennes were present regarding the grant request from Grand Rapids Amateur Astronomical Association (GRAAA), James C. Veen Observatory.

6. OLD BUSINESS

Grand Rapids Foundation Investment. City Treasurer Sue Olin confirmed \$8,081.00 is available. An audit is always completed in the fall and more funds will be available.

7. **NEW BUSINESS.**

a. Grant Requests – The following requests were reviewed.

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Arbor Board	\$4,000	Remove selected dead trees from street right of ways. Thin, prune and maintain other areas of City owned property. Add/or replace trees in Creekside Park.
Boy Scout Troop #102	\$4,000	Replace 30+year old roof on the Boy Scout Cabin located at the extreme north end of Washington Street.
Lowell Area Fire Department	\$5,000	Replace a 19 year old wild fire skid pump and tank system.
Grand Rapids Amateur Astronomical Association	\$4,156	To improve access to the Observatory for those with mobility challenges.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the grant requests for Boy Scout Troop #102 in the amount of \$4,000 and Grand Rapids Amateur Astronomical Association in the amount of \$4,000.

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

The committee agreed to meet again in the fall.

IT WAS MOVED BY HODGES and seconded by VAN LAAN to adjourn at 4:33 p.m.

Respectfully submitted,
Susan Ullery