

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, MAY 8, 2019**

1. CALL TO ORDER; ROLL CALL

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

Members present: Chris Godbold, Jim Hodges, Leah Vredenburg, Tim VanLaan and Cliff Yankovich

Absent: None.

Also Present: Suzanne Olin, Susan Ullery and City Manager Mike Burns.

2. APPROVAL OF THE AGENDA

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. November 14, 2018 – Regular Meeting

IT WAS MOVED BY VREDENBURG and seconded by HODGES to approve the meeting minutes of November 14, 2018 meeting as written.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. REVIEW OF FINANCIAL STATEMENT

City Treasurer Olin stated the unreserved and unappropriated amount is \$24,851.90. As of July 1st, 2019 there is will approximately \$25,000 available for next year.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

7. OLD BUSINESS

- a. Grand Rapids Foundation Investment. No further information was provided.

8. NEW BUSINESS.

Lorain Smalligan, on behalf of the LowellArts discussed the grant request. They wish to utilize the building for facility rental to help support LowellArts overhead and operating costs. In addition, with the closing of Grand Volute, the greater Lowell community does not have many options for facility rental for larger groups for parties/events such as a wedding reception or social gatherings.

The board discussed the grant request from Flat River Outreach Ministries (FROM).

a. Grant Requests – The following requests were reviewed.

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Flat River Outreach Ministries (FROM)	\$6,175	Update Security System
LowellArts (Lowell Area Arts Council)	\$4,100	Facility Rental Program

IT WAS MOVED BY HODGES and seconded by YANKOVICH to approve the above grant requests as submitted.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

By general consensus, the Board agreed the meeting of May 15, 2019 was not necessary.

9. OTHER BUSINESS.

None.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to adjourn at 4:15 p.m.

Respectfully submitted,
Susan Ullery