

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, NOVEMBER 11, 2020**

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: Jim Hodges, Leah Vredenburg, Tim VanLaan, Cliff Yankovich and Chair Chris Godbold.

Absent: None.

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. November 13, 2019 – Regular Meeting

IT WAS MOVED BY VANLAAN and seconded by YANKOVICH to approve the meeting minutes of November 13, 2019 meeting as written.

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

4. REVIEW OF FINANCIAL STATEMENT

City Treasurer Olin provided an update on the financials noting there is \$42,989.18 available to provide in grants.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

6. OLD BUSINESS

- a. Grand Rapids Foundation Investment. The board reviewed the financial statement and City Treasurer Suzanne Olin again noted the total amount available for grants is \$42,989.18. She also indicated there was a loss in the market because of COVID-19 but that is getting better.

7. NEW BUSINESS.

FROM Executive Director Wendie Preiss stated FROM is requesting \$12,000 for professional help with branding, marketing and advertising their services.

Marc Daneman and Chris Miller from the Grand Rapids Astronomical Association (GRAAA) stated they are requesting \$7,450 for a new well and pump replacement. They recently acquired an additional 16 acres and are wanting to expand their facility. The well is near failure and the association is hoping to replace the well and pump yet this year or next spring.

Lowell Police Chief Chris Hurst stated the department is requesting the replacement of three AED’s which are carried in their police cars. The AED’s are \$1,592.00 each. Hurst noted the current model has a glitch in them and in turn the department will be issued a rebate.

a. Grant Requests – The following requests were reviewed.

LOOK MEMORIAL FUND APPLICATIONS		
Requestor	Amount	Project Description
Flat River Outreach Ministries (FROM)	\$12,000	Branding and Marketing
GR Amateur Astronomical Assoc. (GRAAA)	\$7,450	Well and Pump Replacement
Lowell Area Chamber of Commerce	\$30,000	Lowell Showboat VI
Lowell Area Historical Museum	\$2,500	Booklet “The ABC’s of Lowell History”
Lowell’s Open Table	\$2,000	Commercial Grade Freezer
Lowell Police Department	\$3,862.25	Replacement of three AED’s

IT WAS MOVED BY YANKOVICH and seconded by VANLAAN to approve the grant requests FROM Flat River Outreach Ministries (FROM) in the amount of \$12,000 for branding and marketing.

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

IT WAS MOVED BY HODGES and seconded by VREDENBURG to approve the grant request from the Grand Rapids Amateur Astronomical (GRAAA) in the amount of \$7,450 for a new well and pump replacement.

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

IT WAS MOVED BY HODGES and seconded by VANLAAN to approve the grant request from the Lowell Area Historical Museum in the amount of \$2,500 for the creation of a booklet called “the ABC’s of Lowell History”.

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

IT WAS MOVED BY VREDENBURG and seconded by YANKOVICH to approve the grant request from Lowell’s Open Table in the amount of \$2,000 for the purchase of a commercial grade freezer.

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

IT WAS MOVED BY HODGES and seconded by YANKOVICH to approve the grant request from the Lowell Police Department in the amount of \$3,862.25 for the replacement of three AED's.

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

IT WAS MOVED BY VANLAAN and seconded by VREDENBURG to not accept the application from the Lowell Area Chamber of Commerce because the grant application was received on November 6, 2020 which is one week past the October 30, 2020 deadline.

YES: 4. NO: 0. ABSENT: 0. ABSTAIN: 1. (Godbold)

MOTION CARRIED.

Godbold noted a total balance of \$15,176.93 remains and can be brought back to the meeting held in May, 2021.

8. OTHER BUSINESS.

None.

IT WAS MOVED BY HODGES to adjourn at 4:57 p.m.

Respectfully submitted,
Susan Ullery