

**LOOK MEMORIAL COMMITTEE MEETING  
WEDNESDAY, NOVEMBER 14, 2018**

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

The meeting was called to order by Boardmember Jim Hodges at 4:00 p.m. and the roll was called.

Members present: Mike DeVore, Jim Hodges, Leah Vredenburg and Tim VanLaan (arrived at 4.02 pm)

Absent: Chris Godbold

Also Present: Suzanne Olin, Susan Ullery and Mayor DeVore

**2. EXCUSE OF ABSENCES**

IT WAS MOVED BY DEVORE and seconded by VREDENBURG to excuse the absences of Boardmember VanLaan and Chair Godbold.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**3. APPROVAL OF THE AGENDA**

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

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

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

A. November 8, 2017 – Regular Meeting

IT WAS MOVED BY VREDENBURG and seconded by HODGES to approve the meeting minutes of November 8, 2017 meeting as written.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**5. REVIEW OF FINANCIAL STATEMENT**

City Treasurer Olin provided an updated report noting there are new governmental accounting standard boards indicating that the Grand Rapids can no longer be included in the City's audit. Olin noted there is \$2,298 available on the city books and \$42,129.61 from the Grand Rapids Foundation.

**6. 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 Greater Lowell Chamber Foundation and John Wenger, discussed the grant request. They wish to purchase wireless microphones (upgrades and repairs), lighting upgrades and dimmers for the gallery in the theater and purchase four computer upgrades.

City Manager Mike Burns explained the grant request from the City of Lowell/Police for digital speed signs. He noted the signs would be placed on Foreman (near the schools) and Bowes Road. He indicated there is significant data proving the speed signs on Main and Hudson are effective.

The board discussed the grant request from the City of Lowell for a fence at the cemetery. It was noted Perry Beachum is also seeking private donations.

a. Grant Requests – The following requests were reviewed.

<b>LOOK MEMORIAL FUND APPLICATIONS</b>		
<b>Requestor</b>	<b>Amount</b>	<b>Project Description</b>
<b>City of Lowell/Police</b>	\$8,500	Digital Speed Signs.
<b>City of Lowell/Cemetery</b>	\$2,000	Fencing for Oakwood Cemetery.
<b>LowellArts (Lowell Area Arts Council)</b>	\$9,075.71	Technology upgrades for theater, gallery and offices.

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

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

The spring grant requests will be due on April 26, 2019 at 4 pm. The Board will then hold its first meeting on May 8, 2019 and May 15, 2019 (if necessary) at 4 p.m.

9. **OTHER BUSINESS.**

None.

IT WAS MOVED BY DEVORE and seconded by VREDENBURG to adjourn at 4:23 p.m.

Respectfully submitted,  
Susan Ullery