

LOOK MEMORIAL COMMITTEE MEETING

THURSDAY, FEBRUARY 21, 2008

The meeting was called to order by Chairman Dr. Gerard at 2:00 p.m.

Members present: Dr. Donald Gerard, Barbara Brown, Mary Ann Gwatkin, Leah Vredenburg and Jeanne Shores.

Members absent: None.

Also present: Dave Pasquale, Betty Morlock, Sue Olin, Dan DesJarden, Patty Sellner, Tina Cadwallader and Jim Van Til.

IT WAS MOVED BY GWATKIN and supported by BROWN that the minutes of the April 25, 2007 meeting and May, 2007 telephone meeting be approved as written. Motion carried.

The Financial Statement was reviewed and accepted.

1. Dan DesJarden, Department of Public Works Director for the City of Lowell has requested that the \$2,500 balance of a previously approved grant for planting of trees along Bowes Road be used for replacing trees on Gee Drive and other area of the City that have recently removed.

Vredenburg questioned if residents request replacement trees. DesJarden responded that he would contact the property owners who have had tree(s) removed if they are interested in replacement tree(s). Some want tree(s) and some do not.

It was noted the \$2,500 has already been appropriated and would not affect the unreserved cash balance of \$19,733.62.

IT WAS MOVED BY GWATKIN and seconded by BROWN to approve the request from the City of Lowell to re-allocate \$2,500 toward replacement tree(s) on Gee Drive and other areas through out the City that have been recently removed as needed. Motion carried.

2. Tina Cadwallader, Vice President of the Lowell Showboat Garden Club, has requested \$2,500. She explained that \$500 was for archiving the historic records of the Garden Club and \$2,000 is for purchase of flowers for the large planters and Showboat hanging baskets at the Riverwalk for four years (2008 season through the 2011 season).

IT WAS MOVED BY BROWN and seconded by SHORES to approve the grant request from the Lowell Showboat Garden Club of \$500 for the archiving of historic records and \$500 for the purchase of flowers and the Showboat hanging baskets at the Riverwalk for the 2008 season. Motion carried.

It was noted to suggest that the Lowell Garden Club re-apply for each year for monies needed to purchase the flowers and hanging baskets for the Riverwalk.

3. Patty Sellner, Director of the Lowell Community Wellness has requested \$1,250 for printing of the 1500 copies of the updated Resource Guides that are used to inform City residents of all the organizations in Lowell that relate to health and wellness. This is the third printing and is a tremendous tool for the citizens of Lowell.

IT WAS MOVED BY BROWN and seconded by VREDENBURG to approve the grant request from the Lowell Community Wellness for \$1,250 to be used toward the printing of the Resource Guide. Motion carried.

4. Lorain Smalligan, Executive Director of the Lowell Area Arts Council submitted a request for \$6,284 to paint the gallery, office, classroom and bathrooms walls and ceiling and carpet and tile the floors. All labor for painting the interior and exterior is donated.

IT WAS MOVED BY GWATKIN and seconded by VREDENBURG to approve the grant request of \$6,284 from the Lowell Area Arts Council for the supplies to paint and carpet the facility. Motion carried.

James Van Til of Robert Baird and Company spoke in behalf of the Look Memorial Fund investments with his company.

IT WAS MOVED BY VREDENBURG to adjourn at 3:20 p.m.

Respectfully submitted,
Betty R. Morlock