

## LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, October 16, 2002

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 7:31 p.m.

Members present: Dr. Donald Gerard M.D., Barbara Brown, Phil Johnson, Jeanne Shores and Mary Ann Gwatin.

Members absent: None

Guests: Evelyn Ashford, Derrie Bakker, Matt McConner, Roger Morgan, Frank Martin, Andy Retburg, Judy Straub, Betty Morlock, Dave Pasquale and Tom Elzinga

A motion to accept the minutes of the May 15, 2002 meeting was presented by Jeanne Shores, seconded by Phil Johnson. Motion passed.

The Financial Statement was reviewed and accepted.

1. Hope Network's request for YMCA memberships for eight patients and ten staff members to attend the YMCA Gym to utilize these exercise facilities. The request is for \$5,000.00. Dr Gerard questioned if these residents would qualify for a family membership. Would the Y consider this. Patients can be mentally ill or developmentally challenged. Andy suggested contributing \$2,000.00, if the Y is willing to give these folks access to the Y.

Motion presented by Phil, seconded by Barbara Brown. Passed.

2. Judy Straub discussed the Lowell Area Museum's request for \$3,680.00 to purchase audio-visual and video editing equipment to collect oral histories from Lowell area residents. Many residents have wonderful history and stories to share with us, to be videoed, recorded and placed on CD's to be preserved. These CD's can be shown on local TV.

Phil made a motion to grant the requested funds. Seconded by M. A. Gwatin. Motion passed.

3. Roger Morgan presented the Rockford/Lowell Ambulance application for \$20,000.00 to purchase a new Lowell Ambulance. 216,000 miles on the current ambulance presents a safety measure.

Barbara made a motion, seconded by Jeanne Shores, to grant the funding, as requested. Motion passed. A Look Fund decal is on the two ambulances.

4. City of Lowell application, per Dave Pasquale to repair the roof and walk to the Look Memorial Fire. The request is for \$20,129.00 toward the total cost of \$24,129.00. Vergennes and Lowell Townships will each contribute \$2,000.00, City of Lowell, \$10,000.00. The building, 10 years old, has a flat roof. Dr. Gerard questioned the disproportion of monies between the townships, City of Lowell and the Look Fund. Frank Martin added the townships do contribute to some expenses through the year. A timely discussion followed.

Jeanne Shores made a motion that the Look Fund grant the requested amount of money. Motion seconded by Dr. Gerard. Motion passed by a vote of four (4) to one (1).

5. The Lowell YMCA application for funds for the Teen Center and Community Wellness Center. This is the third request of \$15,000.00 on a 3-year request. Barb made a motion, seconded by Phil, that the Look Fund grant \$10,000.00 for this request. Motion passed.

6. Lowell Area Historical Museum has an application for a roof replacement, removal of the existing roof, new metal roof, replacement of gutters and downspouts. Judy Straub explained the costs to replace the roof, last replaced in 1981. The original cost of the project had to be revised from \$67,180.00 to \$69,280.00. The request to the Look Fund will now be \$12,026.00 revised up from the original \$10,180.00.

Motion by Phil, seconded by Barb, that we grant the request for \$12,026.00. Motion passed.

Motion to adjourn made by Barbara, seconded by Phil.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,  
Mary Ann Gwatkin, Secretary