

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, DECMEBER 21, 2005

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 7:30 p.m.

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

Members absent: Barbara Brown.

Guests: Lorain Smalligan, Betty Morlock and Jim Valentine.

It was moved by Jeanne Shores, seconded by Leah Vredenburg that the minutes of the April 27, 2005 and 2005 telephone meetings be approved as written. Motion passed.

The Financial Statement was reviewed and accepted.

1. The Lowell Area Arts Council submitted an application for Technology Upgrade for the LAAC offices. It was moved by Jeanne Shores, seconded by Leah Vredenburg to approve the grant request from the Lowell Area Arts Council for \$2,030. Motion carried.
2. An application from the City of Lowell to purchase and install a handheld and wireless microphone system to be connected to the existing sound system in the Council Chamber room. It was moved by Mary Ann Gwatkin, seconded by Leah Vredenburg to approve the grant request from the City of Lowell for up to \$850. Motion carried.
3. The Lowell Police Department request to replace service weapons. Trade in 14 year old service weapons for new service weapons. It was moved by Jeanne Shores, seconded by Leah Vredenburg to approve the grant request from the Lowell Police Department for \$595.00.
4. The Lowell Academic Boosters are requesting some funding for Academic Recognition program, resources for students and parent, and scholarships. It was moved by Mary Ann Gwatkin, seconded by Dr. Gerard to approve the grant request from Lowell Academic Booster for \$50. Motion carried.

It was moved by Leah Vredenburg, seconded by Jeanne Shores that the meeting adjourns at 8:10 p.m. Motion carried.

Respectfully submitted,
Mary Ann Gwatkin, Secretary