

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, OCTOBER 25, 2006

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., Barbara Brown, Mary Ann Gwatkin, Leah Vredenburg and Chuck Myers.

Members absent: None

Guests: Jim Valentine, Betsy Davidson and David Pasquale.

Dr Gerard offered this amendment to the Lowell Dog Park request. Our funding for this project is entirely up to them obtaining grants and the fund raising projects being completed.

It was moved by Barbara Brown, seconded by Leah Vredenburg that the minutes of the August 16, 2006 meeting be approved as amended. Motion carried.

The Financial Statement was discussed and accepted. A comment was made that it would be helpful if the original request had the amount requested. A majority of the applications do have this stated on them.

1. Betsy Davidson discussed the Lowell Area Recreation Authority application for funding to use as matching funds to the state and federal grants for construction of the Lowell Area Trailway. The first section of the Trailway is planned to connect Cherry Creek to the High School with the Cooper Wildlife Area.

It was moved by Chuck Myers, seconded by Maryann Gwatkin to grant the request for \$5,000.00 for this year. They will report the progress made in a year and request additional funding. Motion Carried

2. Jim Valentine explained the Lowell Police Department application is requesting funding to purchase four video systems for the four marked police cars. The cameras will assist in capturing vital video and audio evidence in a wide variety of police related calls and arrest. Also video will assist with administrative complaints and investigations of citizen's complaints of police misconduct. This equipment will add to the department's ability to provide efficient and effective police service.

It was moved by Barbara Brown, seconded by Leah Vredenburg to grant the \$1,200.00 as requested. Motion Carried

Motion to adjourn at 8:17 p.m. was presented by Barbara Brown, seconded by Chuck Myers. Motion carried.

Respectfully submitted,
Mary Ann Gwatkin, Secretary