

**LOOK MEMORIAL COMMITTEE MEETING
WEDNESDAY, NOVEMBER 18, 2015**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order by Chairman Dr. Donald Gerard at 4:15 p.m. and the roll was called.

Members present: Chris Godbold, James Hodges, Leah Vredenburg and Dr. Donald Gerard.

Absent: Barb Brown.

Also Present: Suzanne Olin, Sue Ullery and Tim Van Laan.

2. APPROVAL OF THE AGENDA

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

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

3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

A. November 11, 2015 – Regular Meeting

IT WAS MOVED BY VREDENBURG and seconded by GODBOLD to approve the meeting minutes of November 11, 2015 meeting as written.

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

4. REVIEW OF FINANCIAL STATEMENT

There was nothing new to report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

6. OLD BUSINESS

Grand Rapids Foundation Investment. There was nothing new to report.

7. **NEW BUSINESS.**

a. Grant Requests – The following request were reviewed.

- First Baptist Church of Lowell – \$1,441 – AED (Automatic Defibrillator Device)
- Lowell Arbor Board - \$3,000 – Tree planting on Bowes Road by Pebble Beach Apts. And spring parking lot project behind old Moose Building.
- Lowell Area Chamber of Commerce Foundation - \$4,352 – Additional equipment for the Sizzlin’ Summer Concert Series sound system, also used by LowellArts! Players Theater Production, Fallasburg Festival for the Arts, Harvest Celebration and many other community events.
- Lowell Area Fire & Emergency Service Authority - \$4,000 – Personal safety items for 28 members and specialty forcible entry tools for three pumpers.
- Lowell Area Historical Museum - \$5,000 – Hire a registrar to make our artifact and document collections accessible to the public on the Museum’s website.

It was noted there was \$15,484 available for grants. There was a consensus to not grant \$3,000 to the Arbor Board. Perhaps funds for trees could be requested from the Downtown Development Authority once the S. Monroe parking lot is completed.

IT WAS MOVED BY HODGES and seconded by GODBOLD to approve the following grants:

- First Baptist Church of Lowell – \$1,441 – AED (Automatic Defibrillator Device)
- Lowell Area Chamber of Commerce Foundation - \$4,352 – Additional equipment for the Sizzlin’ Summer Concert Series sound system, also used by LowellArts! Players Theater Production, Fallasburg Festival for the Arts, Harvest Celebration and many other community events.
- Lowell Area Fire & Emergency Service Authority - \$4,000 – Personal safety items for 28 members and specialty forcible entry tools for three pumpers.
- Lowell Area Historical Museum - \$5,000 – Hire a registrar to make our artifact and document collections accessible to the public on the Museum’s website.

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

8. **OTHER BUSINESS**

a. After 21 years of serving on the Look Memorial Committee, Dr. Gerard resigned from the Look Memorial Committee. It was also noted Barb Brown no longer resides within the City limits. Therefore, additional boardmembers will need to be selected. Perhaps a special meeting will need to be held after the first of the year. Brown served on the Look Memorial Committee for 33 years.

IT WAS MOVED BY HODGES and seconded by VREDENBURG to nominate Chris Godbold as Chair of the Look Memorial Committee.

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

IT WAS MOVED BY GERARD and seconded by VREDENBURG to adjourn at 4:45 p.m.

Respectfully submitted,
Susan Ullery