

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 17, 2008

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

Members present: Dr. Donald Gerard, Mary Ann Gwatkin, Leah Vredenburg and Jim Hodges.

Members absent: Barbara Brown,

Also present: Dave Pasquale, Betty Morlock, Al Eckman and Jim Jaworowicz.

IT WAS MOVED BY GWATKIN and supported by VREDENBURG that the minutes of the February 21, 2008 meeting as written. Motion carried.

The Financial Statement was reviewed and accepted.

1. Al Eckman and Jim Jaworowicz of the Lowell Amateur Radio Club were present to request \$5,486 to erect a 100' communication tower at their new location at 11535 East Fulton (Flat River Outreach Ministries). In the event of an emergency this would allow communication in the West Michigan geographical area when all other means of communication are non-existent.

IT WAS MOVED BY GWATKIN and seconded by VREDENBURG to approve the request from the Lowell Amateur Radio Club for \$5,486 to construct a 100' communication tower at 11535 East Fulton, Lowell. Motion carried.

2. City Manager David Pasquale discussed the City of Lowell's application for assistance toward the City Hall Restoration and Police Station Construction project. The project provided needed office space and a newly constructed Police Station.

IT WAS MOVED BY VREDENBURG and seconded by GWATKIN to approve \$7,500 of the \$15,000 grant request from the City of Lowell at this time with the City returning in the Spring of 2009 to request the balance of \$7,500.

YEA: 3. NAY: 0. ABSTAN: 1. (Hodges) Absent: 1. Motion carried.

3. The Lowell Area Recreation Authority had request \$75,000 that could be spread over three years for Phase One of approximately three mile segment connecting Foreman Road railroad tracks, Cherry Creek Elementary, Creekside Park in the City of Lowell and with Lowell High School and Wittenbach/Wege Center in Lowell Township.

IT WAS MOVED BY GWATKIN seconded by VREDENBURG to approve \$5,000 to the Lowell Area Recreation Authority. Motion carried.

4. The Children's Assessment Center requested \$2,988 to upgrade the video observation equipment in two interview rooms and the counseling room. This would support the families of Lowell by assisting detectives when there are allegations of sexual allegations of sexual abuse by providing forensic interviews, medical exams and crisis counseling. A letter was received from Chief Jim Valentine endorsing the request.

IT WAS MOVED BY GERARD and seconded by VREDENBURG to approve \$1,000 to the Children's Assessment Center for video equipment for one of the interview rooms. Motion carried.

IT WAS MOVED BY HODGES to adjourn at 2:38 p.m.

Respectfully submitted,  
Betty R. Morlock