

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, JUNE 8, 2011

The meeting was called to order by Chairman Dr. Donald Gerard at 4:00 p.m.

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

Absent: Barbara Brown and Leah Vredenburg.

Also Present: Betty Morlock, Dave Pasquale, Fire Chief Frank Martin, Lorain Smalligan, Executive Director of the Lowell Area Arts Council, Pat Allchin, Executive Director of the Lowell Area Historical Museum, Dave Thompson, Carol MacGregor, Betty Deans, President of the Lowell Showboat Garden Club, Dave Deans and Jim Hall.

IT WAS MOVED BY HODGES and supported by GODBOLD to approve the meeting minutes of October 10, 2010 as presented. Motion carried.

The Financial Statement was reviewed and accepted. City Manager Pasquale noted the ambulance building is now paid off.

1. Fire Chief Frank Martin was present to request \$5,000.00 to help purchase an air filling station that would be used to fill air packs that are used at structural and vehicle fires and any other hazardous environment.
2. Pat Allchin, Executive Director of the Lowell Area Historical Museum was present to request \$3,248.00 for the purchase of tables and chairs for the Museum to be more desirable to rent and more accessible to the community. By having the additional tables and chairs groups larger than 20 could rent the facility. Also, these could be loaned to other nonprofits such as the Arts Council and the Chamber of Commerce.
3. Dave Thompson, Post 152 Commander of the Lowell American Legion, was present to request \$1,000.00; the original request was \$500.00, to be used toward the cost of purchasing and placing of a Battlefield Cross Memorial honoring military personnel such as Sgt. Luke Beachnaw, who was killed in Afghanistan in January, 2010. This was placed with the other Veteran Memorials in the King Milling parking on Main Street.
4. Lorain Smalligan, Executive Director of the Lowell Area Arts Council was present to request \$537.00 toward the purchase and installation of the 3 showcase picture windows in the gallery and 5 additional windows in the gallery and offices. The total cost of the project was \$6,096.00. All Weather Seal is providing an in-kind donation of 50% of the cost (\$3,048) and the Lowell Area Community Foundation is funding \$2,511 of this cost leaving a balance of \$537.00. Thus, the Arts Council is requesting the balance of \$537.00 from the Look Memorial Fund.

IT WAS MOVED GODBOLD and supported by HODGES to approve the grant request of \$1,000.00 toward the purchase and placement of the Battlefield Cross Memorial in the King Memorial parking lot with the other Veteran Memorials. Motion carried.

IT WAS MOVED BY GODBOLD and supported by HODGES to approve the grant request from the Lowell Area Arts Council for \$537.00 toward the purchase and installation of windows for the gallery of the Arts Council. Motion carried.

IT WAS MOVED BY GODBOLD and supported by HODGES to approve the grant request from the Lowell Area Historical Museum of \$3,248.00 to purchase tables and chairs for the Museum. Motion carried.

IT WAS MOVED BY GERARD to adjourn at 4:40 p.m.

Respectfully submitted,
Betty R. Morlock

DRAFT