

REGULAR MEETING MINUTES
STILLWATER BLOCK 34 TRUST
JANUARY 10, 2019 at 3:00 P.m.
Room 2073
723 S. Lewis Street
Stillwater, OK 74074

Trustees: Chair Jim Beckstrom, Vice Chair Victoria Berry, Trustees Pat Zimmerman (3:50 p.m.), Russ Teubner

Absent: Trustee Ariel Ross

Staff: DS Director Paul Dennison, City Attorney John Dorman, City Manager Norman McNickle, Assistant to the City Manager Patti Osmus, Vernon Hall, Stillwater Electric Utility

1. Call Meeting to Order

Chair Beckstrom called the meeting to order at 3:05 p.m.

2. General Orders

The Trustees will discuss and may take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken.

i) Approve December 10, 2018 Special Meeting Minutes

Teubner motioned to approve the minutes as presented and Berry seconded.

Berry – yea, Beckstrom – yea, Teubner - yea.

Motion carried with 3 yea votes.

ii) Electric Service to Block 34 & surrounding area

Vernon Hall discussed steps needed to bury utilities on Block 34. Items discussed included the following:

- 6x7 ft concrete pad for 500 Kw on NE corner
- Hook-ups for 10-12 food trucks
- Transformer mid-block of 8th Avenue
- Electric vehicle charging station near 8th Avenue and Husband Street

iii) Electric Vehicle Charging Station Locations

Suggested location is 8th Avenue & Husband Street corner

iv) Block 34 Phasing & Projects - Beckstrom

- Energy Systems, GRDA Grant, OSU Senior Design
- Duncan Street OSU Senior Design Project
- Outdoor Stage OSU Senior Design Project

Beckstrom introduced Dr. Norb Delatte & Professor Jean Homer as team leads for the OSU Senior Design Projects.

Zimmerman arrived at 3:50 p.m.

Dennison will be the City contact for the projects. Block 34 Trust contacts for the outdoor stage will be Ross and Teubner.

Break from 4:05 – 4:10.

v) Trust Finance & Naming Policy – Zimmerman

Discussion on the draft Sponsorship and Naming Rights policy was led by Zimmerman. Dennison will make suggested changes and bring final policy back for the February meeting.

- vi) Block 34 Event Plans for January/February 2019 – City Staff
Osmus reported no events are planned for January and February as of this date.
 - vii) Fund & Event/Programming Strategy Development for 2019 – Berry
No report.
 - viii) Landscaped Areas, Outdoor Art & Southwest Water Fountain – Ross & Berry
No report.
 - ix) Market Hall – Beckstrom
Beckstrom discussed an interim covered structure that will be placed over approximately 70 parking spaces. He, Zimmerman, and Dorman will meet to discuss the creation of a parking district, which possibly could use funds generated to sale bonds to fund capital projects on Block 34.
 - x) Communications – Berry
No report.
3. Public Comment on Agenda Items
None.
4. Directions to Staff / Team
Bring updated Sponsorship and Naming Rights policy to February meeting.
Meet to discuss parking district.
5. Adjourn
Teubner motioned to adjourn at 5:01 p.m. and Zimmerman seconded.
Berry – yea, Beckstrom – yea, Teubner – yea, Zimmerman - yea.
Motion carried with 4 yea votes.



JAMES BECKSTROM, CHAIR
STILLWATER BLOCK 34 TRUST



PATTI OSMUS
TRUST SECRETARY