



BLOCK 34 TRUST AUTHORITY MEETING MINUTES

MARCH 10, 2020

3:00 PM

ROOM 1107 D, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Present: Trustees Jim Beckstrom, Vicky Berry, & Pat Zimmerman

Absent: Trustees Ariel Ross, Russ Teubner

Others: Assistant to the City Manager Patti Osmus, Assistant City Attorney Kimberly Carnley

1. Call Meeting to Order

Chair Zimmerman called the meeting to order at 3:00 p.m.

2. General Orders

Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

<p>Approve regular meeting minutes from February 13, 2020 and executive session minutes from February 13, 2020</p> <p>Beckstrom motioned to approve both sets of minutes. Berry seconded. Beckstrom – yea, Berry – yea, Zimmerman – yea Motion carried with three yea votes.</p>	
<p>Outdoor Stage Update Review of Block 34 Trust donor strategy and possible distinction of fundraising levels</p> <p>These two items were combined for discussion purposes.</p> <p>Zimmerman stated he will be in contact with Mark Lambert regarding his review of the plans and cost estimates for the stage.</p> <p>Beckstrom said OSU landscaping department has offered design and other assistance.</p> <p>Zimmerman said he is talking with local banks regarding fundraising matches.</p>	<p>Pat Zimmerman Jim Beckstrom Vicky Berry</p>
<p>Berry distributed a draft of a fundraising brochure. Trustees reviewed the draft and made edits, including</p>	

<p>levels of sponsorship opportunities and parameters.</p> <p>Osmus was asked about an email address for fundraising inquiries. She will ask IT and City Manager McNickle.</p> <p>Trustees would like to present the fundraising strategies for the outdoor stage to City Council on April 6, 2020. Presenters will be Zimmerman and Berry.</p>	
<p>Consider participation in the Mid South expo on March 13, 2020 from 10:00 a.m. to 6:00 p.m.</p> <p>Trustees will not participate in the expo.</p>	<p>Ariel Ross Pat Zimmerman</p>

3. Public Comment

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the meeting agenda. Comments are limited to three minutes.***

None.

4. Reports

Announcements and remarks of general interest may be made by Trustees. Items of business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the Trustees
 - i. Direction to staff / team

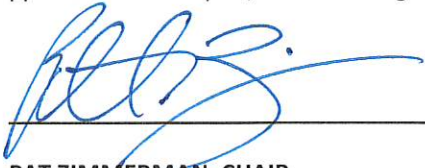
5. Adjourn

**Berry motioned to adjourn and Beckstrom seconded.
Beckstrom – yea, Berry – yea, Zimmerman – yea
Motion carried with three yea votes.**

Meeting adjourned at 4:06 p.m.

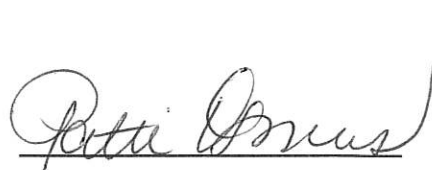
*After the March 10, 2020 meeting, the B34 Trust Authority did not meet again until June 8, 2021 due to COVID-19 restrictions.

Approved at the July 13, 2021 meeting.



PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST



PATTI OSMUS

TRUST SECRETARY