

REGULAR MEETING MINUTES  
STILLWATER BLOCK 34 TRUST  
MARCH 14, 2019 at 3:00 P.M.  
Room 2073  
723 S. Lewis Street  
Stillwater, OK 74074

Present: Chair Jim Beckstrom, Vice Chair Victoria Berry, Trustees Ariel Ross, Pat Zimmerman

Absent: Russ Teubner

Staff: City Manager Norman McNickle, Assistant to City Manager Patti Osmus, Assistant City Manager Paula Dennison

Others: Whitney Bailey, OSU; Jasmine Bigler, Realtor; Interim Downtown Stillwater Director Chris Peters; Councilor Amy Dzialowski

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1. Call Meeting to Order

2. General Orders

*The Trustees will discuss and 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 February 14, 2019 Regular Meeting Minutes

ii) Approve February 26, 2019 Special Meeting Minutes

Zimmerman motioned to approve February 14, 2019 and February 26, 2019 minutes as presented. Berry seconded.

Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motioned carried 4-0.

iii) Bocce Ball Court Grant

Councilor Dzialowski introduced OSU Associate Professor of Adulthood and Aging Whitney Bailey who reported to the Trust about an AARP Community Challenge grant that she believes is a good fit for the bocce ball project. The deadline for submission is April 17, 2019 and work must be completed between July and November 2019. No match is required. The grant funds could be used for the courts, lighting, benches, shade structure, etc.

Beckstrom anticipates the full project scope to be ready for presentation by April 3<sup>rd</sup>. Information gleaned from the presentation will be crucial to completing the grant application. Trustees agreed to have a special meeting on April 3, 2019 at 3:30 to receive the presentation and further discuss the completion of the grant application.

iv) Update on Electric Power Burial Project

McNickle reported that the process for undergrounding of the electric utilities on Block 34 will begin April 7<sup>th</sup>. He also reported that the electric utility is applying for a grant for electric vehicle charging stations and anticipates one or two will be installed near Block 34.

v) Update on Energy Projects

Beckstrom reported that the engineering documents for the wind turbine project on the southwest corner have been received from Wallace Engineering. The foundations will be installed in approximately two weeks and installation of the turbine is scheduled for April 1<sup>st</sup>. He also anticipates the STEM project to be underway at that time.

Beckstrom suggested that a kick-off celebration be held on April 26<sup>th</sup> for both features.

vi) Block Grading/Sod/Landscaping Project

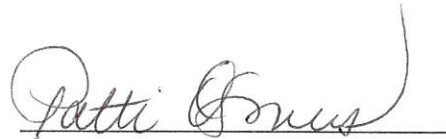
Beckstrom said he is in talks with a private entity for grading and walkways.

- vii) Interim Market Hall Project  
Berry reported the Interim Market Hall workteam will meet on March 26<sup>th</sup> to discuss activities, shape, and intention of the project.
  - viii) Outdoor Stage Project  
Beckstrom said the OSU team continues to finalize plans and costing.
  - ix) Sponsorship and Naming Rights Policy  
Dorman reviewed the document with Trustees and introduced proposed edits. The final document will be placed on the April 11<sup>th</sup> agenda for approval.
3. Public Comment on Agenda Items  
Local realtor Jasmine Bigler commented on the possibility of simplifying the sponsorship and naming rights policy. She also wondered about the outdoor stage and the impact to local residents as well as the impact of the turbine lighting.
4. Directions to Staff / Team  
None
5. Adjourn  
Ross motioned to adjourn and Zimmerman seconded.  
Beckstrom – yea, Berry – yea, Ross – yea, Zimmerman – yea. Motioned carried 4-0.  
Meeting adjourned at 4:25.



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JAMES BECKSTROM, CHAIR  
STILLWATER BLOCK 34 TRUST



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PATTI OSMUS  
TRUST SECRETARY