

MEETING MINUTES
STILLWATER BLOCK 34 TRUST
April 11, 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: Trustee Russ Teubner

Staff Present: Assistant to City Manager Patti Osmus, Assistant City Manager Paula Dennison, Deputy City Attorney Dennis McGrath

Others: Councilor Amy Dzialowski

1. Call Meeting to Order

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

2. General Orders

i) Approve regular meeting minutes of March 14, 2019

Zimmerman motioned to approve the minutes with the correction of the word march in item iii under General Orders to match. Ross seconded.

Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.

ii) Approve final draft of the AARP grant application for assistance with the bocce ball court project
Councilor Dzialowski spoke on behalf of Whitney Bailey who was absent from the meeting. She reported that Bailey is putting the final touches on the application and will have it completed by end of business April 15th. Since the due date is April 17th, discussion was held about how to approve the application for submittal.

Ross motioned to call a special meeting for April 16, 2019 at 8:00 a.m. to consider approval of the AARP grant application. Zimmerman seconded.

Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.

Zimmerman motioned to recess the meeting at 3:19 for a break. Ross seconded.

Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.

Zimmerman motioned to reconvene at 3:29. Ross seconded.

Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.

iii) Approve the Sponsorship and Naming Rights Policy

The final version of the policy was presented.

Zimmerman motioned to recommend approval of the policy to Stillwater Economic Development Authority. Ross seconded.

Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.

Osmus suggested the May 20, 2019 Stillwater Economic Development Authority meeting for presentation to Trustees. She will place this item on the agenda planner.

iv) Bocce ball court shade structure design and funding

Beckstrom stated that Councilor Dzialowski has found a grant that may be appropriate for the shade structures. He also has been contacted by a company interested in assisting with the shade structures.

Discussion will continue at the next meeting.

- v) Energy projects status update
Beckstrom reported that the large wind turbine was installed on April 10th. Work is continuing on the lights and control box.
- vi) Engery projects ribbon cutting April 26, 2019
Ross reported that she and Chris Peters had met regarding the activities for the ribbon cutting. A theme of "See the Wind...Turbine" was suggested along with crafts for kids such as streamers, spinners, etc. Ross said she is waiting to talk to Prairie Arts about possible assistance with an arts table. Zimmerman said BancFirst will sponsor the arts portion of the event.

Beckstrom commented that there needs to be a recognition portion in order to recognize all the partners in the project like GRDA, CEAT, OSU students, and City of Stillwater. Councilor Dzialowski said she feels the Trust is missing the opportunity to bring the public to the space if there isn't a wow feature.

Osmus stated that invitation lists are still needed from Trustees. She will have the Marketing & Civic Engagement team design an invitation/press release for emailing and posting on City social media outlets.

- vii) Market Hall
No report.

- viii) Outdoor Stage
Beckstrom said the student team has made some adjustments by taking away the panels and is considering using something more natural looking. They will present at the May meeting.

- 3. Public Comment on Agenda Items
None.

- 4. Directions to Staff / Team
Special meeting April 16, 2019.

- 5. Adjourn *motion*
Motion by Zimmerman to adjourn. Second by Ross.
Beckstrom – yea, Ross – yea, Zimmerman – yea. Motioned carried 3-0.
Meeting adjourned at 3:55 p.m.



JAMES BECKSTROM, CHAIR
STILLWATER BLOCK 34 TRUST



PATTI OSMUS
TRUST SECRETARY