

SPECIAL MEETING MINUTES
STILLWATER BLOCK 34 TRUST
APRIL 16, 2019 at 8:00 A.M.
Room 1081 B
City Manager's Suite
723 S. Lewis Street
Stillwater, OK 74074

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

Absent: Chair Jim Beckstrom, Trustee Russ Teubner

Others Present: City Councilor Amy Dzialowski, Assistant to City Manager Patti Osmus, Assistant City Manager Paula Dennison

1. Call meeting to order

Vice Chair Berry called the meeting to order at 8:03 a.m.

2. Approval of AARP grant application for assistance with the Block 34 bocce ball court project

Berry led the discussion of the draft application and asked for suggestions or edits.

Dennison made the suggested edits on the electronic draft document, which Osmus will send to Whitney Bailey and Councilor Dzialowski for inclusion in the final application.

Ross motioned to approve the amended grant application as discussed and authorize Bailey and Dzialowski to finalize and submit the application by the April 17, 2019 deadline. Zimmerman seconded.

Berry – yea; Ross – yea; Zimmerman – yea.

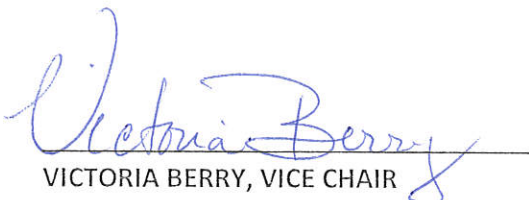
Motioned passed with a 3-0 vote.

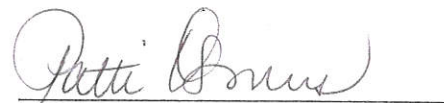
3. Adjourn

Zimmerman motioned to adjourn. Ross seconded.

Berry – yea; Ross – yea; Zimmerman – yea.

Motion passed with a 3-0 vote. Meeting adjourned at 8:45 a.m.


VICTORIA BERRY, VICE CHAIR
STILLWATER BLOCK 34 TRUST


PATTI OSMUS
TRUST SECRETARY