

BLOCK 34 TRUST AUTHORITY SPECIAL MEETING MINUTES
 JUNE 5, 2019
 3:00 PM
 ROOM 2073, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Present: Chair Jim Beckstrom, Vice Chair Victoria Berry, Pat Zimmerman

Absent: Trustees Ariel Ross, Trustee Russ Teubner

Staff Present: Assistant City Attorney Kimberley Carnley, Assistant to the City Manager Patti Osmus, Community Resources Director Barb Bliss

1. Call Meeting to Order

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

2a	Approve the May 9, 2019 regular meeting minutes Berry motioned to approve the May 9, 2019 minutes with the correction of a typo in General Orders Item #iii. Zimmerman seconded. Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.	
2b	Block 34 development phasing plan Beckstrom presented the proposed phasing plan. Zimmerman motioned to approve the proposed phasing plan upon condition of City Council approval. Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.	Beckstrom Berry
2c 2d	Outdoor stage and area design concept Outdoor stage and area funding methods and recommendation to Council Items 2c and 2d were combined into one discussion. Beckstrom presented three design alternatives and four options for the Trustees to review and discuss. Beckstrom remarked that the alternatives are cost effective versions of the proposals presented by the firms that responded to the Request for Expressions of Interest. Zimmerman stated that he preferred to go with Option 4 and use Option 1 as an alternative choice depending on fundraising with the intent of beginning construction in early 2020. Motion by Zimmerman to approve Option 4 with Option 1 as an alternative as the	Beckstrom Zimmerman

	<p>design plan to take to City Council for approval and to begin fundraising with the intent of beginning construction in early 2020, and to request \$45,000 from Stillwater Economic Development Authority for bocce ball court engineering and outdoor stage engineering. (\$10,000 and \$35,000 respectively) Beckstrom seconded the motion.</p> <p>Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.</p> <p>Osmus offered the following City Council dates: July 8, 2019, July 15, 2019, or August 5, 2019.</p> <p>Consensus was to present at the July 8th meeting. Items to be presented are the Phasing Plan, Outdoor Stage Design Plan and Fundraising, and request for funding for engineering work for the bocce ball courts and outdoor stage.</p>	
2e	<p>Block 34 ground source heat pump well development plan and recommendation to Council</p> <p>Beckstrom stated that he thinks the outdoor stage and bocce courts leave the City of Stillwater options in pursuing a ground source heat pump in the future and that he believes that is where Block 34 involvement ends.</p> <p>Zimmerman asked what the benefit is to the City in building the GSHP. He believes the Trust should leave it to the City to pursue.</p> <p>Consensus was to not pursue the GSHP further.</p>	Beckstrom Zimmerman
2f	<p>Bocce ball court project execution plan and schedule</p> <p>The Trust has not received notice of award of the AARP grant at the time of this meeting.</p>	Beckstrom Bailey
2g	<p>Holiday pop-up shops update</p> <p>No update.</p>	Zannotti Williams
2h	<p>2019 programming and construction plan</p> <p>Community Resources Director Barb Bliss reported that very few events are Planned on Block 34 this summer. She isn't aware of anything that that will Interfere with future construction.</p>	Beckstrom City staff
2i	<p>SW wind turbine fence art wrap</p> <p>Berry reported that she is working with OSU graphic designers on plans for a wrap to apply to the fence around the SW wind turbine. Timeline calls for it to be installed by October. If possible, she will bring the design to the July 8th Council meeting.</p>	Berry Beckstrom
2j	<p>Solar/storage power enhancements for NW energy feature and recommendation to Council</p>	Beckstrom

	Beckstrom reported that there were two extra solar panels left from the project. He will install them on the feature rather than return them.	
2k	WiFi attachments on Block 34 energy features ProValue has been providing wifi for events on Block 34 but due to the electric Burial project, they are unable to continue. ProValue would like to attach to the Energy feature in order to provide wifi at no charge to the City. Carnley said she would draft an attachment agreement for the July 8th Council meeting.	Beckstrom

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 from Officers & Boards

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
- ii. Discussion about scheduling items for future meetings.

5. Questions & Inquiries

None

6. Adjourn

Zimmerman motioned to adjourn the meeting at 4:55 p.m. Berry seconded.

Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.

JIM BECKSTROM, CHAIR

STILLWATER BLOCK 34 TRUST

PATTI OSMUS

TRUST SECRETARY