

**SPECIAL MEETING MINUTES
 STILLWATER BLOCK 34 TRUST
 JUNE 28, 2019 at 9:30 A.M.
 Room 1081 B
 City Manager's Suite
 723 S. Lewis Street
 Stillwater, OK 74074**

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

Absent: Trustees Ariel Ross, Russ Teubner

Staff Present: City Manager Norman McNickle Assistant City Attorney Kimberley Carnley, Assistant to the City Manager Patti Osmus

1. Call Meeting to Order
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.

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| a | <p>Development of bocce ball court phasing plan and budget</p> <p>*Items a & b were discussed together as they were integrally related.</p> <p>Beckstrom announced that the AARP grant was not awarded to the Trust. Therefore, he would like Trustees to consider asking Council to cover the cost of site development.</p> <p>McNickle stated the importance of grading, drainage, and sod placement prior to the holiday pop-up shops and that staff estimates a cost of \$60,000 - \$70,000. He continued that there would be efficiencies and savings if the prep included the entire block. This would be an investment in City owned property and would give Block 34 Trust Authority a clean canvas from which to proceed with development of the block including the bocce ball courts.</p> <p>Beckstrom presented updated plans for the outdoor stage that included suggestions from musicians and sound/light technicians.</p> | Jim Beckstrom |
| b | <p>Consider amending Block 34 phasing plan and budget to include bocce ball court phasing plan and budget</p> <p>Included in discussion above.</p> | Jim Beckstrom |

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| c | <p>Development of request to City Council on July 8, 2019</p> <p>Zimmerman motioned to request City Council authorize the removal of the concrete alleyways and fill, grade, sod, and irrigate the block to improve user mobility and the aesthetic of Block 34 prior to the Pop-Up Shops event in November and approve the request from Block 34 Trust to secure funding and guide final engineering/design of an outdoor stage per the recommended concept, and the construction of the outdoor stage, related systems and landscaping. Berry seconded the motion.</p> <p>Beckstrom – yea, Berry – yea, and Zimmerman – yea.</p> <p>Motion carried with a 3-0 vote.</p> <p>Berry will present the proposed art work for the fence on the south-west corner at the July 8th Council meeting.</p> | Jim Beckstrom |
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3. Adjourn

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| <p>Zimmerman motioned to adjourn at 10:40. Beckstrom seconded. Beckstrom – yea, Berry – yea, and Zimmerman – yea. Motion carried with a 3-0 vote.</p> |
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JIM BECKSTROM, CHAIR
STILLWATER BLOCK 34 TRUST

PATTI OSMUS
TRUST SECRETARY