

BLOCK 34 TRUST AUTHORITY MEETING MINUTES
 JULY 11, 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: Trustee Ariel Ross, Trustee Russ Teubner

Staff Present: Assistant City Attorney Kimberley Carnley, Administrative Assistant Teresa Kadavy

Others: Mack Crank

1. Call Meeting to Order

Chair Beckstrom called the meeting to order at 3:04 p.m.

2. General Orders

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| a | <p>Approve the June 5, 2019 special meeting minutes and June 28, 2019 special meeting minutes Continued to next meeting so that Trustees could have opportunity to review the minutes.</p> | | |
| b | <p>Review of presentations and action taken at the July 8, 2019 City Council Meeting Berry stated it was her understanding that council had approved the trust to secure funding for the full amount of concept three; but that they could execute a different concept if that is what level of funding was secured. Beckstrom stated that was his understanding.</p> | Beckstrom Berry | |
| c | <p>Funding strategy and delegation for Council approved projects Discussion of funding strategy. Berry inquired about naming opportunities and whether there were dollar amounts tied to naming opportunities. Carnley stated that there was an approved naming policy. Trustees requested that they be provided with the naming policy.</p> <p>Zimmerman motioned to recess the meeting at 3:20 p.m. and Berry seconded. Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.</p> <p>Berry motioned to reconvene the meeting at 3:25 p.m. Zimmerman seconded. Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.</p> <p>Naming policy was distributed to Trustees.</p> <p>Zimmerman and Teubner will focus on stage project funding. Beckstrom will focus on bocce ball project funding. Berry stated she can focus on acknowledgement of donors (bricks, plaques, etc.)</p> | Beckstrom Zimmerman | |

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| | Beckstrom stated he was hoping funding would be established by November. Berry commented that different sponsors could be found for same items and the donations amounts divided between the different sponsors. | | |
| d | Block 34 energy feature and fence art update Beckstrom stated a new electric panel in the energy feature will be installed this weekend and the fence has been repaired. | Beckstrom Berry | |
| e | Community Center / Block 34 crop pilot project report Beckstrom reported there will be a TV interview about the crops that were planted by the Friends of the Community Center. There are now vegetables planted at the Community Center and Project Heart participants are harvesting them. Beckstrom stated he will have plans for Block 34 crops at the next meeting. | Beckstrom | |

3. Public Comment

Mack Crank stated after reviewing the stage plans he feels like the stage needs to be opened up for loading and unloading of bands and their equipment. He also mentioned to keep in mind that there are grants and/or matching funds grants available from corporations for cultural development projects.

4. Reports

a. Miscellaneous items from the Trustees

i. Direction to staff / team

Beckstrom requested a report on Duncan Street utilization. He thought this study has already been completed. Beckstrom requested Carnley research and email to the Trustees guidelines for adding an executive session to the next meeting.

ii. Discussion about scheduling items for future meetings.

Approval of previous meeting minutes and an executive session.

5. Adjourn

Zimmerman motioned to adjourn the meeting at 3:59 p.m. Berry seconded. Berry – yea; Beckstrom – yea; Zimmerman – yea. Motion carried.

JIM BECKSTROM, CHAIR

STILLWATER BLOCK 34 TRUST

TERESA KADAVY

ADMINISTRATIVE ASSISTANT