



BLOCK 34 TRUST AUTHORITY MEETING MINUTES  
AUGUST 8, 2019

Present: Chair Jim Beckstrom, Vice Chair Victoria Berry, Trustee Pat Zimmerman, Trustee Ariel Ross

Absent: Trustee Russ Teubner

Staff Present: Assistant City Attorney Kimberley Carnley, Assistant to the City Manager Patti Osmus, Operations Director Mark White, Electric Utility Director Loren Smith

1. Call Meeting to Order

**Chair Beckstrom called the meeting to order at 3:00 p.m.**

2. General Orders

a	<p>Approve the June 5, 2019 special meeting minutes, June 28, 2019 special meeting minutes, and July 11, 2019 regular meeting minutes</p> <p><b>Zimmerman motioned to approve the minutes of June 5, 2019 and July 11 2019 as presented.</b></p> <p><b>Berry – yea; Beckstrom – yea; Ross – yea; Zimmerman – yea.</b></p> <p><b>Motion carried 4-0.</b></p>	
b	<p>Bocce Ball Court Configuration</p> <p><b>Beckstrom reviewed different court designs and ideas for slabs, shade, accessibility, and site prep. He recommends using a concrete slab for the court area in a pavilion design with removable bocce ball courts for functionality and long term use. He suggested laying the courts on top of the old ice rink site.</b></p> <p><b>Mark White stated there would still need to be an aggregate base put on top of the ice rink.</b></p> <p><b>Further discussion centered on moving the bocce ball courts closer to the southeast area of the block to accommodate the pavilion design proposed for the bocce ball courts. It was agreed that it would be best to wait until site prep work is complete before taking action on the bocce ball court design.</b></p> <p><b>Beckstrom will present the proposal of moving the bocce ball court location to the SEDA Trustees on August 19<sup>th</sup>.</b></p>	Jim Beckstrom

c	<p>B34 Electrical &amp; Site Work/Sod Status</p> <p><b>Loren Smith reported that the electric work is 99% complete. SuddenLink and AT&amp;T will remove their equipment by the end of next week. The electric poles will be removed. The pedestals are ready to use.</b></p> <p><b>Mark White reported that site prep is moving ahead as planned.</b></p>	<p>Mark White Loren Smith</p>
d	<p>Crops Planting &amp; Layout Fall 2019</p> <p><b>Beckstrom stated that the crops planted at the Community Center were a success and suggested planting of crops in the area surrounding Block 34 on the east side.</b></p> <p><b>Ross motioned to approve planting of crops and Zimmerman seconded. Berry – yea; Beckstrom – yea; Ross – yea; Zimmerman – yea. Motion carried 4-0.</b></p>	<p>Jim Beckstrom</p>
e	<p>In-Kind Donation Naming &amp; Recognition Strategy</p> <p><b>Beckstrom &amp; Zimmerman are in talks with local contractors regarding in-kind donations.</b></p>	<p>Pat Zimmerman Jim Beckstrom</p>
f	<p>Funding Progress</p> <p><b>Beckstrom stated a local company has expressed interest in the crop planting.</b></p> <p><b>Zimmerman said he is compiling a top 10 list of donors for the stage.</b></p>	<p>Pat Zimmerman Jim Beckstrom</p>
g	<p>Energy Systems Update</p> <p><b>Beckstrom reported that a part replacement for the control relay on the southwest energy system is scheduled.</b></p>	<p>Jim Beckstrom</p>
h	<p>Fence Art Project Update</p> <p><b>Berry said the painting of the southwest energy feature fence is scheduled for August 9<sup>th</sup> at 3:00 p.m., weather permitting.</b></p>	<p>Vicky Berry</p>

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

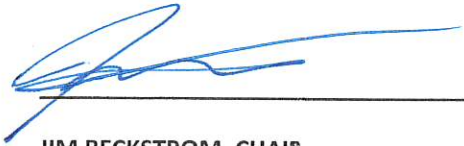
*Announcements and remarks of general interest may be made by Trustees. Items of business that may require discussion or action (including a vote or series of votes) are listed below.*

- a. Miscellaneous items from the Trustees
  - i. Direction to staff / team
  - ii. Discussion about scheduling items for future meetings.

5. Adjourn

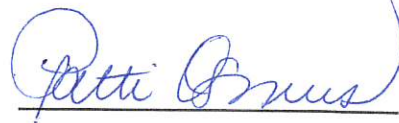
Ross motioned to adjourn at 4:24 p.m. and Zimmerman seconded.

Berry – yea; Beckstrom – yea; Ross – yea; Zimmerman – yea. Motion carried 4-0.



**JIM BECKSTROM, CHAIR**

**STILLWATER BLOCK 34 TRUST**



**PATTI OSMUS**

**ASSISTANT TO THE CITY MANAGER**