



BLOCK 34 TRUST AUTHORITY MEETING MINUTES
 SEPTEMBER 12, 2019
 3:00 PM

Present: Chair Jim Beckstrom, Vice Chair Vicki Berry, Trustee Pat Zimmerman

Absent: Trustee Ariel Ross, Trustee Russ Teubner

Others Present: Assistant City Manager Paula Dennison, Assistant to the City Manager Patti Osmus, Assistant City Attorney Kimberly Carnley

1. Call Meeting to Order

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

2. General Orders

Update on Merry Main Street on Block 34 (no action will be taken) Alane Zannotti and Shannon Williams updated everyone on the progress of the Merry Main Street event and presented the layout and list of activities scheduled.	Alane Zannotti Shannon Williams
Energy Feature Fence Art Project Update Berry reported that a trio of artists will be painting the fence September 19, 20, & 21.	Vicki Berry
Energy Systems Update The northeast corner energy system will receive a considerable upgrade this semester by an OSU student work team.	Jim Beckstrom
Funding for Outdoor Stage Zimmerman reported that he has potential donors lined up to talk with about the outdoor stage.	Pat Zimmerman
Funding & Project Report for Bocce Ball Activity Area Beckstrom has requested a cost estimate of the incremental cost of preparing a level, grassy surface on the block that is 60 feet by 100 feet, and as far west and as far south as possible,	Jim Beckstrom

which would be a multi-functional area for events, a picnic area, and casual bocce, etc.	
Block 34 Oklahoma Crops Planting Project Update Beckstrom stated the donor for the crops project has withdrawn the offer of funding. Consensus was to put the project on hold for now.	Jim 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

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

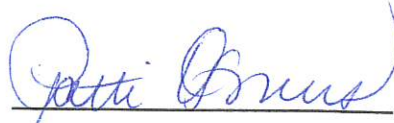
Zimmerman motioned to adjourn at 3:28 p.m. and Berry seconded.

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



JIM BECKSTROM, CHAIR

STILLWATER BLOCK 34 TRUST



PATTI OSMUS

ASSISTANT TO THE CITY MANAGER