



BLOCK 34 TRUST AUTHORITY MEETING MINUTES
 OCTOBER 10, 2019
 3:00 PM

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

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

2. General Orders

<p>Approve August 8, 2019 and September 12, 2019 minutes</p> <p>Zimmerman motioned to approve the minutes as presented and Berry seconded.</p> <p>Berry – yea; Beckstrom – yea; Ross – yea; Zimmerman – yea; Teubner - yea.</p> <p>Motion carried 5-0.</p>	
<p>Energy Feature Fence Art Project Update</p> <p>Berry announced the painting of the fence is complete. Trustees were in agreement that the fence looks awesome. Berry explained the artwork represents energy, spirituality, and different cultures. The idea is that it will be painted over at some point in the future with someone else’s energy.</p>	Vicki Berry
<p>Energy Systems Update</p> <p>Beckstrom reported that the small energy feature is being upgraded. Pro Value will provide free internet access for both the southwest and northeast energy features.</p>	Jim Beckstrom
<p>Funding for Outdoor Stage</p> <p>Zimmerman reported that a meeting needs to be scheduled with donors and that he will make the arrangements.</p>	Pat Zimmerman
<p>West Activity Area Cost Estimate</p> <p>Public Works Director Mark White reported that the plan is to</p>	Jim Beckstrom Mark White

hire professionals to level the area after City crews have cleared it. The estimate is \$2,830 to level the 60x100 foot area. The City will pay for the leveling.	
Funding West Activity Area No report.	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

None

ii. Discussion about scheduling items for future meetings.

None

5. Adjourn

Teubner motioned to adjourn and Zimmerman seconded.

**Berry – yea; Beckstrom – yea; Ross – yea; Zimmerman – yea; Teubner - yea.
Motion carried 5-0. Meeting adjourned at 3:30 p.m.**

JIM BECKSTROM, CHAIR

STILLWATER BLOCK 34 TRUST

PATTI OSMUS

ASSISTANT TO THE CITY MANAGER