

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

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

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 Zimmerman called the meeting to order at 3:05 p.m.

2. General Orders

<p>Energy Systems Update The northeast energy feature has been updated and is online.</p>	<p>Jim Beckstrom</p>
<p>Outdoor Stage Funding Update Beckstrom will be focused on fundraising for this project. He has been approached by several local musicians regarding the stage buildout. He also reported that he has a meeting set up with a possible donor.</p>	<p>Pat Zimmerman Jim Beckstrom</p>
<p>West Activity Area Funding Update Beckstrom reported he has talked with a donor wanting to contribute \$2,500 for the bocce ball court as well as someone who will match the donation. Beckstrom will put together a cost plan for the January meeting.</p>	<p>Jim Beckstrom</p>
<p>Merry Main Street Update Event has been successful and will run through the weekend before Christmas.</p>	
<p>2020 Goals/Action Items Berry asked if it was time for another town hall; public info on what the Trust is working on, where it's going, etc. Zimmerman suggested the January 2020 meeting be a visioning / goal setting session. The idea would be to establish goals for 2020 and present them to the City Stillwater Council.</p>	<p>Pat Zimmerman</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

None

- ii. Discussion about scheduling items for future meetings.

The meeting schedule for 2020 has been submitted to the City Clerk. Meetings will continue to be on the 2nd Thursday of each month.

5. Adjourn

Motion to adjourn from Beckstrom and second from Berry.

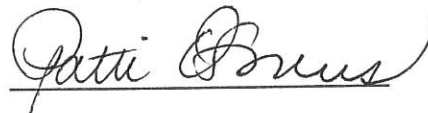
Beckstrom – yea; Berry – yea; Zimmerman – yea.

Motion carried and the meeting adjourned at 3:50 p.m.



PAT ZIMMERMAN, CHAIR

STILLWATER BLOCK 34 TRUST



PATTI OSMUS

TRUST SECRETARY