



BLOCK 34 TRUST AUTHORITY MEETING MINUTES  
 OCTOBER 13, 2021  
 10:30 a.m.  
 ROOM 2073, STILLWATER MUNICIPAL BUILDING  
 723 S. LEWIS STREET  
 STILLWATER, OK 74074

Present: Chair Pat Zimmerman, Trustees Vicky Berry, Ariel Ross, & Jim Beckstrom  
 Others: City Manager Norman McNickle, Interim City Attorney Kimberly Carnley, Assistant to City Manager Patti Osmus

1. Call Meeting to Order
2. General Orders

*The Trustees will hear a presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.*

<p>a. Discuss potential activities for Spring season</p> <p><b>Bobby Wintle with District Bicycles presented plans for the 2022 Mid-South race on March 11 and 12. A stage will be on the NW corner of Block 34 for live music on Friday and Saturday along with a food and beer garden on Husband. Osmus reminded Bobby to get his ABLE license in early due to the backlog at the State level.</b></p> <p><b>Beckstrom suggested using the art panels on the fence for coming events like the Mid-South and Arts Festival. Carnley stated that if the fence is re-painted or altered, the Trust should present to City Council for approval.</b></p> <p><b>Beckstrom reported the Arts Festival is scheduled for April 15 and 16, 2022 and will have two stages on the block.</b></p> <p><b>No action was taken.</b></p>	<p>Pat Zimmerman Trustees</p>
<p>b. Update on outdoor stage</p> <p><b>Zimmerman reported that he, McNickle, Mayor Joyce, and Beckstrom have been part of ongoing discussions with a donor for the stage. Architect drawings will be ready for presentation to Trustees in November or December. Once approved, the project will be presented to City Council.</b></p>	<p>Pat Zimmerman Jim Beckstrom</p>

<b>No action was taken.</b>	
<p>c. Approve regular meeting minutes of August 11, 2021 and executive session minutes of August 11, 2021</p> <p><b>Berry motioned to approve both sets of minutes as presented. Ross seconded.</b></p> <p><b>Zimmerman – yea, Berry – yea, Ross – yea, Beckstrom – yea</b>  <b>Motion carried with 4 yea votes.</b></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**

5. Adjourn

**Beckstrom motioned to adjourn. Berry seconded.**

**Zimmerman – yea, Berry – yea, Ross – yea, Beckstrom – yea**  
**Motion carried with 4 yea votes. Meeting adjourned at 11:10 a.m.**

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**PAT ZIMMERMAN, CHAIR**

**STILLWATER BLOCK 34 TRUST**

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**PATTI OSMUS**

**TRUST SECRETARY**