

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, APRIL 21, 2004

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 7:30 p.m.

Members present: Dr. Donald Gerard M.D., Barbara Brown, Mary Ann Gwatkin and Jeanne Shores.

Members absent: Phil Johnson (Illness)

Guests: Betty Morlock, Dave Pasquale, Judy Straub, Marge Harding, and Georgia Sorenson.

A motion to accept the minutes of the October 15, 2003 meeting was presented by Jeanne Shores, seconded by Barbara Brown. Motion passed.

The Financial Statement was reviewed and approved.

Under Appropriated Funds, the \$15,000.00 to the City of Lowell is directed towards the City Hall Renovation program.

1. Lowell Historical Museum requests \$30,000.00 for their Capital Campaign Phase II of "Preserving Our River of History". The funds will be used to rehabilitate, build and furnish the lower east side of the Graham Building. The program will exhibit an 1870 period parlor, dining room, garden, changing exhibit area and gift shop. Motion presented by Barbara Brown. Seconded by Jeanne Shores that \$15,000.00 be granted per this request. Motion carried.
2. The Lowell Police Department requests \$2,500.00 to purchase a projector and laptop computer for their Community Policing Project. The funding would be used to purchase a power point projector and a laptop computer. City organizations, such as City Council and Chamber would be able to use this equipment at City Hall. Motion by Mary Ann Gwatkin, seconded by Barbara Brown that the Look Fund grant \$2,500 as requested. Motion carried.
3. An application was received from Kent County 4-H Horse Leaders for finishing a multi-purpose office area within the 4-H Marilyn Graham Memorial Barn being built. Marilyn Graham, a long time active member of 4-H, was killed in a car accident in May. The 4-H Horse Leaders need a clean, workable, multi purpose office area to be located at the southeast corner of the new barn. It was moved by Barbara Brown, seconded by Jeanne Shores that the Look Fund grant \$5,185.00 as requested. Motion passed.
4. The Greater Lowell Chamber Foundation requests funding to rebuild and restore the showboat for its 25th birthday this year. Work will be done by the high school students, local tradesmen and volunteers. It was moved by Mary Ann Gwatkin seconded by Barbara Brown that the Look Fund grant \$1,100.00 as requested. Motion carried.

5. An application from the Greater Lowell Chamber Foundation was discussed. They request funds to construct a new stage that will be available for primary use for the summer concerts and Riverwalk Festival. It will also be available for additional Riverwalk events. It was moved by Barbara Brown, seconded by Jeanne Shores that the Look Fund grant \$1,500.00 as requested. Motion carried

6. Other Business: David Pasquale inquired about the committee's donation to the City Hall Renovation Project. The Look Fund has granted \$20,000.00 and \$15,000.00 in the past two years. It was agreed to contribute \$15,000.00 this year. Consensus to be at the next meeting and by phone.

Motion to adjourn presented by Barbara Brown, seconded by Jeanne Shores.

Meeting adjourned at 8:25p.m.

Respectfully submitted,
Mary Ann Gwatkin, Secretary