

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, AUGUST 16, 2006

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 Leah Vredenburg.

Members absent: Chuck Myers.

Guests: Jeff Eckstrom, Dave Thompson, Roger Morgan, Lynn Schwenning, Betty Morlock and David Pasquale.

A motion to approve the minutes of the May 17, 2006 meeting was presented by Barbara Brown, seconded by Leah Vredenburg. Motion carried.

The Financial Statement was reviewed and accepted.

1. An application from the Greater Lowell Chamber Foundation was discussed by Dave Thompson. Funding is requested for the Harvest Celebration – Clown and Costume Parade in honor of the Chambers 100 year of Service to Lowell, the Lowell Area Fire Departments 150 years of service and the Lowell Area Community 175 years of history. Dave described the exciting parade plans including the opening – a tribute to Lowell area men and women who have served and are serving in the armed forces of our country.

A motion to grant this request for \$3,000 was presented by Barbara Brown, seconded by Leah Vredenburg. Motion carried.

2. Jeff Eckstrom talked about an application from the Lowell Dog Park Committee requesting funding for a Lowell Dog Park. The monies would be used for fencing, park benches, equipment, parking lot paving, landscaping and on-going maintenance. Land has been donated by the City of Lowell. The Department of Public Works will do the maintenance of the park grounds. Lowell Dog Park Committee plans to include a two acre dog “off leash” park.

Motion by Leah Vredenburg, seconded by Mary Ann Gwatkin that the Look Fund grants \$1,500.00 ~~to the project~~ *contingent upon full funding of the project*. Motion carried.

3. An application from Rockford/Lowell Ambulance was presented by Roger Morgan, C.E.O. They wish to expand the current facility at the Look Memorial Fire Station. The expansion would provide a larger area for ambulance operation and ambulance personnel. The expansion would allow additional space for Fire Department needs. The original report to the Look Fund was for \$20,000.00 a year for three years, was amended to read \$12,000.00 per year for five (5) years.

Motion by Barbara Brown, second by Mary Ann Gwatkin to approve and grant the amended request. Motion passed.

Dave Pasquale presented each member with a diagram of the proposed addition.

Motion to adjourn at 8:42 p.m. was presented by Barbara Brown, seconded by Leah Vredenburg. Motion carried.

Respectfully submitted,
Mary Ann Gwatkin, Secretary