

MINUTES
LAWTON ENHANCEMENT TRUST AUTHORITY
NEW CITY HALL AUDITORIUM
212 SW 9th STREET
JUNE 13, 2012

Jay Burk, Chairman, called the meeting to order at 3:00 p.m. in the New City Hall Auditorium. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL:

PRESENT: Burk, Jay; Carter, Carol; Dismuke, Bob; Godlove, Jane; Safi, Anika; Smith, Addie; Smith, Marilyn; Tennis, Michael.
ABSENT: Harbison, Jean; Hushbeck, Tim.
OTHER PRESENT: Denise Ezell, City Clerk's Office.

BUSINESS ITEMS

1. Reports

A. Receive report from 4-D Landscaping

Elkouri stated everything is looking good. We are re-mulching all the beds as needed. The spring color that was planted seems to be doing well. There were some complications with the watering of the pots on 2nd Street. Some were overflowing and other were not getting enough. We believe we have that problem solved.

Burk stated the City of Lawton has allocated money for the 4-D contract and will be overseen by Parks and Recreation. It will no longer come out of our budget. They did not allocated money for color or any replacements. The City wants LETA to oversee the rest. We need to sit down with Elkouri and Shahan to figure out where we are with the contract.

Shahan stated there is a possibility of extending the contract since it is a three year contract with one year left.

Burk stated I hope the City has figured out a way for things to continue the way it always has and with LETA still being involved. If not there will be no color for the fall and spring. The beds look great. My only concern is Rogers Lane and the red tips. Somebody keeps cutting them back. Our goal is for them to be as high and wide as they will go. We want them as a fence.

Elkouri stated we do that because it make them fill out better. If you don't prune them at all they will be straggly and won't hold together or thicken up.

Burk asked what kind of shrub should we use. We are trying to cover up ugly.

Dismuke asked would crape myrtles do better?

Elkouri stated crape myrtles are deciduous and wouldn't provide anything in the winter time. To answer the first questions I would not plant red tips. Elaeagnus would do better. This fall would be a good time to do a stretch to see what you think.

Burk stated get us some numbers together.

Elkouri stated okay.

Godlove asked isn't the Elaeagnus what they have in front of the hospital as a hedge.

Elkouri stated yes. It will go 30' tall if you let it.

Dismuke asked could we add it to the red tips.

Elkouri stated my suggestion would be to plant where the red tips have died. It will eventually take over. I wouldn't take out any of the red tips that are living.

Dismuke stated I would like for us to consider that this fall.

Elkouri stated we are not trying to over prune. Just trying to keep the horns knocked off so they will grow uniform.

Burks stated we are not getting the results we want fast enough. I did notice there was one area on the east end that somebody has some privet starting to lean over into the red tips. Can we go and cut it back so it doesn't kill the red tips.

Elkouri stated I'll go by and look at it.

Godlove stated also I think there is a dead crape myrtle in the median by Liberty Bank on West Gore.

Elkouri stated we just planted that one and it has had some shock. We are hoping it will leaf back out.

Burk stated I also talked to Joe Dan about taking care of the peanut planting in front of the playground. We want to fill that with color throughout the year to keep it a show piece. I would like stuff that would grow out over the sides. We probably don't want to do it right now due to the heat but I think we need a plan to keep it beautiful all year round.

Shahan stated if the contract is renewed it will be the maintenance side so you will still have the ability to give direction on what you want to plant. It will be an extra cost to you. I see us continuing in the same principle that we have been operating under.

Burk stated we want to be very involved in the maintenance. Hands on if you will. We need everyone's eyes out there. It is important to us as a Trust to keep this going.

Elkouri stated there are two Chinese Pistache that have died on 2nd Street. That will be something you will want to look at replacing.

Burk stated I hope that Mitchell has set some money aside.

Smith A asked why all of the sudden is the City taking over this contract.

Burk stated the funding has always been in our budget and the maintenance contract has used a good portion of our budget. This year we took a cut in our funding from hotel/motel but we will not be responsible for the maintenance contract. Our total budget will be roughly \$100,000 to \$110,000 this year. My grip was LETA didn't want to be just a maintenance contractor because that wasn't what we were designed to do. I thought it was time the City pickup their responsibility and maintain the beds. So the City agreed to place \$90,000 in Shahan's budget so he could maintain the contract. We will have to be very diligent in making sure the City and City Manager understand we believe maintenance is a priority.

Smith A asked will LETA have money to go towards the project if the City is doing the work.

Burk stated we will only have money available for specific projects. We just don't have to worry about the regular maintenance contract.

Shahan stated you have one more year left with 4-D and then we could be going out for a new bid.

Burk stated I think we have a little money for color or maybe even adding in the peanut if Shahan thinks his folks can handle the peanut. We want to add color but that is something Shahan will have to decide.

Elkouri stated I gave Shahan an estimate on removing all the dead trees on Gore. I don't know if that is something you would want to help the City with or not.

Burk stated that is definitely another priority for the City. We don't need dead trees falling.

Elkouri stated I have the sprinkler estimate for Lee Blvd.

Burk stated thanks.

B. Receive report from Kim Shahan, Parks and Recreation Director

Shahan stated in reference to the trees that were planted at Elmer Thomas Park for the playground area most of them are real healthy. Two have a little bit of stress. I had planned on bring you a map in reference to what the Elmer Thomas Park open prairie area is going to be. I say open prairie because if you were on Ferris and looking back to the north it is just an open

area there. There are sections on that property that is being designated for wild flowers. There will also be a designated areas for asphalt parking. I wanted you to see the picture and the intent of what we are doing there. It is a challenge to grow anything in Elmer Thomas because of the predators. We have a plan and I wanted you to see the color and what we are trying to create with the crape myrtle. The intent is that the crape myrtle will become a very high focal point.

Smith M asked will they be low growing bushes or taller.

Shahan stated we want them to be taller with wildflowers underneath them. I will give you a map next time so you can see our plan. The improvements at McMahon ball field is doing well and we hope to make more improvements. I believe our budget includes improvements for that complex to include some landscaping operations.

Burk stated we spent \$70,000 a few years back for Phase I at the ballpark. I pushed again this year because I thought we needed to finish that project. McMahon does so much for our community and we have people come here to play in all kinds of sporting events. Also with the ODOT grant we did trees all the way down 38th Street in front of the park. I was lucky enough to get \$140,000 allocated so we can finish the park. Another \$50,000 was approved to build two pavilions. I believe the City is starting to see the need to upgrade facilities.

Shahan stated the last item in reference to Elmer Thomas Park is we received approval on a \$15,000 grant for baller lighting from the taxes on cigarettes. Baller lighting is lighting that stands up beside a walking trail and gives a glare. It really makes an attractive element to a park setting. This grant will provide fifty for a portion of the park. The goal is to take the lighting all the way around the lake. Due to the improvements you make in the park is what helps me to be able to submit for grants of this nature. They want to see that the public and community is interested. I appreciate your help.

Godlove asked is there anything in the plan for further landscaping around this building.

Shahan stated I have not seen any plans. The sprinkler system will have to be the first priority. They did try to do some plantings and have lost some trees because they don't have a watering system.

Tenis asked what are you going to do about the predators. It isn't going to do any good to plant wildflowers if they eat everything.

Shahan stated we have been given a management plan and are operating under that provision. Until the City makes a decision to do something other than that I'm not in a position to do anything else.

Burk stated I think we have a major problem. They are eating at our trees.

Dismuke stated they are going to love those wildflowers.

Burk stated they have gone wild along the road and are getting killed every day. They are everywhere. They are digging underneath the concrete walks and some are diseased. There are some real problems out there.

Godlove stated maybe that is the information that needs to be shared with the public.

Burk stated we need to control them and keep them out of certain areas.

Shahan stated there are two designated locations based on the plan but they produce so quickly. In time those who are interested in the appearance of our park will have to address the issue. They actually dug up through the asphalt.

Burk stated we can't afford to let them take the park over.

Tenis stated it is a safety issue.

Smith M stated every time we try to exterminate them people have a fit.

Burk stated we have to understand there will be somebody that squeals about everything. You have to move on. We need to make Council aware that we have an issue again.

Smith A asked where is the liability for injury from the holes.

Tenis stated they are digging in Lawton High's baseball field and kids are stepping in the holes and breaking their legs. My granddaughter wrecked her bike because they had dug under the sidewalk and made it crack. She had a broken arm from it. I asked Mitchell about it and I told him we were not the kind of individuals to sue but someone else might.

Godlove asked what about the newspaper doing an article about the detriment, the health problems and the safety issues they are causing. That would be the beginning of getting the word out.

Burk stated I agree. I think we need to discuss this so maybe we will agenda this for next month.

Safi stated this is very important. You have Spirit of Survival and the International Festival being held in the park with tons of people in attendance. That is just to dangerous.

Dismuke stated let's try and get a story done before our next meeting.

Tenis stated I'll talk to Newel.

C. Treasurer Report

Burk asked are there any question on the report. We did make some changes in the look of the report. Now we have broken each account into an individual account. It does appear the

Swinford Sand was placed under the Playground In The Park and Fire Pac. We need to check and see which account it should be deducted from. You see Playground in the Park has roughly \$19,000; Fire Pac has \$6,200; Friends of the Trail has \$10,200; with a total bank balance of \$68,342.22. Are there any questions.

Motion by Godlove, **Second** by Tennis, to accept the treasurer's report. **Aye:** Carter; Dismuke; Godlove; Safi; Smith, A; Smith, M; Tennis; Burk. **Nay:** None. **Motion Carried.**

2. New Business

A. Approve minutes of February 8, 2012

Motion by Tennis, **Second** by Smith, M, to approve the minutes of February 8, 2012. **Aye:** Dismuke; Godlove; Safi; Smith, A; Smith, M; Tennis; Burk; Carter. **Nay:** None. **Motion Carried.**

B. Residential Eye Candy Awards and take action if necessary

Burk asked how many of you brought photos with you today. Who would like to go first.

Godlove stated I have two. One is at 716 NW 46th and the other is next door at 718.

Burk stated I took the award to the Bryan's and they were ecstatic.

Smith M stated I also have two. First is Paige and Scott Michener's on Ft. Sill Blvd. and the other is at 2510 West G Street.

Tennis stated I have two from the Fields and Dunning addition. One is 1120 NW Cherry and 812 NW 13th which is on the corner of 13th and Cherry.

Smith A stated I have one at 606 Summit.

Burk asked are there any others.

Smith M stated I would like to say something on these. There are yards that have crews that come in and do the work. Then you have homes like the one in Ward 7 that has done all the work themselves. I believe we need to look at home where the owners are doing the work themselves.

Burk stated it is difficult to know if they have a lawn service or not. At least they are committed. I don't think they should be punished because they use a lawn service.

Smith M stated I agree but it is nice to see those homes that are doing the work themselves.

Godlove asked is there a plan on having the newspaper to take pictures and do an article.

Burk stated I have talked to Kim McConnell and she is going to work on this. She did call me in May but we didn't meet in May.

Motion by Smith, Second by Godlove, to approve the home at 606 Summit for the yard of the month. **Aye:** Safi; Smith, A; Smith, M; Tennis; Burk; Carter; Dismuke; Godlove. **Nay:** None. **Motion Carried.**

Burk stated we will bring the other pictures back for next month. Also bring any new pictures you may have.

C. Discuss Date for LETA Retreat and take action if necessary

Godlove stated at Burk's request I contacted Pat Beck at Vo-Tech. She is a long range plan facilitator. We discussed the possibility of having a day long retreat starting at 8:30 or 9:00, breaking for lunch and finishing around 3:00 or 4:00. I didn't know where we wanted to meet but that isn't a problem. She suggest we join the EDC (Economic Development Center) for \$200 a year or otherwise the cost is \$50 an hour. With this membership we can attend their seminars free. They hold seminars on marketing and I thought that might be something we would be interested in. I suggested either the 1st or 8th of September. They are both on a Saturday.

Burk stated I believe this will also be a bonding time for our group to get to know each other a little better. It is important to do some long term planning. This will look good on our application if we decide to be a Keep American Beautiful affiliate. Is there a date that is better than the other.

Smith M stated Labor Day is September 3rd so I think we would probably want to go to the 8th.

Burks stated let's try for the 8th. Maybe we could meet at Shahan's camp in the mountains and bring in BBQ.

Godlove stated Smith has a big long table we could all sit around if she wanted to have it at her house. I would help her with lunch.

Burk stated tentatively put down September 8th and I think we need to join the EDC.

Godlove stated the membership was \$200 a year and we could attend anything for that year. I will volunteer to organize the retreat. What would be the best time to begin?

Burk stated 9:00 to 3:00.

Godlove stated okay.

Motion by Godlove, Second by Smith M, to host the LETA Retreat on September 8, 2012, to join the Economic Development Center at Great Plains Vo-Tech in the amount of \$200

and to ask Pat Beck to oversee the retreat. **Aye:** Safi; Smith, A; Smith, M; Tennis; Burk; Carter; Dismuke; Godlove. **Nay:** None. **Motion Carried.**

D. Presentation from LETA YA.

Burk stated next is a group of young people that I'm very proud of. They are the Youth Advisory Council for LETA. We talked about a youth group when I first came on LETA and when I talked to Keep Oklahoma Beautiful about becoming an affiliate they asked if we had the youth involved. I talked to my daughter, Scylar, about it and she felt we needed to get something going. So I said do it because I knew the Trust would support it. They are here today to tell you about their ideas and their plans. They have spoke with City Council and there were a few that felt like they would like to help support them through the Council Contingency fund. Scylar was elected Chair and I'll let her come speak.

Burk Skylar stated hello. My name is Scylar Burk and I'm from MacArthur High School. All our member couldn't be here today and they send their apologies. We have David Madigan from Eisenhower; Megan Rawls from Lawton High; Andrain Stallworth from Eisenhower; Lea Salas from MacArthur; Maggie Collins from MacArthur; John Kowtaski from MacArthur; and Christina Sheets from Eisenhower. We also have our two advisors Maria Shahan and Richard Smith. We wanted to introduce ourselves and to say thank you for allowing us to be a part of your program. We are very excited and believe this is going to be a great asset to our community. We do have projects that we want to do. We want to do one called "500 Trees in Five Year". We would plant forty trees at each high school, twenty at each middle school and ten at each elementary. Phase I will be at MacArthur. We will probably do twenty trees and the marquee. I have met with 4-D and they are working on an estimate. I'll have those numbers tomorrow. Once we know the cost we will come back to LETA because we cannot do anything without your approval. We have painted the cannon and Holiday House in Elmer Thomas Park and about half way done with the west pavilion. Our mission statement is "To add a spark of beauty and enhance recreational and educational youth facilities by involving young people of Lawton." We want to get different organizations and individuals our age to come out and help our community. We believe this is very important. We are very excited about doing this. We wanted to come explain who we are and say thank you. We do ask for your support and we think this is great.

Burk stated great job.

Safi stated I want to thank you all. There is an area at MacArthur when you go from the library to the cafeteria you guys need to consider doing something there.

Burk S stated (can't hear not at mic)

Safi stated maybe a rock garden or something to do with our soldiers. No school in this community has honored the fallen soldiers.

Carter stated Eisenhower has a whole area inside you could think about doing something there.

Burk stated we have met with Beauchamp about the 500 in five plan. Each school that has construction projects underway have a \$5000 landscape budget. It was his idea to start at MacArthur. The goal is to try and do things to spruce up the outside of the schools. Most areas do not have a sprinkler system and those that do they are in specific locations. That will be the main expense. I believe this will bring pride to the individual schools. They ask City Council for \$75,00. Obviously we don't have \$75,000 but Councilman Haywood and Shoemate made a recommendation we help fund some of their projects. I think that is great. They are also going to speak to the McMahon Foundation as well as the Chamber of Commerce. We believe this is a big issue for our schools. I was very proud of them. They all got up and spoke to Council and I was highly impressed with each of them. So they will get their ideas together and bring them back to the Trustees. Hopefully with our support they can get some of their projects started.

Smith M asked do you have a plan.

Burk stated 4-D is helping them produce a plan. Beauchamp had some ideas but we don't want to give them something they can't maintain. We believe we can maintain trees and maybe an area around the marquee. We will do the same at Lawton High and Eisenhower. 4-D has agreed to help us. At this point we have not found a grant available. I believe if we can come up with some of the funding for Phase I McMahon may buy in since it is for the schools. This is just the beginning of what they are doing. Eisenhower has some dead trees that need to be removed.

Smith A stated I applaud you for excepting this challenge and to stand up for the youth. Fund raising projects is something else to consider.

Burk stated Bellino has always done the brownies and Scylar and I thought maybe this group could do something like that.

Smith A stated and they sold very well.

Burk S stated (can't hear)

Burk stated Bellino doesn't want to do it anymore maybe she would give the group the equipment to use. She also loved baking the brownies maybe she would help with the baking. I think that is a great idea. Obviously they have no funding without us. Hopefully we will be able to help them get their project started. I'm very proud of all of you. There are three representatives from each high school. They are all incoming sophomores and in August a freshman from each high school will be appointed by the principal and counselor at each school. By the time this group of nine graduate there will always be twelve committee members. It will always be reinventing itself. That is great. Again congratulations and we can't wait to help you get your projects together.

E. Review and Discuss 2012-2013 Fiscal Budget and Take action if necessary.

Burk stated this is the proposed budget for 2012-2013. For revenue we have the hotel/motel of \$58,700; municipal fines of \$56,500; Eye Candy banquet sales and donations \$20,000; for a total revenue of \$135,250. For expenses we have a year project of \$40,000; reserve fund \$20,000; McMahon Ball Park \$20,000; Trash-Off \$5,000; Eye Candy Awards \$20,000; tax return/insurance/audit \$3,000; median project/color \$10,000; advertising and printing \$1,500; and Art in Public Places \$12,500. We need to place something in there for our website. We have a great website but we don't update it. I need someone to be responsible for getting with Clark and keeping the website updated. All we have to do is tell him and he will do whatever we want. I need someone to oversee it. You don't have to do the physical work just get with Clark and he will make the adjustments. LETA YA would also like to have a couple of pages. Are there any takes?

Smith A asked we just need to get the information to the individual?

Safi stated I will work with Smith A if she is willing to work together?

Burk stated great. He has been waiting on information from me for about two months. Ezell will have all the information. If you will keep it updated with our events and the event calendar that would be great.

Smith A asked does LETA YA have information they can contribute on what they are doing.

Burk stated they want to sit down with Brown and come up with some ideas.

Smith M asked is the money for Art in Public Places for the brochures.

Burk stated yes. We have met with the folks from Cameron and they will come do a presentation here and with the Chamber of Commerce. The Chamber will do all the printing and picture taking. I think we have sixteen or seventeen pieces. I need another representative on that committee with me.

Smith M stated my husband Richard would be glad to help.

Burk stated ask if he is willing to do so that would be great. They are going to do the printing when they begin their new fiscal year. We would like to add another piece. We talked about doing something at the Playground In The Park. We can do one for about \$10,000 to \$15,000.

Smith M stated I think we ought to think about whether or not we want to go that way or (mic not on...can't understand)

Burk stated a lot of the pieces around town have not been local. They have come from people in Norman and all across the county but they are \$100,000 pieces.

Smith M stated (mic not on...can't understand)

Burk stated this group is an artist. The guy that does them actually signs each piece. A lot of people are using them because they are affordable yet quality stuff. Dallas uses him and Benson was not against it. He felt like we would like to have one major piece every five or ten years. You can't come up with \$100,000 every year for a new piece. We do have a map that shows all the locations. Next is to get LATS to actually do a Saturday tour. Again this is a thing in process and so I added \$12,500 to our budget. Are there any changes or ideas of something we need to do differently. Everything in the expense column can be adjusted. The City needs this for us to be able to receive our hotel/motel funding.

Motion by Dismuke, **Second** by Smith M, to approve the 2012-2013 LETA budget. **Aye:** Burk; Carter; Dismuke; Godlove; Safi; Smith, A; Smith, M; Tennis. **Nay:** None. **Motion Carried.**

F. Review and Discuss ODOT Grant for Lee Blvd. Project and take action if necessary.

Burk stated Tim Bennett from Planning is here to talk to us about this grant.

Bennett stated I'm Tim Bennett with the City of Lawton Planning Division. I've been working on an ODOT tree grant to fund the LETA project on Lee Blvd. The idea was to have the grant awarded to LETA. When I submitted the federal employee tax number to ODOT they stated technically LETA doesn't qualify for the grant. The grant can be awarded to City units but they can't award it directly to LETA. This is a reimbursement type grant. The figures I have put together for the medians from 38th to 52nd Street totals a little over \$87,000. Installation will run around \$45,000 and a three year maintenance period puts us over \$87,000. The application will go before a panel of five judges. They will award the grant based on their judgment. Seeing it cannot be awarded to LETA I need to know if you will support this application being submitted and awarded to the City of Lawton. I wanted to see how ya'll felt about going forward with the application.

Godlove asked would it be better to have it awarded to the City or to Parks and Recreation.

Bennett stated either one. If it is awarded to the City the funding will initially come from the general funds and then be reimbursed. I think it would probably be best to put the City of Lawton as the recipient.

Burk stated I agree. I think we support the project whole heartily. Obviously this is Dr. Bellino's project. There will be 59 crape myrtles for three medians from 38th to 52nd Street. We do have water in all three medians. Bellino is pushing me to get something done that is why we are doing this plan. Maybe next year we can get another \$25,000 for Rogers Lane. Our dilemma is this grant only does trees. Bennett can tell you ODOT has a different idea of a crape myrtle. They compare it to a shrub. We don't know if we will get the grant but we felt like we should move forward. They may come back and ask us to change this to trees instead of crape myrtles.

LETA's only involvement would be the upfront money. Bennett can explain the money part better than I.

Bennett stated as I mentioned earlier this grant is a reimbursement. ODOT requires we put the project out for bid so that is something else to consider. I realize 4-D has been involved in working up the design for this project. ODOT regulations state we have to have at least three competitive bids for the project. If the grant is awarded the City will put the project out for bid and then it will be awarded. Then we proceed with our own funds and on a quarterly basis submit payment request which will show the expenses we have incurred and request reimbursement for up to a \$25,000 cap.

Burk stated it is my understanding that Bellino has roughly \$50,000 in the Lawton Beautiful Account. I'm requesting she put that money into our account for this project. With her \$50,000 and the \$25,000 grant we would still be a little short of the \$87,000.

Bennett stated the \$87,000 includes in kind services which is maintenance from Parks and Recreation, administrative cost from the Parks and Grounds Superintendent and myself. Actual funds that would be spent would be between \$40,000 and \$50,000. There are things the grant doesn't cover such as edging but it does plants and compost.

Burk stated what he needs from us today of our support. Then he will take it to City Council and apply for the grant.

Motion by Godlove, Second by Dismuke, to give full support and backing in the process and application for the ODOT grant in the amount of \$25,000. **Aye:** Godlove; Safi; Smith, A; Smith, M; Tennis; Burk; Carter; Dismuke. **Nay:** None. **Motion Carried.**

3. Old Business

A. Update on Playground In The Park and take action if necessary.

Burk stated it is complete. Thanks to Councilman Tennis and others that voted to approve \$50,000 for new restrooms at the top of the playground. It will be a bathroom/concession. This is about a \$90,000 project. It will be opened year round so the concession will have heat and air. It will look like the one at the Miracle Field. Holiday in the Park has agreed to man it every weekend and on special events. Bill Davis said this is a great fundraiser for them as well as a place parents can purchase drinks and snacks for their children. The only thing that isn't in the park is the theatrical lighting we have purchased. It has actual color theatrical lighting that will shine down in the park. It will do green, then red and then blue. It is going to be amazing. We did plant 70 trees and a couple is struggling to stay alive. We also planted 70 rose bushes and they look wonderful.

Smith A asked is there advertisement along Cache Road to direct people who might not know it is there.

Burk stated I don't know. I'll have to ask Shahan. We need to make sure we have a lot of advertising out there. We are pretty excited about the turnout we have had. Schools bring them by the bus loads. We are looking for another \$40,000 to finish the bathroom. We hope to ask McMahon for their support.

Smith M asked (mic not on...can't hear)

Burks stated oh yes. You know parents are self police. You will hear parents tell the bigger kids to stay off because they are too big. If you haven't seen it you need to go look.

B. Update on Trash Off and take action if necessary.

Burk stated Trash-Off was a success. We will do our final report within the next fifteen days. LETA YA brought in some different pieces this year. Salas did a face painting project for the kids and we did a lot of thing that we had never done before. Instead of clearing up roadways we cleaned up drainage canals and ditches. Overall I thought it was a great Trash-Off and that we did a great job.

4. Announcements

Smith M asked do we still have money for buffalo?

Burk stated we have \$1,500 from the Fire Pac.

Smith M asked we need to close out that project before we start another.

Burks stated we don't have a place to put that buffalo at this time. As far as the project itself goes it is complete until we get more donations.

Smith M asked are we soliciting any more.

Burk stated nobody has wanted to purchase one.

5. Adjournment

Motion by Tennis, **Second** by Dismuke, to adjourn. **Aye:** Dismuke; Godlove; Safi; Smith, A; Smith, M; Tennis; Burk; Carter. **Nay:** None. **Motion Carried.**