

ROUTE 66 STATION VILLAGE COUNCIL

Minutes – January 12, 2010

Meeting place: Trinity Baptist Church

Time: 5:30pm

Meeting was called to order by: Jeannie Cue at 5:45 pm

Council members present: Kim Jones, Jeannie Cue, Mike Massey

Advisors present: David Breed, Roy Heim, Ken Rowley, Richard Ryan, David Simmons

Guests present: Jean Breed, Sherry Heim, Marilyn Massey, Judy Ryan

Business conducted: Minutes of previous meeting were read by Mike Massey and approved as corrected.

Report: TRAIN COMMITTEE – David Yowell announced via phone conversation with David Breed that the BNSF Foundation will fund the entire \$10,000 requested to have Hulcher Services on site when the train moves to West Tulsa. The BNSF railroad and Hulcher Services will now have to coordinate with each other as to when the actual move takes place.

Report: SITE COMMITTEE – Roy Heim reported that an architect has been contacted regarding the Council Oak Tree plaza. He (architect) has made drawings of that area for our review showing a circular pad around the tree, 4 seats, and a walkway leading up to the tree from the main circle drive. Solicitation of bids will be forthcoming. Council Oak Tree can be moved up to 25 feet if necessary, per Kenny Rowley.

Roy also reported that he recently received blue prints and drawings of the Phillips 66 type “B” cottage style station from the Conoco-Phillips archives.

Richard Ryan continues to work on getting the pump jack and tanks (located at 5800 S. Riverside Drive) moved to the Village. David Simmons will contact Kaiser – Francis Oil to see if they will move the pump jack and tanks. A concrete slab will need to be laid in the village to accept the equipment. A cost estimate for the concrete slab will be necessary. A permanent plaque now located at the pump jack and tanks site was installed there by the South Tulsa Rotary Club. It will hopefully accompany the equipment when it is moved to the village. The wooden tank is in less than good condition and may fall apart during the move. This fact needs to be documented and understood by all parties.

David Simmons will negotiate with the city of Tulsa to accept a crosswalk painted across SW Blvd along with yield signs without having to install crossing lights.

David Breed reported the funds still available for the heritage village as of 12-31-09 are \$42,571.37.

Jim Frazier law firm is representing the Chamber regarding the settling of the derrick cost dispute with Tower Components.

Derrick signage will be: 7'x7'; 12'x12'; 17'x17'. Aluminum signs with logo will cost \$600 plus installation. We are waiting for a bid on solid signs. Translucent signs that either glow or light up were mentioned as possibilities. Jeannie Cue will be contacting Lamar Sign Co. or other outdoor sign companies to see if they are interested in building and installing the signs with notoriety.

Dennis Whitaker was able to have a "NO TRUCK TRAFFIC" sign installed near the Village drive. Several boulders were also procured and installed strategically on the drive center grounds. The truck traffic has virtually been eliminated on the drive.

There was some discussion about putting black chain link fencing around the derrick and black wrought iron fencing across the front of the Village.

Report: LANDSCAPING – No report

Report: EXHIBITS – No report

Report: MARKETING, FUNDRAISING, RESOURCE DEVELOPMENT – Richard Ryan will ask Don Engel to prepare an operating budget, construction budget, and cost estimates.

Richard Ryan is going to strive toward setting up a planning system for cost estimates regarding construction, marketing our village, and for raising funds.

National Main Street representatives will be meeting in Tulsa in the near future. We need to prepare an informational folder for distribution.

Kim Jones suggested having engraved bricks around the Council Oak Tree as a possible fundraiser. The etching can be done on site. Also, it was suggested maybe having family names on bricks around the depot.

Report: HISTORICAL, CULTURAL – No report

Report: ADMINISTRATIVE, IRS, LEGAL – No report

Report: DOCENTS – No report

Next meeting---Tuesday February 9, 2010---Trinity Baptist Church

Meeting adjourned at 7:20pm

Minutes taken and respectfully submitted by: Michael R. Massey – Secretary