



Together, Investing in Municipal Excellence

WASHINGTON SCHOOL ADVISORY COMMITTEE MEETING AGENDA
JANUARY 7, 2025

723 S. Lewis Street, Room 2073
Stillwater, OK 74074
11:30 AM

Karen Washington, Laura Arata, James Beckstrom, Norman McNickle, Gary Clark, Thomas Fields, Ann Houston, Calvin Miller, Jessie Sims, Kay Stewart, Clyde Wilson

1. Call Meeting to Order
2. General Orders

The Washington School Advisory Committee will hear a staff 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 Washington School Advisory Committee unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Washington School Advisory Committee.

a.	Approve minutes from Special Meeting on November 5, 2024.
b.	Update from the Washington School Heritage Foundation. No action will be taken on this item.
c.	General discussion of next steps in the redevelopment process of Washington School. No action will taken on this item.
d.	General discussion regarding the duties of the Advisory Committee and expected land usage as outlined in resolution CC-2024-18. Possible recommendation to the City Council regarding the assessment, proposed design, renovation or redevelopment of the Washington School property.

3. Public Comment
4. Adjourn

On January 6, 2025 at 8:30 a.m., a true and correct copy of this agenda was posted on the kiosk

outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.

Washington School Advisory Committee Special Meeting Minutes
November 5, 2024

723 S. Lewis Street, Room 2073
Stillwater, OK 74074
11:30 A.M.

Members present: Lara Arata, Jim Beckstrom, Thomas Fields, Ann Houston, Calvin Miller, Norman McNickle, Kay Stewart, Karen Washington (Chair)

Not present: Gary Clark, Jessie Sims, Clyde Wilson

Others Present: Assistant City Attorney Ashlyn Garis, Assistant City Manager Christy Driskel, Michelle Charles

1. Call Meeting to Order

The meeting was called to order at 11:30 a.m.

2. General Orders

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

a. Approve minutes from Special Meeting October 1, 2024.

Motion by Beckstrom, seconded by Arata, to approve minutes as presented. Arata – aye, Beckstrom – aye, Fields – aye, Houston – aye, Miller – aye, McNickle – aye, Stewart – aye, Washington – aye. Motion carried 8-0.

b. Approve 2025 Regular Meeting Schedule

Regular meetings to be held the first Tuesday of each month in 2025 – Jan. 7, Feb. 4, March 4, April 1, May 6, June 3, July 1, Aug. 5, Sept. 2, Oct. 7, Nov. 4, Dec. 2. Motion by Beckstrom, seconded by Arata, to approve meeting

schedule as presented. Arata – aye, Beckstrom – aye, Fields – aye, Houston – aye, Miller – aye, McNickle – aye, Stewart – aye, Washington – aye. Motion carried 8-0.

- c. Update from Washington School Heritage Foundation – Beckstrom. No action to be taken.

Update on work accomplished by Washington School Heritage Foundation volunteers prior to scheduled November 16, 2024 work day. Information provided re: potential architectural and planning consultants. Images, detailed cost estimates and a strategic plan are needed for the foundation to pursue grant funding for the Washington School project.

- d. Discussion and possible action regarding City-sponsored work day for exterior grounds and breezeway removal scheduled for November 16, 2024

General discussion of plans, assignments and needs for the November 16, 2024, workday at Washington School.

- e. Public Comment

No requests to speak.

- f. Adjourn

Motion by Beckstrom, seconded by Stewart, to adjourn the November 5, 2024, Washington School Advisory Committee Meeting. Arata – aye, Beckstrom – aye, Fields – aye, Houston – aye, Miller – aye, McNickle – aye, Stewart – aye, Washington – aye. Motion carried 8-0.

The Washington School Advisory Committee adjourned at 12:32 p.m.