

ARBOR BOARD OF LOWELL
MONDAY, AUGUST 11, 2014
12 P.M.

1. **CALL TO ORDER; ROLL CALL**

The Meeting was called to order at 12:02 p.m. by Chair Reagan and the roll was called.

Present: Diane Lawarre, Sharon Ellison, Tamela Spicer and Chair Reagan.

Absent: Melissa Spino

Also Present: Dan DesJarden, Sue Ullery, Greg Pierce and Jeff Altoft

2. **EXCUSE OF ABSENSES.**

IT WAS MOVED BY ELLISON and seconded by SPICER to excuse the absence of Boardmember Spino.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF AGENDA**

IT WAS MOVED BY LAWARRE and supported by ELLISON to approve the agenda as presented.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

4. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ELLISON and seconded by SPICER to approve the regular minutes of the August 11, 2014 meeting as presented.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

5. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY LAWARRE and seconded by SPICER to approve the financial reports as presented.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

6. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** Councilmember Altoft questioned the tree trimming policy and what the City does as a tree city. It was noted the City celebrates Arbor Day and submits a Comprehensive Tree Plan to the City Council each year. It was also noted the City Council formally adopted an Arbor Board.

7. **NEW BUSINESS.**

- a. Discussion of Fall Plantings. DesJarden requested permission to plant trees along Bowes Road. Ellison stated she would be in favor of this. Spicer questioned the price. DesJarden estimated \$250.00 per tree.

IT WAS MOVED BY ELLISON and seconded by SPICER to plant 10 trees along Bowes Road.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

8. **BOARDMEMBERS COMMENTS.** Lawarre asked if Kate Breadwell had received her tree yet. Pierce stated Light and Power is still working with her.

LaWarre noted a tree at BP is dying.

Ellison stated the river birches did not make it through the winter and have been replaced. Ellison also commented on a tree that is dying at the new Trombly Chiropractic location. This could be a possible location for 2015 Arbor Day Celebration.

The next meeting is scheduled for September 8, 2014.

IT WAS MOVED BY ELLISON and seconded by LAWARRE to adjourn at 12:15 p.m.

James E. Reagan, Chair

Sharon Ellison, Secretary