

CITY OF LOWELL  
ARBOR BOARD AGENDA  
MONDAY, JUNE 8, 2015 AT 12 NOON

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
  - a. March 9, 2015 – Regular Meeting
  - b.
4. REVIEW FINANCIAL REPORTS
  - a.
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
  - a.
7. NEW BUSINESS
  - a. 726 Lafayette – Tree in Right of Way Discussion
  - b. Spring Tree Plantings
  - c.
  - d.
8. BOARDMEMBER COMMENTS
9. ADJOURNMENT

**ARBOR BOARD OF LOWELL**

**MONDAY, MARCH 9, 2015**

**12 P.M.**

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

The Meeting was called to order at 12:10 p.m. by Chair Reagan and the roll was called.

Present: Diane LaWarre, Sharon Ellison, Tamela Spicer, Melissa Spino and Chair Reagan.

Absent: None.

Also Present: Dan DesJarden and Sue Ullery.

2. **APPROVAL OF AGENDA**

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY SPINO and seconded by LAWARRE to approve the regular minutes of the February 9, 2015 meeting as presented.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

A suggestion was made to ask the City and Lowell Light and Power to contribute funds on a regular basis in order to meet the \$2.00 per capita necessary to remain a "Tree City" with the remaining amount needed coming from grant requests.

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** None.

6. **NEW BUSINESS.**

a. **Comprehensive Tree Plan – 2015-2016 - Recommendation to City Council.** The Board reviewed the plan.

IT WAS MOVED BY LAWARRE and seconded by SPICER to recommend approval of the 2015/2016 Comprehensive Tree Plan to the City Council.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

- b. Consider Business Selection for Arbor Day Tree. By general consensus, the board agreed that Lowell Family Chiropractic will be the recipient for the Arbor Day Tree. Spino suggested a Red Bud. The celebration was set for April 24<sup>th</sup> at noon.

7. BOARDMEMBERS COMMENTS. None.

IT WAS MOVED BY SPINO and seconded by SPICER to adjourn at 12:25 p.m.

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James E. Reagan, Chair

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Sharon Ellison, Secretary



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**TREE FUND 7/01/2014-6/30/2015**

	<b>TREE FUND BEG. BALANCE</b>	<b>\$3,431.75</b>	
3/6/2015	Look Fund grant	\$2,500.00	
	<b>Total Revenues</b>	<b>\$5,931.75</b>	
	<b>Expenditures</b>		
1/15/2015	Terra Verde	\$245.00	Cemetery
1/15/2015	Terra Verde	\$2,925.00	Fall plantings
5/8/2015	Terra Verde	\$380.00	Arbor Day planting Lowell Chiropractic
	<b>Total Expenditures:</b>	<b>\$3,550.00</b>	
	Ending Balance	<b>\$2,381.75</b>	