

ARBOR BOARD OF LOWELL

MONDAY, APRIL 16, 2012

12 P.M.

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

The Meeting was called to order at 12:10 p.m. by Chairperson Dana Chase and the roll was called.

Present: Sharon Ellison, Maryalene LaPonsie, Diane LaWarre and Dana Chase.

Absent: Jim Reagan.

Also Present: Mark Howe, Dan DesJarden and Greg Pierce.

2. **APPROVAL OF THE AGENDA.**

IT WAS MOVED BY LAPONSIE and seconded by LAWARRE to approve the agenda as presented.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY LAPONSIE and seconded by ELLISON to approve the regular minutes of the March 19, 2012 meeting as presented.

YEA: 4. NAY: 0. ABSENT: 1. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS**

Financial reports were reviewed and accepted.

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

6. **OLD BUSINESS**

a. **Arbor Day Activities.**

Arby's Restaurant (2157 West Man) refused the offer of having a tree being planted for the 2012 Arbor Day activity. Another possible location could be Keisers Kitchen (700 East Main Street) or First United Methodist Church (621 East Main) could be considered.

b.

7. **NEW BUSINESS**

a.

8. **BOARDMEMBERS COMMENTS.**

- Projects need to be prioritized.
- MDOT project may be a long-term goal.
- Find out Planning Commission's goal on post signs, landscaping, etc.
- Start planning Fall plantings.
- Next meeting scheduled for June.

IT WAS MOVED BY LAPOHNSIE to adjourn at 12:30 p.m.

Dana Chase, Chair

James E. Reagan, Secretary