

ARBOR BOARD OF LOWELL
MONDAY, JANUARY 14, 2013
12 P.M.

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

The Meeting was called to order at 12:15 p.m. by Chair Reagan and the roll was called.

Present: Sharon Ellison, Maryalene LaPonsie, Diane LaWarre and Jim Reagan.

Absent: None.

Also Present: Dan DesJarden, Greg Pierce and Susan Ullery.

2. **APPROVAL OF AGENDA**

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

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

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ELLISON and seconded by LAPONSIE to approve the regular minutes of the November 12, 2012 meeting as presented.

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

4. **REVIEW FINANCIAL REPORTS.** Ellison confirmed this would be the last payment for maintenance on the Christmas tree. DesJarden responded yes.

LaPonsie questioned the two payments made to Terra Verde on the same day. DesJarden stated he would confirm what the payments were for.

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

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

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

No comments were received.

6. **OLD BUSINESS.** Reagan stated the "Biggest Tree Contest" is over and the winners were listed in the December 12, 2012 edition of the Lowell Ledger. DesJarden stated the plaques for 2011/2012 have been received.

7. **NEW BUSINESS.**

- a. Approval of the Meeting Dates for 2013

IT WAS MOVED BY ELLISON and seconded by LAPONSIE to approve the meeting dates for 2013.

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

- b. 2013 – 2014 Comprehensive Tree Plan – The Board discussed and made changes and updates to the Comprehensive Tree Plan. DesJarden stated he would refer to a logging company to inquire regarding thinning the trees on North Washington. Possibly get a referral from MSU.

Ellison requested a projected budget amount be provided to carry out the 2013 Implementation Plan. She also asked the boardmembers to think of any new ideas which could be added to the plan.

8. **BOARDMEMBERS COMMENTS.**

- Reagan noted the vacancy on the Arbor Board

IT WAS MOVED BY ELLISON to adjourn at 12:49 p.m.

James E. Reagan, Chair

Sharon Ellison, Secretary