

**ARBOR BOARD OF LOWELL**  
**MONDAY, AUGUST 12, 2013**  
**12 P.M.**

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

The Meeting was called to order at 12:20 p.m. by Chair Reagan and the roll was called.

Present: Sharon Ellison, Maryalene LaPonsie and Dianne Lawarre.

Absent: Jim Reagan.

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

2. **APPROVAL OF AGENDA**

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

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ELLISON and seconded by LAPONSIE to approve the regular minutes of the March 11, 2013 meeting as presented.

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

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

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** A suggestion was made to provide communication with the public when the Arbor Board has received grants and would be considering a project. Public input would be helpful.

Melissa Spino of 131 S. Center has expressed interest in serving on the Arbor Board. By general consensus, the Board agreed to send her an application for appointment by Mayor Hodges.

6. **NEW BUSINESS.** Discussion was held regarding an amount of \$7,500 going toward the riverwalk extension project. DesJarden noted trees across from Dollar General were destroyed by vandalism. These will be replaced. LaPonsie commented on trees in the downtown area in need of replacement.

DesJarden stated trees will be planted at the riverwalk extension and up to 10 trees at the Water Treatment Plant.

IT WAS MOVED BY LAPONSIE and seconded by LAWARRE to plant trees at the riverwalk extension and up to 10 at Water Treatment Plant.

YEA: 3. NAY: 0. ABSENT: 1. MOTION CARRIED.

7. **BOARDMEMBERS COMMENTS.** No comments were received.

- The next meeting is scheduled for September 9, 2013.

IT WAS MOVED BY LAPONSIE to adjourn at 1:00 p.m.

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James E. Reagan, Chair

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Sharon Ellison, Secretary