

**ARBOR BOARD OF LOWELL**  
**MONDAY, MARCH 10, 2014**  
**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: Sharon Ellison, Melissa Spino and Chair Reagan.

Absent: Diane LaWarre

Also Present: Dan DesJarden and Sue Ullery.

2. **APPROVAL OF AGENDA**

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

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ELLISON and seconded by SPINO to approve the regular minutes of the February 10, 2014 meeting as presented.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

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

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** No comments were received.

6. **OLD BUSINESS.**

- a. Tree Plantings at the Boy Scout Cabin. After visiting the boy scout cabin, Spino suggested plantings such as Dwarf Alberta Spruce. However, she will also review other evergreens that would be appropriate for sandy soil.

Reagan suggested getting the boy scouts involved in the project. Ellison also suggested involvement from the Parks and Recreation Commission.

Spino stated Colorado Blue Spruces are very easy to maintain as well as Junipers, which create an attractive hedge.

- b. Comprehensive Tree Plan – 2014-2015 Recommendation to the City Council. The board reviewed the 2014-2015 Comprehensive Tree and agreed to forward the plan to City Council.

7. **NEW BUSINESS.**

- a. Review and Verify Zones. The board reviewed and verified the zones for the Comprehensive Tree Plan.
- b. Tree Project – Wittenbach/Wege Center – Earth/Arbor Day. No update was provided. The event will take place sometime in April.

DesJarden stated BP is very excited to be the recipient of the Arbor Day Tree.

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

9. The next meeting is scheduled for April 14, 2014.

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

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James E. Reagan, Chair

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Sharon Ellison, Secretary