

**ARBOR BOARD OF LOWELL**

**MONDAY, APRIL 14, 2014**

**12 P.M.**

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

The Meeting was called to order at 12:04 p.m. by Chair Reagan and the roll was called.

Present: Diane Lawarre, Melissa Spino and Chair Reagan.

Absent: Sharon Ellison

Also Present: Dan DesJarden and Sue Ullery.

2. **APPROVAL OF AGENDA**

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

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

4. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY LAWARRE 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. It was noted brush will be removed and cleaned up. A quote for landscaping was received in the amount of \$3,798 which includes eighteen 24 to 36 inch rocks along with crabapple trees and Norway spruce's. By general consensus, the board agreed to the proposed plantings

IT WAS MOVED BY SPINO and seconded by LAWARRE to approve the landscaping bid in the amount of \$3,798 for work at the boy scout cabin.

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

- b. Ridgeview/Sibley Tree Plantings. Possible plantings were discussed for the Ridgeview/Sibley area. Spino recommended Cleveland Select Pear Trees rather than Bradford Pears. Spruce trees would be

planted near Admiral Gas Station. DesJarden noted this is a spring project estimated to cost \$4,725. Plantings along Bowes Road will be part of the fall project.

- c. B. P. Gas Station. B.P. Gas Station was selected as the recipient of the Arbor Day Tree. DesJarden is waiting to hear from B.P. as to when they will be ready for landscaping.
- d. Tree Project – Wittenbach/Wege Center – Earth/Arbor Day. No update was provided.
- e. Appointments – Lowell Light and Power Manager Greg Pierce stated Tamela Spicer has been appointed to the Arbor Board.

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

The next meeting is scheduled for May 12<sup>th</sup>, 2014.

IT WAS MOVED BY LAWARRE to adjourn at 12:29 p.m.

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James E. Reagan, Chair

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Sharon Ellison, Secretary