

ARBOR BOARD OF LOWELL

MONDAY, MAY 12, 2014

12 P.M.

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

The Meeting was called to order at 12:05 p.m. by Chair Reagan and the roll was called.

Present: Diane Lawarre, Sharon Ellison, Tamela Spicer and Chair Reagan.

Absent: Melissa Spino

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

2. **APPROVAL OF AGENDA**

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

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES**

IT WAS MOVED BY ELLISON and seconded by LAWARRE Ellison to approve the regular minutes of the April 14, 2014 meeting as presented.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

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

YES: 4. 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. DesJarden stated plantings are scheduled to begin this week as well as plantings in the Ridgeview/Sibley area.

b. Tree Project – Wittenbach/Wege Center – Earth/Arbor Day. Ellison had no further information. She suggested the issue be dropped from the agenda.

c. B. P. Gas Station. DesJarden stated bushes will be planted along Main and Hudson. And the trees will be planted along the north side of the gas station near the residential area.

7. **BOARDMEMBERS COMMENTS.** Ellison commented that Kate Breadwell had been promised a replacement tree when hers was taken down in 2007

Reagan commented on the Riverwalk being removed.

Spicer commented on funds from the Grand Rapids Foundation.

Reagan suggested the June and July meetings be canceled.

The next meeting is scheduled for August 11, 2014.

IT WAS MOVED BY ELLISON and seconded by LAWARRE to adjourn at 12:20 p.m.

James E. Reagan, Chair

Sharon Ellison, Secretary