

ARBOR BOARD OF LOWELL
MONDAY, FEBRUARY 9, 2015
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, Sharon Ellison, Tamela Spicer, Melissa Spino and Chair Reagan.

Absent: None.

Also Present: Dan DesJarden, Sue Ullery and Greg Pierce

2. **APPROVAL OF AGENDA**

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY SPICER and seconded by SPINO to approve the regular minutes of the August 11, 2014 meeting as presented.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

Chair Reagan wanted to put a plan together for grant requests. DesJarden stated a minimum of \$2 per capita needs to be spent in order to remain a "Tree City".

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** None.

6. **NEW BUSINESS.**

a. Approve 2015 Meeting Dates. The Board reviewed the 2015 meeting dates.

IT WAS MOVED BY LAWARRE and seconded by SPICER to approve the 2015 meeting dates.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

b. Comprehensive Tree Plan – 2015-2016 – Recommendation to City Council. The Arbor Board reviewed the Comprehensive Tree Plan and made various changes.

- c. Consider Business Selection for Arbor Day Tree. Spino mentioned a tree being planted at Lowell Family Chiropractic.
7. **BOARDMEMBERS COMMENTS.** Spicer questioned who writes the grants. Reagan noted Mark Howe.

Reagan suggested other sources of funding be checked into as well.

The next meeting is scheduled for March 9, 2015.

IT WAS MOVED BY SPICER and seconded by SPINO to adjourn at 12:45 p.m.

James E. Reagan, Chair

Sharon Ellison, Secretary