

**ARBOR BOARD OF LOWELL**  
**MONDAY, MARCH 9, 2015**  
**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: Diane LaWarre, Sharon Ellison, Tamela Spicer, Melissa Spino and Chair Reagan.

Absent: None.

Also Present: Dan DesJarden and Sue Ullery.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY ELLISON 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 SPINO and seconded by LAWARRE to approve the regular minutes of the February 9, 2015 meeting as presented.

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

4. **REVIEW FINANCIAL REPORTS.**

A suggestion was made to ask the City and Lowell Light and Power to contribute funds on a regular basis in order to meet the \$2.00 per capita necessary to remain a "Tree City" with the remaining amount needed coming from grant requests.

IT WAS MOVED BY SPICER and seconded by SPINO 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. Comprehensive Tree Plan – 2015-2016 - Recommendation to City Council. The Board reviewed the plan.

IT WAS MOVED BY LAWARRE and seconded by SPICER to recommend approval of the 2015/2016 Comprehensive Tree Plan to the City Council.

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

- b. Consider Business Selection for Arbor Day Tree. By general consensus, the board agreed that Lowell Family Chiropractic will be the recipient for the Arbor Day Tree. Spino suggested a Red Bud. The celebration was set for April 24<sup>th</sup> at noon.

7. **BOARDMEMBERS COMMENTS.** None.

IT WAS MOVED BY SPINO and seconded by SPICER to adjourn at 12:25 p.m.

---

James E. Reagan, Chair

---

Sharon Ellison, Secretary