

ARBOR BOARD OF LOWELL

MONDAY, APRIL 9, 2018

12 P.M.

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

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

Present: Perry Beachum, Diane LaWarre, Melissa Spino, and Chair Reagan.

Absent: Mike DeVore.

Also Present: Susan Ullery.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY BEACHUM and seconded by SPINO to approve the agenda as written.

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

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY LAWARRE and seconded by BEACHUM to approve the regular minutes of the March 12, 2018 meeting as written.

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

4. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY BEACHUM and seconded by SPINO 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.**

None.

7. **NEW BUSINESS.**

- a. Spring Plantings. It was noted the Arbor Day Celebration will take place on April 27th at Ronda Auto Center on Bowes Road. Spino suggested a Red Bud.

Beachum discussed the Broadway project and asked if trees would be planted there. Reagan believed LaBombard would determine this. Beachum wanted a guideline from the City of where funds and coming from. He wanted to make sure the City is following regulations as to what is expected.

LaWarre suggested the Assistant City Manager write the grants.

It was noted that trees should be planted at the Broadway lot if there is any room.

Spring plantings will take place at Creekside Park, Stoney Lakeside Park, Skate Board Park and along the LARA trail if they are interested. Beachum will mention this at the next LARA meeting.

Nancy Anderson has served on the Park and Recreation Commission for many years and has recently resigned. There was discussion of whether or not the Arbor Board would like to plant a tree in her honor. Also, should this idea be added to the Comprehensive Tree Plan?

IT WAS MOVED BY BEACHUM and seconded by SPINO to add LARA Tree Planting – on Private Property to the Comprehensive Tree Plan.

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

- e. Comprehensive Tree Plan. The Board reviewed the plan further and provided a few additional changes.

IT WAS MOVED BY BEACHUM and seconded by LAWARRE to present the 2018-2019 Comprehensive Tree Plan onto City Council.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

8. **BOARDMEMBER COMMENTS.**

No comments.

9. **ADJOURNMENT.**

The meeting was adjourned at 12:45 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary