

**ARBOR BOARD OF LOWELL**  
**MONDAY, JANUARY 14, 2019**  
**12 P.M.**

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

The Meeting was called to order at 12:00 p.m. and the roll was called.

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

Absent: None.

Also Present: Ryan Teachworth, Steve Susan Ullery and Rich LaBombard.

2. **APPROVAL OF AGENDA**

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

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

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY BEACHUM and seconded by SPINO to approve the regular minutes of the October 8, 2018 meeting as written.

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

4. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY SALZWEDEL 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.**

No comments were received.

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

a. Election of Chair.

IT WAS MOVED BY BEACHUM and seconded by SPINO to nominate Jim Reagan as Chair.

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

b. Approval of the 2019 Meeting Dates. The following meeting dates were proposed:

January	14	September	9
March	11	October	14
April	8		
May	13		

IT WAS MOVED BY BEACHUM and seconded by LAWARRE to approve the meeting dates as indicated above.

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

c. Comprehensive Tree Plan. The board discussed and reviewed the Comprehensive Tree Plan and proposed suggestions.

d. Consider Business Selection for Arbor Day Tree. The Board selected Betten Baker as this year's tree recipient. The tree planting ceremony is yet to be determined.

e. Tree Maintenance. Rich LaBombard stated that Eric Bartkus at 215 W. Main Street has requested the tree in front of his business be trimmed. After much discussion the board decided a tree trimming policy should be put into place. LaBombard stated he would check with other cities for guidelines and bring back to the next meeting.

8. **BOARDMEMBER COMMENTS.**

No comments.

9. **ADJOURNMENT.**

The meeting was adjourned at 12:30 p.m.

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James E. Reagan, Chair

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Susan Ullery, Recording Secretary