

**ARBOR BOARD OF LOWELL**

**MONDAY, APRIL 8, 2019**

**12 P.M.**

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

The Meeting was called to order at 12:00 p.m. and City Clerk Susan Ullery called roll.

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

Absent: None.

Also Present: Lowell Light and Power employee Steve Shade and City Clerk Ullery.

2. **APPROVAL OF AGENDA.**

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

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

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY SALZWEDEL and seconded by BEACHUM to approve the regular minutes of the March 11, 2019 meeting as corrected.

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

4. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY SALZWEDEL 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.**

Spino mentioned the Library needs a tree for their reading garden. Salzwedel noted they received a grant for this through the LCTV Fund.

6. **OLD BUSINESS.**

a. Commemorative Trees. It was noted Rich LaBombard will be looking into prices on plaques.

b. Tree Trimming Policy. Steve Shade from Lowell Light & Power mentioned there has been lots of activity.

Beachum stated Lowell Light and Power has adopted a policy which states if trees are affecting power lines, with the request of the homeowner, the trees can be removed.

7. **NEW BUSINESS.**

a. Replacement Trees on City Property – Rich LaBombard.

It was noted Rich LaBombard is looking into this. Perry Beachum suggested replacing every other tree one year and then the others the following year.

b. Arbor Day Tree Celebration – Verify Date – April 26, 2019.

Reagan will touch base with Betten Baker.

8. **BOARDMEMBER COMMENTS.**

None.

9. **ADJOURNMENT.**

IT WAS MOVED BY SPINO and seconded by BEACHUM to adjourn at 12:15 p.m.  
YES: 5.      NO: 0.      ABSENT: 0.      MOTION CARRIED

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James E. Reagan, Chair

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Susan Ullery, Recording Secretary