

ARBOR BOARD OF LOWELL
MONDAY, SEPTEMBER 9, 2019
12 P.M.

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

The Meeting was called to order at 12:18 p.m. and City Clerk Susan Ullery called roll.

Present: Perry Beachum, Jim Salzwedel and Chair Reagan

Absent: Diane LaWarre and Melissa Spino.

Also Present: Lowell Light and Power Steve Shade, City Clerk Susan Ullery and Public Works Director Dan Czarnecki.

2. **APPROVAL OF AGENDA.**

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

YES: 3 NO: 0 ABSENT: 2 MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY SALZWEDEL and seconded by BEACHUM to approve the regular minutes of the May 13, 2019 meeting as written.

YES: 3 NO: 0 ABSENT: 2 MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

IT WAS MOVED BY BEACHUM and seconded by SALZWEDEL to approve

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.**

Ullery read a letter into record from Kay Thorne regarding trees planted at Pebble Beach Apartments.

6. **OLD BUSINESS.**

- a. Commemorative Trees. Beachum stated the Parks Commission has been reviewing a standard bronze plaque with Lowell Granite Company. Whomever donated the tree would incur this cost. Czarnecki stated he would check into this and report back at the next meeting.
- b. Landscaping around Fence at Cemetery. Beachum explained how the idea of the fence project came about. Czarnecki stated he would landscaping ideas back to the next meeting.
- c. 800 Block of Jefferson – Trees Growing in Right of Way – Trim or Offer Replacement. Czarnecki stated he is going to look further into this. Beachum mentioned there is a dead tree on the east side of North Washington. It was noted this is not going to effect the power lines. Lowell Light and Power does have a policy though that if trees are near the power lines, they can be taken down at

no expense to the property owner. Maybe this should be discussed with the City Manager and/or City Attorney.

7. **NEW BUSINESS.**

- a. Fall Plantings. The board discussed trees along Main Street and what should be removed. A suggestion was made to remove every other one for a couple years. Reagan thought the trees were fine as is. Beachum noted the root system and some trees are getting too big for the space. There will end up being a cost to fix the sidewalks. Reagan suggested tall and narrow trees if they are replaced.

Czarnecki will provide more information regarding replacement trees for the spring planting. He asked Shade if Lowell Light and Power could remove stumps as well. Shade was unsure, but believed it would have to be contracted out. Czarnecki stated he would come back with some ideas and a plan.

8. **BOARDMEMBER COMMENTS.**

Ullery mentioned Look grants are due the end of October.

Reagan stated he was going to stop and Betten Baker to make sure they received their Arbor Day Tree.

9. **ADJOURNMENT.**

IT WAS MOVED BY SALZWEDEL and seconded by BEACHUM to adjourn at 12:45 p.m.
YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED

James E. Reagan, Chair

Susan Ullery, Recording Secretary