

ARBOR BOARD OF LOWELL
MONDAY, MAY 10, 2021
12:00 Noon

1. CALL TO ORDER: ROLL CALL

The meeting was called to order at 12:04 pm and the roll was called.

Present: Jim Salzwedel, Perry Beachum, Lean Groves, Chair Reagan

Absent: None

Also Present: Ryan Teachworth, LLP and Dan Czarnecki

2. APPROVAL OF AGENDA

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

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

3. APPROVAL OF THE MINUTES

IT WAS MOVED BY BEACHUM, and seconded by GROVES to approve the regular minutes of the March 9, 2020 meeting as written.

YES: 4 NO: 0 ABSENT: 0 MOTION CARRIED

4. REVIEW FINANCIAL REPORTS

IT WAS MOVED BY SALZWEDEL, and seconded by BEACHUM to approve the financial reports as presented.

YES: 4 NO: 0 ABSENT: 0 MOTION CARRIED

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Ryan Teachworth, Distribution Manager for Lowell Light and Power presented information on trees they need to remove as they are under power lines and trimming will not be sufficient for clearance around power lines. They would like to remove them in the fall. LLP is asking Arbor Board for input on the removal. Teachworth has marked the trees with caution tape and provided the locations as: 421 N. Jefferson (2), 402 N. and 406 N. Washington (cluster), 314 N. Washington (2), and 400 N. Washington. Board members will look over the trees/locations and will discuss further at the September meeting. Beachum mentioned the he thought the policy was any trees removed were to be replaced with two new trees. Unsure of the location to be placed whether they be planted in parks, in the adjacent homeowner's property, or elsewhere. Salzwedel said he would like to see the trees replaced in the same neighborhood. Chair Reagan said he would find the guidelines on removal and replacement of trees for next meeting.

6. OLD BUSINESS

None

7. NEW BUSINESS

- a. Election of Chair
IT WAS MOVED BY BEACHUM, and seconded by SALZWEDEL to appoint Dr. Jim Reagan as chairperson of the Arbor Board.

YES: 4 NO: 0 ABSENT: 0 MOTION CARRIED

- b. Approve 2021 Meeting Dates
Meeting dates for 2021 were set as April 12, May 10, September 13, and October 11.
IT WAS MOVED BY SALZWEDEL, and seconded by BEACHUM to approve the dates.

YES: 4 NO: 0 ABSENT: 0 MOTON CARRIED

- c. Comprehensive Tree Plan
Board looked over the 2021-2022 Comprehensive Tree Plan. Mentioned the dead arborvitaes at the Museum. Museum Board is looking to have them removed and replaced with a new buffer between their green space and Main St.

IT WAS MOVED BY PERRY, and seconded by Groves to approve the 2021-2022 Comprehensive Tree Plan

YES: 4 NO: 0 ABSENT: 0 MOTON CARRIED

The Plan will be presented to City Council at their May 17, 2021 regular meeting.

- d. Consider Business Selection for Arbor Day Tree 2021.
It was suggested to contact River View Flats Condos to see if they would like to be the recipient of the tree for 2021. Czarnecki will contact Schaal and ask.

8. BOARD MEMBER COMMENTS

Leah Groves introduced herself and said she is interested in getting more involved in many more areas within Lowell and is looking forward to being on the Arbor Board.

9. ADJOURNMENT

The meeting was adjourned at 12:34pm.

James Reagan, Chair

Susan Ullery, Recording Secretary