

**ARBOR BOARD OF LOWELL**

**MONDAY, MARCH 9, 2020**

**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: Diane LaWarre, Jim Salzwedel, Melissa Spino, and Chair Reagan (arrived at 12:12 p.m.)

Absent: Perry Beachum.

Also Present: Susan Ullery and Dan Czarnecki.

2. **APPROVAL OF AGENDA**

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

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

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY LAWARRE and seconded by SPINO to approve the regular minutes of the January 13, 2020 meeting as written.

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

4. **REVIEW FINANCIAL REPORTS.**

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

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

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

No comments were received.

6. **OLD BUSINESS.**

- a. Comprehensive Tree Plan. The board referenced zones #5 and #6 of the comprehensive tree plan. It was noted several trees were damaged during a heavy windstorm in the Fall of 2019 and need to be replaced. Spino suggested ornamental pears not be planted.

Czarnecki stated maples are appropriate trees but he will look further into this. Usually trees range from \$250 to \$300 a piece. These would most likely be planted in the Spring.

IT WAS MOVED BY LAWARRE and seconded by SPINO to approve the Comprehensive Tree Plan as presented.

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

- b. Arbor Day Tree Celebration. After much discussion the board agreed upon Meds Café being this years recipient of a tree not to exceed the amount of \$250. The celebration will be held at noon on April 24, 2020. Spino stated she would contact the Ledger and Buyers guide for pictures. Regan stated he would attend the April 20<sup>th</sup> City Council meeting and provide a presentation of the comprehensive tree plan.

7. **NEW BUSINESS.**

- a. Spring Plantings. The board discussed trees in the downtown. Czarnecki stated he would provide a list of appropriate trees. Spino noted Royle Purple Oak trees are nice.

8. **BOARDMEMBER COMMENTS.**

No comments were received.

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