

ARBOR BOARD OF LOWELL

MONDAY, MAY 9, 2022

12 P.M.

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

The Meeting was called to order at 12:16 p.m. and the roll was called.

Present: Perry Beachum, Jim Salzwedel, and Chair Reagan

Absent: Mathew Silverman and Leah Groves

Also Present: Susan Ullery, Dan Czarnecki and Ryan Teachworth

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY BEACHUM and seconded by SALZWEDEL to 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 September 13, 2021 meeting as written.

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

4. **REVIEW FINANCIAL REPORTS.**

By general consensus, board reviewed and approved and the financial reports.

Boardmember Salzwedel questioned if additional funds should be requested from the City totaling \$10,000.

IT WAS MOVED BY SALZWEDEL and seconded by BEACHUM to request an additional \$4,123.00.

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

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

Honey Locus trees were mentioned for removal on Bowes Road. All are within the ROW. Crab Apple trees were suggested as possible replacement noting maximum height of 20'.

The board agreed to work on a plan over the summer and bring the issue back to the September meeting.

6. **OLD BUSINESS.**

None.

7. **NEW BUSINESS.**

a. Election of Chair.

IT WAS MOVED BY SALZWEDEL and seconded by BEACHUM to appoint Jim Reagan as Chair.

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

b. Approve 2022 Meeting Dates.

Boardmember Beachum suggested moving the Arbor Board meetings to 7:00 a.m. at Lowell Light and Power/Boardroom.

By general consensus, all agreed.

c. Comprehensive Tree Plan.

The board reviewed the plan. The south side of North Street was mentioned

A couple changes were made in Zone 6 – South/West side of Lowell.

d. Consider Business Selection for Arbor Day Tree.

The board confirmed Keizer's Kitchen would be the recipient.

e. Arbor Day April 29th Activities (Suggestions).

Keiser's Kitchen.

8. **BOARDMEMBER COMMENTS.**

None

9. **ADJOURNMENT.**

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

James E. Reagan, Chair

Susan Ullery, Recording Secretary