



CITY OF LOWELL
ARBOR BOARD AGENDA

MONDAY, JUNE 12, 2017 AT 12 NOON

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. April 10, 2017 – Regular Meeting
4. REVIEW FINANCIAL REPORTS
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
7. NEW BUSINESS
 - a. LowellArts! – Tree Discussion
 - b. Veterans Parking Lot – Tree Discussion
8. BOARDMEMBER COMMENTS
9. ADJOURNMENT

ARBOR BOARD OF LOWELL

MONDAY, APRIL 10, 2017

12 P.M.

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

The Meeting was called to order at 12:10 p.m. and the roll was called.

Present: Perry Beachum, Diane LaWarre, Jim Hodges and Chair Reagan.

Absent: Melissa Spino.

Also Present: Susan Ullery, Rich LaBombard and Steve Donkersloot.

2. **APPROVAL OF AGENDA**

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

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

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY LAWARRE and seconded by BEACHUM to approve the regular minutes of the March 14, 2017 meeting as written.

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

4. **REVIEW FINANCIAL REPORTS.**

Boardmember Beachum asked if the committee would be applying to the Look Fund. Chair Reagan responded yes and also noted the Lowell Area Community Fund as well.

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

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

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

No comments were received.

6. **OLD BUSINESS.**

a. Tree Complaint on Lafayette. LaBombard stated he has been watching the tree. It has moved and the curb is lifting. Something needs to be done so the tree does not fall on the house

IT WAS MOVED BY BEACHUM and seconded by HODGES to remove the tree located on Lafayette.

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

IT WAS MOVED BY HODGES and seconded by LAWARRE to replace the tree located on Lafayette.

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

- b. Tree Complaint on N. West Street. A complaint was made that the tree is not budding. Lowell Light and Power will consider trimming the tree.
- c. Trees/Shrubs in front of Big Boiler. LaBombard stated he has met with Brent Slagell regarding the trees and shrubs along the front of their building. It was also noted that the Arbor Board will be donating a tree to Big Boiler to celebrate Arbor Day.

7. NEW BUSINESS

- a. Comprehensive Tree Plan. The zones of the plan were reviewed.

Beachum liked using Terra Verda as they are local. The board agreed.

IT WAS MOVED BY BEACHUM and seconded by LAWARRE to present the plan to the City Council.

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

- b. Spring Plantings. LaBombard stated he would contact Big Boiler about the tree being donated to them for the Arbor Day Celebration.

April 21st at noon was designated as the "Arbor Day Celebration".

8. **BOARDMEMBER COMMENTS.**

None.

9. **ADJOURNMENT.**

IT WAS MOVED BY HODGES and seconded by BEACHUM to adjourn at 12:31 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary



9-Jun-17

TREE FUND BEG. BALANCE **\$14,531.75**

Total Revenues: **\$14,531.75**

1/13/2017	Terra Verde	\$8,130.00	fall plantings
5/11/2017	Bartlett Tree	\$275.00	foliage spray
5/25/2017	Terra Verde	\$250.00	arbor day tree

Total Expenditures **\$8,655.00**

Ending Balance **\$5,876.75**