

CITY OF LOWELL  
ARBOR BOARD AGENDA  
MONDAY, JUNE 13, 2016 AT 12 NOON

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
  - a. May 9, 2016 – Regular Meeting
4. REVIEW FINANCIAL REPORTS
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
  - a. Tree Plantings at Pebble Beach Apartments/Stoney Lakeside Park
  - b. Tree for Jim Hall
7. NEW BUSINESS
  - a. Tree Removal Discussion
  - b. M21 Project – Placement of Two New Trees
  - c. Fall Plantings
8. BOARDMEMBER COMMENTS
9. ADJOURNMENT

**ARBOR BOARD OF LOWELL**

**MONDAY, MAY 9, 2016**

**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: Jim Hodges, Diane LaWarre and Melissa Spino.

Absent: Chair Reagan and Vacancy

Also Present: Sue Ullery, Steve Donkersloot, Ron Woods and Rich LaBombard.

2. **APPROVAL OF AGENDA**

IT WAS MOVED BY HODGES and seconded by LAWARRE to approve the agenda as presented.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

3. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY HODGES and seconded by SPINO to approve the regular minutes of the March 14, 2016 meeting as written.

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

4. **REVIEW FINANCIAL REPORTS.**

Ron Woods stated two trees were planted on Arbor Day totaling \$342.

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

YES: 3. NO: 0. ABSENT: 1. MOTION CARRIED.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA.** Melissa Spino stated there is a Birch tree near the Riverwalk that is pushing up concrete. Don DeJong is going to contact Terra Verde for an opinion.

6. **OLD BUSINESS.**

The board visited Stoney Lakeside Park and Pebble Beach Apartments. After much discussion the board agreed to transplant pear trees along Bowes Road onto Pebble Beach Apartment's property and replace these trees with 5 Royal Purple Smoke trees.

IT WAS MOVED BY HODGES and seconded by LAWARRE to plant 5 Royal Purple Smoke trees along Bowes Road no to exceed \$500 each totaling no more than \$2,500.

YES: 2. NO: 1. (Spino) ABSENT: 1. MOTION CARRIED.

7. NEW BUSINESS. No new business.

8. BOARDMEMBERS COMMENTS.

IT WAS MOVED BY LAWARRE and seconded by SPINO to adjourn at 1:05 p.m.

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James E. Reagan, Chair

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Susan Ullery, Recording Secretary



**TREE FUND 7/01/2015-6/30/2016**

	<b>TREE FUND BEG. BALANCE</b>	<b>\$2,381.75</b>	
	<b>Revenues received 10/31/2015</b>	<b>\$4,000.00</b>	transfer from General Fund
	<b>Revenues received 11/17/2015</b>	<b>\$4,000.00</b>	Grand Rapids Foundation g
3/3/2016	<b>LCTV Fund 2016 spring fall plantings</b>	<b>\$5,000.00</b>	cable tv fund
	<b>Total Revenues</b>	<b>\$15,381.75</b>	
5/12/2016	Terra Verde	\$850.00	arbor day tree
	<b>Total Expenditures:</b>	<b>\$850.00</b>	
	<b>Ending Balance</b>	<b>\$14,531.75</b>	