

ARBOR BOARD OF LOWELL

MONDAY, JUNE 12, 2017

12 P.M.

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

The Meeting was called to order at 12:01 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. **EXCUSE OF ABSENCE(S)**

IT WAS MOVED BY HODGES and seconded by BEACHUM to excuse the absence of Melissa Spino.

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

3. **APPROVAL OF AGENDA**

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

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

4. **APPROVAL OF THE MINUTES.**

IT WAS MOVED BY BEACHUM and seconded by HODGES to approve the regular minutes of the April 10, 2017 meeting as written.

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

5. **REVIEW FINANCIAL REPORTS.**

Boardmember Hodges noted the grant written to the Look Committee was not approved. There was approximately \$8,000 available and \$4,000 went to the boy scouts and \$4,000 went to the fire authority.

It was also noted there will be a budget transfer for tree maintenance.

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

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

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

No comments were received.

7. **OLD BUSINESS.**

No old business.

8. **NEW BUSINESS.**

- a. LowellArts! Lowell Arts Director Loraine Smallegan requested the tree in front of their building along Main Street and the tree on the east side of their building be removed so that their signage could be easily seen.

By general consensus, the Board agreed to not remove these trees.

- b. Veterans Parking Lot – Tree Discussion. LaBombard requested removal of a few trees in the Veterans parking lot. One was damaged by a storm and is leaning over almost to the ground. A couple others are dying from some sort of bug.

LaBombard went on to note there is a tree near the boat launch that is leaning and Don DeJong is pruning trees along the Riverwalk.

He also noted chain saw training will be held for the DPW employees.

LaBombard added trees are growing into the street near the 800 block of Jefferson and he would like to trim these back or offer replacement trees. By general consensus, the board agreed to look at these trees first and bring the issue back at the next meeting.

9. **BOARDMEMBER COMMENTS.**

Boardmember Hodges commented on the trees along the Riverwalk. They should be trimmed. He also commented on how these trees are lifting the brick along the Riverwalk.

The next meeting was scheduled for September 11, 2017

10. **ADJOURNMENT.**

IT WAS MOVED BY HODGES and seconded by BEACHUM to adjourn at 12:17 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary