

ARBOR BOARD OF LOWELL

MONDAY, JUNE 13, 2016

12 P.M.

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

The Meeting was called to order at 12:13 p.m. and the roll was called.

Present: Jim Hodges, Diane LaWarre and Chair Reagan.

Absent: Melissa Spino and Vacancy

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

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 LAWARRE and seconded by HODGES 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.**

It was noted the Arbor Board would pay for the cost of transplanting two trees along Bowes Road.

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

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

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

There is a vacancy on the Arbor Board that must be filled by a member of the Lowell Light and Power Board. Steve Donkersloot stated he will mention this to the board.

6. **OLD BUSINESS.**

a. Tree Plantings at Pebble Beach Apartments/Stoney Lakeside Park. The board discussed fall plantings along Bowes Road.

b. Tree for Jim Hall. A tree will be planted for Jim Hall along the Riverwalk.

7. **NEW BUSINESS.**

- a. Tree Removal Discussion. Rich LaBombard suggested trees be removed at 226 N. Center, 920 N. Hudson, 1236 Valley Vista and S. Monroe parking lot. By general consensus, the board agreed to remove the trees.
- b. M21 Project – Placement of Two New Trees. MDOT removed two trees near Main and Hudson. LaBombard suggested two new trees be purchased and planted near the 200 block of E. Main. The bill will be forwarded to MDOT for reimbursement.
- c. Fall Plantings. The board discussed possible fall plantings. The area behind Walgreens was considered.

8. **BOARDMEMBERS COMMENTS.**

No comments were received.

IT WAS MOVED BY HODGES and seconded by LAWARRE to adjourn at 12:35 p.m.

James E. Reagan, Chair

Susan Ullery, Recording Secretary