

ARBOR BOARD OF LOWELL
MONDAY, FEBRUARY 8, 2010 MEEETING
12 NOON

Present: Chase, Ellison, Hall, LaWarre and Reagan.

Absent: None.

Also Present: Dave Pasquale and Dan DesJarden.

Hall moved, LaWarre supported to approve the minutes of the October 26, 2009 meeting as submitted. Motion carried.

Item #1. 2010 SPRING PLANTING AND MAINTENANCE. The Boardmembers reviewed Jim Hall's proposed tree distribution schedule for 2010. A total of 22 trees can be planted this Spring amounting to \$6,000. A list of locations will be provided.

Item #2. FINANCIAL CONCERNS. The Board discussed the budget for 2010.

Reagan moved, Hall supported to establish a budget of \$25,000 for trees dependent on grants received. Motion carried.

The cemetery tree project would be \$12,000 with \$6,500 for trees and \$5,500 for removal for this summer. The LCTV Fund will be applied to for a grant.

Hall suggested a promotion whereby two trees are provided (\$250 each) to a house locally sold by a realtor.

Hall moved, Chase supported to establish a program whereby a house sold locally in the City would receive two trees valued at \$250 each. Motion carried.

Item #3. OTHER BUSINESS.

- No Twin Lakes plantings remain.
- An Arbor Day mini grant was received providing a \$200 match for a tree.
- Arbor Day will be celebrated on Friday, April 30 where a sycamore tree (preferred) or similar variety is to be planted at Senior Neighbors.
- DesJarden will check to determine if trees planted in 2008 need to have stakes and ties removed.
- Chase will write an article before Arbor Day to the Lowell Ledger.
- The next meeting's focus will be the Arbor Day celebration and where the 22 trees are to be planted along with the bidding process.

The next meeting is scheduled for Monday, March 8, 2010 at 12 noon.

The meeting was adjourned at 12:35 p.m.

Dana Chase, Chair

David M. Pasquale, Secretary