

ARBOR BOARD LOWELL
MONDAY, OCTOBER 10, 2011
12 P.M.

Present: Ellison, Hall, LaWarre and Reagan.

Absent: Chase.

Also Present: Mark Howe and Dan DesJarden.

In the absence of Dana Chase, Jim Hall was appointed Acting Chair.

Reagan moved, Ellison seconded to excuse the absence of Chase. Motion carried.

Ellison moved, Reagan seconded to approve the minutes of the August 8, 2011 meeting as submitted. Motion carried.

The following was discussed at the meeting:

- A. Reagan will inform Blue Ribbon Feed and Bieri's Auto Repair that it is okay to remove the support posts from the newly planted trees.
- B. DPW Director Dan DesJarden mentioned that Chuck Cole of MDOT was not the contact to decide on the M-21 tree project along Main.
- C. Jim Hall would like trees planted along Bowes Road into the Fairgrounds.
- D. Fall planting and maintenance. DesJarden said they have only planted three (3).
- E. The \$7,944.74 Lowell Area Community Fund balance and Lowell Cable TV Fund balance \$3,850.00 are grant specific. Those boards need to be asked if the Arbor Board would have the flexibility to use funds as needed.
- F. City Manager Mark Howe reminded the Board of the City's purpose of the Arbor Board. An annual written plan or report needs to be presented to the Council in April of each year.
- G. When submitting a grant request form, the Board needs to show how they are relieving the financial burden of the local government.
- H. The Biggest Tree Contest had eight (8) entries this year. Last year winner plaques are done, where do they go?
- I. The next meeting will be Monday, December 12, 2011.

IT WAS MOVED BY HALL to adjourn at 11:43 p.m.

Dana Chase, Chair

James E. Reagan, Secretary