



**Board Meeting, July 15, 2015 @ 6:00 pm**  
**Lowell City Hall**

**Attendance** - LARA Board Members; Al Halbeisen, Mari Stone, Betsy Davidson, Perry Beachum, Gary Goff, Jim Hall, Mark Anderson. Guest, Dave Austin.

**Minutes** – April and May meeting minutes were approved as presented.

**Treasurer's Report** –Davidson gave a Treasurer's report – Invoices to be paid included \$100 for a Pink Arrow Banner, \$234 for annual PO Box, \$1370 for annual insurance, and \$75 for mowing Motion by Beachum, seconded by Hall to approve. Motion carried.

**Public Comment** – Austin noted that Gee Drive erosion has been reported to the City – a silt fence is needed.

**Annual Meeting** –

**Representatives/Officers** - Gary Goff will be representing Lowell Township with Mark Anderson. Al Halbeisen will assume the Representative-at-Large role. The other jurisdiction representation remains the same. Beachum motioned to retain the current slate of officers, Goff seconded, and the motion carried.

**Budget** – Income is projected to be \$6,000, and Expenses, \$6,056. Beachum motioned to approve the 2015-16 Budget, Stone seconded, and the motion carried. It was noted that separate funds for Seal Coating, general maintenance, and start up funds for future phases should be created.

**Bid Policy** – Motion to adopt the LARA Policy for Contracts and set bid requirements at \$30,000 was made by Beachum, seconded by Anderson. Motion carried.

**Investment Policy** – It was decided that this needs further discussion, and will be addressed in the near future.

**Pavilion and Trail Maintenance Issues** – A 16x10 bronze plaque will be made by Lowell Granite, who has a boulder it can be mounted on at the pavilion site. Beachum motioned to approve the major donor signage, not to exceed \$2500. Hall seconded, and the motion carried.

**Phase 1A Report** – Austin showed a plan for 7 sections on the East side of Alden Nash from Gee to M-21. The least expensive option is around \$270,000, with an additional \$120,000 for a boardwalk if needed.

Austin also noted that he has a map and 4 interpretive sign holders in storage at his home.

The meeting adjourned at 7:10 pm.

*Mari Stone*

Respectfully submitted,  
Mari Stone  
LARA Secretary