

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD ARBOR DAY FOUNDATION
TREE CITY NEW MEXICO ADVISORY BOARD HELD AT THE PUBLIC WORKS
CONFERENCE ROOM ON FEBRUARY 19, 2013 AT 4:30 P.M.

Voting Members Present:	Ken Britt	Chairperson
	Sandra K Nunley	Member
	Lynn Atwood	Member
	Kelly Calicoat	Member
	Damian Armijo	Member
Voting Members Absent:	Julia Williams	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Kadee Wachholz	Public Works Secretary

The meeting was called to order by Ken Britt @ 4:37 pm

ITEM 1- APPROVAL OF AGENDA

Motion was made by Sandra Nunley and seconded by Lynn Atwood to approve the agenda.

The vote was as follows: Yes – Armijo, Nunley, Calicoat, Atwood, Britt; No - None; Absent - Williams; The motion carried.

ITEM 2- APPROVAL OF MINUTES HELD APRIL 17, 2012

Motion was made by Sandra Nunley and seconded by Lynn Atwood to approve the April 17, 2012 Minutes.

The vote was as follows: Yes – Armijo, Nunley, Calicoat, Atwood, Britt; No - None; Absent - Williams; The motion carried.

ITEM 3 – UPDATE ON THE FOLLOWING BOARD ACTIVITIES:

• **Tree City Ordinance – Working Group:**

Ken Britt explained the Ordinance is a draft and would like everyone to look it over for any changes that need to be made. Ken asked Luis Renteria if he fills the role of Urban Forester for the City of Carlsbad. Luis said he is not officially the Urban Forester yet, he has to take an exam first. Ken asked the members to e-mail him any changes to the draft Ordinance and he will consolidate it and forward the comments to Kadee to have it revised for the next meeting.

• **Reports from Partnership Organization Liaison's**

Luis Renteria said the Pecos River Committee received Lodgers Tax money to plant cotton less cottonwoods on the island at the beach.

• **Report from City Arborist**

Luis said the Board needs to decide where to plant trees using the approved funding of \$15,000. He said there are some areas at the beach where old Cottonwoods have died and need to be

replaced. Luis said he would like to have Arbor Day at the beach and there are areas they can run water lines to. Luis Renteria said Cottonwoods cost \$375 to \$400 for a 3 inch caliper, eight to nine feet tall. He said the Board approved a request to plant a Chinese Pistachio by a memorial bench dedicated to the lady's son. He said Golden Services is going to request from Council to plant a tree at Smith Park. Ken Britt suggested giving away seedlings at Arbor Day. Sandra Nunley said that Claudia Phillips sponsors Riverside Elementary School to give trees to their fourth graders for Arbor Day. Ken Britt said the Board can get forty-five to fifty seedlings for around \$50 to \$60 from the State Forestry Division. Sandra Nunley said the Youth Sports Complex has thirty one trees to plant. Luis Renteria said they will be getting 6 inch calipers that will give shade to the softball and baseball complexes. He said the Golf Course will be planting trees as well. Luis Renteria said he has not yet received a confirmation if they have been approved as a Tree City.

ITEM 4 – SCHEDULE NEXT MEETING

The next meeting was scheduled for March 19, 2013.

ITEM 5 – ADJOURNMENT

The motion was made by Kelly Calicoat and seconded by Lynn Atwood to adjourn the meeting.

The vote was as follows: Yes – Armijo, Nunley, Calicoat, Atwood, Britt; No - None; Absent - Williams; The motion carried.



Ken Britt, Chairman