

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 JUNE 18, 2013 AT 4:30 P.M.

Voting Members Present:	Ken Britt	Chairperson
	Lynn Atwood	Member
	Sandra K Nunley	Member
	Dave Rogers	Member
	Julia Williams	Member
Voting Members Absent:	Kelly Calicoat	Member
	Damian Armijo	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	None	

The meeting was called to order by Ken Britt @ 4:34 pm

ITEM 1- ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Present – Nunley, Williams, Rogers, Britt, Atwood; Absent – Calicoat, Armijo

ITEM 2- APPROVAL OF AGENDA

Motion was made by Dave Rogers and seconded by Julia Williams to approve the agenda.

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

ITEM 3- APPROVAL OF MINUTES HELD MAY 21, 2013

Motion was made by Sandy Nunley and seconded by Julia Williams to approve the May 21, 2013 Minutes.

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

ITEM 4- CONSIDER AREAS FOR TREE PLANTING

Luis Renteria said the Parks Department has removed several trees throughout the City parks because of old age and lack of watering. The lack of watering is due to the Parks watering schedule being set at stage two water restrictions and because of a freeze that occurred four years ago. He suggested that new Cottonless Cottonwoods should be planted at the Lake Carlsbad Recreation Area. Another area that would need trees is the Bataan Recreation Area. This area has a disc golf course which will be extended and trees in this area will also be used as hazards for better competition at the disc golf course. He added that all new trees planted will have to be watered by an irrigation system and suggested that the Board purchase these trees at the

beginning of the fiscal year and have them planted by a vendor to get the one year warranty. Ken Britt asked for a motion to consider to areas, and irrigation supplies for these areas.

Motion was made by Dave Rogers and seconded by Sandy Nunley to approve tree planting and irrigation for the Lake Carlsbad Recreation Area, and the Bataan Recreation Area.

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

ITEM 5– UPDATE ON THE FOLLOWING BOARD ACTIVITES:

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

Ken Britt said he made some changes on the proposed City of Carlsbad Tree Ordinance. He suggested Section 20-26 be changed from Historic Zone to Public Places. Section 20-27 be changed to 'The Urban Forester will supervise the City of Carlsbad, Code Enforcement from the Planning, Engineering and Regulations Department to enforce this Ordinance.' Section 20-28 A. be changed to 'The Urban Forester shall hold a degree in Urban Forestry or have work experience and appropriate training in a closely related field.' Ken Britt also suggested omitting Section 20-33 Section 2 Amendment to 16-35. He asked the Board to keep making any changes to the Ordinance and to provide a list of acceptable or native trees to be implemented in the Tree Ordinance. This will be reviewed at the next meeting.

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

Luis Renteria said the Pecos River Committee is still committed to plant more trees at the Lake Carlsbad Recreation Area. The Beautification Committee is still another organization to partner with the Tree Board.

• **Report from City Arborist**

Luis Renteria said that he is still keeping records and amounts for applying for next year's Tree City U.S.A.

ITEM 6– SCHEDULE NEXT MEETING

The next meeting was scheduled for July 16, 2013 at the Public Works Conference Room.

ITEM 7 – ADJOURNMENT

The motion was made by Julia Williams and seconded by Dave Rogers to adjourn the meeting.

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

Ken Britt, Chairman