

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 DECEMBER 18, 2018 AT 5:00 P.M.

Voting Members Present:	Dave Rogers Mary Garwood John Barry Ken Britt	Member Member Member Chairperson
Voting Members Absent:	Claudia Phillips Julia Williams Damian Armijo	Member Member Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Absent:	Pat Cass	Director of Public Works

The meeting was called to order by Ken Britt.

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

Present –Rogers, Garwood, Barry, Britt; Absent – Phillips, Williams, Armijo

ITEM 2- APPROVAL OF AGENDA

Motion was made by Dave Rogers and seconded by John Barry to approve the agenda.

The vote was as follows: Yes –Rogers, Garwood, Barry, Britt; No - None; Abstain – None; Absent – Phillips, Williams, Armijo; The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD AUGUST 21, 2018

Motion was made by Mary Garwood and seconded by Dave Rogers to approve the August 21, 2018 minutes.

The vote was as follows: Yes –Rogers, Garwood, Barry, Britt; No - None; Abstain – None; Absent – Phillips, Williams, Armijo; The motion carried.

ITEM 4 – DISCUSS AND NOMINATIONS FOR NEW BOARD MEMBER

Ken Britt asked the members if they had any nominations and Mary Garwood mentioned Denton McCullough had mentioned he was interested. Dave Rogers asked if it would be a conflict of interest being Phil McCullough his brother and he does work with the Tree Board. Luis Renteria stated to ask Denton McCullough at the Parks and Recreation Board meeting.

ITEM 5 – REPORT FROM CITY ARBORIST

Luis Renteria stated the recertification for Tree City USA has been submitted to Jennifer Dan. He said a total of \$70,820.33 for expenditures; the following is the breakdown, between 25,625 of community population and \$2.76 per Capita, \$13,986.66 was for planting care, \$37,707.91 was for pruning, fertilization, and watering, \$18,861.34 was from tree removals and \$442.42 between seven (7) volunteers for eighteen (18) hours.

Ken Britt mentioned he received a note from a citizen hoping trees will be planted at Riverside Country Club Park, he does recommend for this to become the Arbor Day project for next year.

Mary Garwood mentioned that Deana Taylor was interested on becoming a part of the Beautification and adopting parks.

Motion was made by Dave Rogers and seconded by John Barry to recommend adopting and replacing the trees at Bryan Circle Park.

The vote was as follows: Yes –Rogers, Garwood, Barry, Britt; No - None; Abstain – None; Absent – Phillips, Williams, Armijo; The motion carried.

ITEM 6 – SCHEDULE NEXT MEETING

The next meeting is scheduled for 5:00 pm on January 15, 2019.

ITEM 7 – ADJOURNMENT

The motion was made by Dave Rogers and seconded by John Barry to adjourn the meeting.

The vote was as follows: Yes –Rogers, Garwood, Barry, Britt; No - None; Abstain – None; Absent – Phillips, Williams, Armijo; The motion carried.

 

Ken Britt, Chairman