

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 MAY 15, 2018 AT 5:00 P.M.

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

The meeting was called to order by Ken Britt @ 5:00 pm

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

Present –Rogers, Barry, Britt, Williams, Garwood; Absent – Phillips, 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, Barry, Britt, Williams, Garwood; No - None; Abstain – None; Absent – Phillips, Armijo; The motion carried.*

**ITEM 3- APPROVAL OF MINUTES HELD MARCH 20, 2018**

*Motion was made by Dave Rogers and seconded by John Barry to approve the March 20, 2018 minutes.*

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

**ITEM 4 – REVIEW BUDGET STATUS FOR FY 2018-2019 AND DISCUSS POTENTIAL PROJECTS**

Pat Cass stated the interim budget approved the Tree Board \$15,000.00. Ken Britt mentioned that with the budget he would like more trees replaced, irrigation, and landscaping. He stated that Lake Carlsbad Recreation, West Carlsbad Recreation and Arcadia Park are areas that need to be impacted.

**ITEM 5 – REPORT FROM CITY ARBORIST**

Luis Renteria stated that there was a tree that was split in half removed at the Riverside Country Club. There are several cottonwoods that need to be replaced but not until after July 1<sup>st</sup>.

**ITEM 6 – SCHEDULE NEXT MEETING**

The next meeting is scheduled for 5:00 pm on June 19, 2018.

**ITEM 7 – ADJOURNMENT**

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

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

A handwritten signature in black ink, appearing to read 'Ken Britt', written over a horizontal line.

Ken Britt, Chairman

*David Wilson Rogers*  
*Member*