

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD ARBOR DAY FOUNDATION
TREE CITY NEW MEXICO ADVISORY BOARD HELD AT RIVERSIDE COUNTRY CLUB PARK
1206 BRYAN CIRCLE ON MARCH 19, 2019 AT 5:00 P.M.

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|--------------------------|--------------------|-----------------------------|
| Voting Members Present: | Dave Rogers | Member |
| | John Barry | Member |
| | Ken Britt | Chairperson |
| | Mary Garwood | Member |
| Voting Members Absent: | Julia Williams | Member |
| | Damian Armijo | Member |
| Board Secretary Present: | Luis Renteria | Parks & Rec. Superintendent |
| Others Present: | Dale Janway | Mayor |
| | Kyle Marksteiner | City of Carlsbad |
| | Amelia Marksteiner | Resident |
| | Dennis Contreras | Staff |

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

ITEM 3- APPROVAL OF MINUTES HELD JANUARY 16, 2018

Motion was made by Dave Rogers and seconded by John Barry to approve the February 19, 2019 minutes.

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

ITEM 4 – ARBOR DAY CELEBRATION

Ken Britt presented the Mayor to read his proclamation of Arbor Day and also mentioned Keep Carlsbad Clean and Beautiful. He also wants to thank the Tree Board members. Ken Britt also mentioned that they have spent many years on improving the City Parks and hopes to continue to plant trees in them.

ITEM 5 – SCHEDULE NEXT MEETING

The next meeting is scheduled for 5:00 pm on April 16, 2019.

ITEM 6 – ADJOURNMENT

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

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

Ken Britt 6/18/19

Ken Britt, Chairman