

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 June 18, 2019 AT 5:00 P.M.

Voting Members Present:	Dave Rogers	Member
	Ken Britt	Chairperson
	Mary Garwood	Member
	Julia Williams	Member
Voting Members Absent:		
	Damian Armijo	Member
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent

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

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

Roll call was taken by Ken Britt. It was determined that a quorum was present

ITEM 2- APPROVAL OF AGENDA

The motion was made by Dave Rogers and seconded by Julia William to approve the agenda of June 18, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William

No – None: Abstain

Absent: Damian Armijo

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD MARCH 19, 2019

The motion was made by Dave Rogers and seconded by Mary Garwood to approve the minutes of March 19, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William

No – None: Abstain

Absent: Damian Armijo

The motion carried.

ITEM 4 – Nomination of Board Vacancy

There are two vacancies that need to be replaced John Barry and Claudia Philips. There are not any nominations at this time.

ITEM 5 – Report from City Arborist

Luis Renteria said two trees were removed due to them splitting in half, he said Collins Tree Service removed them and three Mondale and Pines. And there will be others at the beach area after July 1, 2019. Luis said the Parks Department crew is trimming trees throughout the Parks Area's. Julia Williams said there are trees along Canal St. that need trimming, she said she has had a couple of complaints. Luis said those trees are private. Mary said she will talk to Code Enforcement so they can address this problem. Dave Rogers asked if there is provision to replacement for any trees that have to be cut down. Ken Britt said there is

landscape funds in place to replace trees. Mary Garwood said she talked to Christina Montoya from Denton Funeral Home about doing Tree Memorials. Mary said she will sit down and talk to Christina to discuss further details.

ITEM 6 – ADJOURNMENT

A motion to adjourn was made by Dave Rogers and seconded by Mary Garwood.

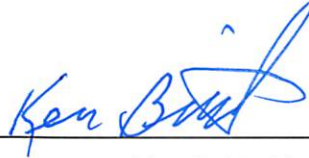
The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William

No – None: Abstain

Absent: Damian Armijo

The motion carried.



Ken Britt, Chairman