

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 17th, 2019 AT 5:00 P.M.

Voting Members Present:	Dave Rogers Ken Britt Mary Garwood Damian Armijo	Member Chairperson Member Member
Voting Members Absent:	Julia Williams Robert Hitchins Joshua Calder	Member Member 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 Damian Armijo to approve the agenda of December 17th, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams, Robert Hitchins, Joshua Calder

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD AUGUST 20TH, 2019

The motion was made by Dave Rogers and seconded by Mary Garwood to approve the minutes of August 20th, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams, Robert Hitchins, Joshua Calder

The motion carried.

ITEM 4 – REPORT FROM CITY ARBORIST

Luis Renteria said we are tree trimming at the Lake Carlsbad Recreation Area. Had tree trimming by the Collins Tree Service they finished that project. We are almost finished at the Lake Carlsbad Recreation Center. We will continue trimming the trees at Park Drive. Luis submitted a quote for the trees from the 20,000 for this board. Phil McCollough is the only one that bided on those and we are looking at 19,220.00. Trees will be placed at the Beach area across the tennis courts. If we have enough funding we will be putting a bigger tree at the 5th St Park. We will remove one of those trees, but later on we can see if we can come up with some more funding to replace the trees at the

5th Street Park. Luis said that he submitted the Tree City Application, he discussed it with the members, and we are just waiting for the confirmation on that.

ITEM 5 – Discussion of Potential locations for tree planting this fiscal year

We discussed planting trees at the Beach Area across from the Tennis courts.

ITEM 6 – ADJOURNMENT

A motion to adjourn was made by Dave Rogers and seconded by Damian Armijo.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams, Robert Hitchins, Joshua Calder

The motion carried.



Ken Britt, Chairman