

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 FEBRUARY 19, 2019 AT 5:00 P.M.

Voting Members Present:	Dave Rogers Mary Garwood John Barry Ken Britt	Member Member Member Chairperson
Voting Members Absent:	Damian Armijo Julia Williams	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 – Armijo, Williams

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 – Armijo, Williams; The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD JANUARY 15, 2019

Motion was made by Dave Rogers and seconded by Mary Garwood to approve the January 15, 2019 minutes.

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

ITEM 4 – NOMINATIONS FOR BOARD VACANCY

Ken Britt asked the members if they had any recommendations, Mary Garwood asked if the Mayor had anyone he would recommend. John Barry asked Denton McCullough and Kelley Reid but their response was uncertain. Ken Britt stated that if any of the members' think of someone email it to the other members and this item will continue until further notice.

ITEM 5 – REPORT FROM CITY ARBORIST

Luis Renteria stated he has not received any more information on Tree City USA. Arbor Day celebration will be held March 19, 2019 at Riverside Country Club. He has issued a P.O. to Phil McCullough to plant four (4) Red Oaks and four (4) Live Oaks, and he did purchase the material for the irrigation system.

Luis Renteria stated this Board had \$15,000.00 and only spent \$11,375.24, which leaves \$3,624.76. Dave Rogers questioned how much of that would be needed for maintenance and irrigation but Luis Renteria stated it would mainly be irrigation but that is coming out of his Parks budget. He said it can be used to buy smaller trees and Ken Britt stated there was a tree needed

at Halagueno Arts Park and other vegetation shrubberies. John Barry recommended shrubbery instead of trees.

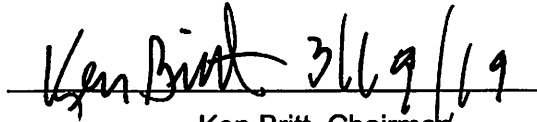
ITEM 6 – SCHEDULE NEXT MEETING

The next meeting is scheduled for 5:00 pm on March 19, 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 – Armijo, Williams; The motion carried.


Ken Britt, Chairman