

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 15th, 2022 AT 5:00 P.M.

Voting Members Present:	David Rogers	Member
	Mary Garwood	Member
	Damian Armijo	Member
	Joshua Calder	Member
Voting Members Absent:	Julia Williams	Member
	John Barry	Member
Board Secretary Present:	Michael Hernandez	Parks & Rec. Superintendent

The meeting was called to order by David Rogers @ 5:00 pm

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

Roll call was taken by David Rogers. It was determined that a quorum was present

ITEM 2- APPROVAL OF AGENDA

The motion was made by Mary Garwood and seconded by Damian Armijo to approve the Agenda of February 15th, 2022 meeting.

The vote was as follow:

Yes -David Rogers, Mary Garwood, Damian Armijo, Joshua Calder

No – None

Absent: Julia Williams, John Barry

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD FEBRUARY 18TH, 2020

The motion was made by Joshua Calder and seconded by Mary Garwood to approve the minutes of February 18th, 2022 meeting.

The vote was as follow:

Yes -David Rogers, Damian Armijo, Mary Garwood, Joshua Calder

No – None

Absent: Julia Williams, John Barry

The motion carried.

ITEM 4 – REPORT FROM CITY ARBORIST

Michael Hernandez reported that the Parks Department have been trimming trees at the parks on the south side of town, Cass Park, Davis Park, and Troy Young Park. Michael also mentioned that the Parks Department also took four trees down from the beach area, there were three trees across from the tennis courts, one by the bathrooms and two from the side of the bathrooms that were removed. He said those trees were Cottonwood trees and they were in pretty bad shape. Michael stated that in front of the Water Park where the red canopy area is we eliminated a tree.

Mary Garwood asked our arborist about getting funds for our City Tree Board. She said Michael will look into it, and see if we can get any funding for our board.

ITEM 5 – NOMINATION AND VOTE FOR CHAIRMAN, AND CO-CHAIRMAN

The motion was made by Mary Garwood to nominate David Rogers as the Chairman. Damian Armijo second the motion.

The motion was made by Damian Armijo to nominate Mary Garwood as the Co-Chairman. David Rogers second the motion.

The vote was as follow:

Yes – David Rogers, Mary Garwood, Damian Armijo, Joshua Calder.

No – None.

Absent: Julia Williams, John Barry

The motion carried.

ITEM 6 – ARBOR DAY CELEBRATION, 10TH YEAR ANNIVERSARY TREE CITY U.S.A

For an Arbor Day Anniversary Celebration we would like to have one on March 15th, 2022 at the 700 block of Park Drive. David Rogers will get in contact with the Mayor to see on getting that set up.

ITEM 7 – ADJOURNMENT

A motion to adjourn was made by Damian Armijo and seconded by Joshua Calder.

The vote was as follow:

Yes -David Rogers, Mary Garwood, Damian Armijo, Joshua Calder

No – None

Absent: Julia Williams, John Barry

The motion carried.

David Rogers, Chairman