

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 AUGUST 16th, 2022 AT 5:00 P.M.

Voting Members Present:	David Rogers Mary Garwood Joshua Calder	Chairman Member Member
Voting Members Absent:	Julia Williams Damian Armijo	Member Member
Board Secretary Present:	Michael Hernandez Monica Martinez	Parks & Rec. Superintendent Secretary – Public Works

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 Joshua Calder to approve the Agenda of the August 16th, 2022 meeting.

The vote was as follows:

Yes - David Rogers, Mary Garwood, Joshua Calder

No – None

Absent: Julia Williams, Damian Armijo

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD FEBRUARY 15TH, 2022

The motion was made by Mary Garwood and seconded by Joshua Calder to approve the minutes of February 15th, 2022 meeting.

The vote was as follows:

Yes -David Rogers, Mary Garwood, Joshua Calder

No – None

Absent: Julia Williams, Damian Armijo

The motion carried.

ITEM 4 – REPORT FROM CITY ARBORIST

Michael Hernandez reported that the Parks Department has been mowing and trimming all Parks throughout this summer. They trimmed some trees over by the Pickle Ball Court. David mentioned that he had noticed that Garden Mart has been at the Medians on Canal St. trimming several times a week and that the trees and the shrubs have been looking better than they have been in a long time. Michael had brought up that Mark Walterscheid has the bid for the medians, and that it's administered by the City. Joshua Calder asked about the trees by the Flumes, Mary Garwood stated that we are not going to be using Phil McCullough anymore and instead we will be using South Country Green House. Dave Rogers asked if we had any plans on planting some trees. Michael stated that yes we will be planting trees at Spring Park, and a replace Cottonwood Trees by the

Pavilions at the beach, and also replacing some trees over by the Pickle Ball Courts. Mary Garwood mentioned that we did get awarded \$8,000 for the budget. One more thing that Dave mentioned is that any tree that is planted on City Property or that is paid by the City we can contribute it to Arbor Day.

ITEM 5 – ADJOURNMENT

A motion to adjourn was made by Mary Garwood and seconded by Joshua Calder.

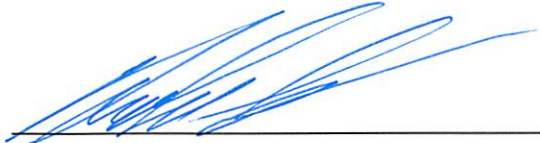
The vote was as follows:

Yes -David Rogers, Mary Garwood, Joshua Calder

No – None

Absent: Julia Williams, Damian Armijo

The motion carried.



David Rogers, Chairman