

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 SEPTEMBER 20th, 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 Joshua Calder and seconded by Mary Garwood to approve the Agenda of the September 20th, 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 AUGUST 16TH, 2022

The motion was made by Mary Garwood and seconded by Joshua Calder to approve the minutes 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 4 – REPORT FROM CITY ARBORIST

Michael Hernandez reported that Mary Garwood had 8 trees donated from her committee, and will soon be planted at Spring Park. Michael mentioned a resident by the name of Nita Clarey, whom lost her husband to cancer, and to honor the company that took care of him Inhabit Hospice she is going to plant a tree by the Pavilions in between Pavilion 1 and 2 by the river. Mary Garwood mentioned that Nita wanted to hold their celebration on November 2, 2022, at 2:00 pm, and we would all be welcome to join if we liked. Michael reported at the beach we have some trees that are being eaten, a company will be spraying the trees to keep the bugs from killing the trees. Dave Rogers mentioned some trees right next to St. Peter Evangelical Lutheran Church on Pierce Street, are evergreen trees and one of those trees looks dead or close to it. He would like someone to take a

look at it. Michael mentioned that he will get with Justin Ramos our Street Superintendent he would probably be responsible for those trees, but Michael will find out to see if the City is responsible for those trees.

ITEM 5 – DISCUSSION TO CELEBRATE SPRING PARK FOR THE NEXT ARBOR DAY CELEBRATION

Dave talked about hopefully making sure that the trees will be getting planted before the Arbor Day Celebration. The board decided yes, to do the Arbor Day Celebration at Spring Park on March 21st, 2023 in conjunction with our regular advisory board meeting. Dave will notify the State when we will be doing the Arbor Day Celebration. Mary Garwood mentioned that she can order some trees on her end for the citizens that attend this event. Also, the State brings a few trees as well to hand out.

ITEM 6 – 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