

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 OCTOBER 17, 2023 AT 5:00 P.M.

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

The meeting was called to order by David Rogers at 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 the October 17, 2023 meeting.

The vote was as follows:

Yes - Mary Garwood, Damian Armijo, David Rogers

No – None

Absent: Julia Williams

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD AUGUST 15, 2023

The motion was made by Mary Garwood and seconded by Damian Armijo to approve the minutes of the August 15, 2023 meeting.

The vote was as follows:

Yes -David Rogers, Mary Garwood, Damian Armijo

No – None

Absent: Julia Williams

The motion carried.

ITEM 4 – REPORT FROM CITY ARBORIST

Michael Hernandez mentioned a dead tree that the parks crew removed from the Lower Tansill Area. Mike will get with South Country Greenhouse to replace the tree and also replace a tree that died at the Veterans Park. Mike showed the tree board members a picture of a plaque that our Construction crew put in for the people who planted a memorial tree and purchased that plaque.

ITEM 5 – DISCUSS THE ORDINANCE FOR TREE REPLACEMENT THAT HAVE BEEN TAKING OUT OR DESTROYED BY CONSTRUCTION

David Rogers said he did not follow up with our City Attorney, Denise Madrid Boyea, about the ordinance. He said he will get with her so we can discuss it at the next monthly board meeting.

ITEM 6 – ADJOURNMENT

A motion to adjourn was made by Mary Garwood and seconded by Damian Armijo

The vote was as follows:

Yes – David Rogers, Mary Garwood, Damian Armijo

No – None

Absent: – Julia Williams

The motion carried.



David Rogers, Chairman

20 Feb 2024

Date