

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 20, 2024 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 Eric Pierce	Parks & Rec. Superintendent Guest

**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 February 20, 2024 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 OCTOBER 17, 2023**

The motion was made by Damian Armijo and seconded by Mary Garwood to approve the minutes of the October 17, 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 the Parks Department has been trimming trees on the South and North Side Parks. The irrigation crew put an irrigation system at the Mid Y for the 25 little bush trees that have been planted. Michael also mentioned to the board that City installed new restrooms there at Smith Park and Cruz Fernandez Park.

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

David Rogers had spoken with former Mayor Dale Janway and City Attorney Denise Madrid Boyea regarding the ordinance for tree replacement. David Rogers and Denise agreed to get together with new Mayor Lopez after the first of the year. David pulled out a restrictive model for this Ordinance, and City Attorney Denise Madrid Boyea was going to put together some information hopefully before the next Tree Board Meeting.

**ITEM 6 – ADJOURNMENT**

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

The vote was as follows:

Yes – David Rogers, Mary Garwood, Damian Armijo

No – None

Absent: – Julia Williams

The motion carried.

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David Rogers, Chairman

Date