

MINUTES OF A REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD
OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE GOLF PRO SHOP
ANNEX ON JANUARY 5TH, 2017 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Dave Tawater	Member
Daniel Johnson	Member
Kathy Temple	Member
Bobbie Young	Member
Jack Litschke	Member
Myrna Cournoyer	Member

Voting Members Absent:

Charles Cable	Member
Zeph Roberson	Member
John Caraway	Member

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
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Ex-Officio Members Absent:

Wesley Carter	City Council Member
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Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Steve Hendley	Sports and Rec Director
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ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 - APPROVAL OF AGENDA OF JANUARY 5TH, 2017

The motion was made by Daniel Johnson and seconded by Dave Tawater to approve the agenda of the January 5th, 2017 meeting. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer

No-

Absent- Charles Cable, John Caraway, Zeph Roberson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 1ST, 2016

The motion was made by Kathy Temple and seconded by Bobbie Young to approve the minutes of the meeting held on December 1st, 2016. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer

No-

Absent- Charles Cable, John Caraway, Zeph Roberson

ITEM 4 – DISCUSS BATHROOMS ON #7:

Dean filled the board in on the progress of the bathroom on #7. Kyle told the board that the construction crew will be remodeling the entire bathrooms and that they will look new when they are done. Dave asked what type of roof will be put on. Kyle told them it would be a shingled roof with stucco on the outside walls. Dean informed the board that after this a new bathroom would not be needed. Dean asked if the new toilets and sinks would be stainless steel or not. Kyle told him he did not know at that time. He said he would know when the demo of the current bathroom was done. Jack asked if they would be heated. Kyle said they would not be and that he shuts the water off on cold days so it would not freeze. Dave asked if there would be solar panels for lights. Kyle said that there would be skylights and that lights were not needed.

ITEM 5 – APPROVAL OF RECOMMENDATION OF NEW RATES:

The motion was made by Dave Tawater and seconded by Myrna Cournoyer to approve the recommendation of new rates with the number of private carts at 200. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer

No-

Absent- Charles Cable, John Caraway, Zeph Roberson

ITEM 6 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked about a new gopher bait. Kyle said it should be in and it is supposed to be very potent. Dave asked about the gophenator and Kyle told them it was broke. Kyle said every time it gets fixed the exhaust breaks again. Kyle said he was taking it to the welders to try to get fixed. Kyle said he would ask Parks to borrow theirs. Dean asked about the leak on 18. Kyle told the board they are planning on having it fixed next week. Dean asked how the sod farm was going. Kyle said that they were about to start drainage on it then backfill it and it would be done. Dave asked if there was a surge on the irrigation system. Kyle told him that the pump station protects from that. Dean asked about the branches being stacked by 18. Kyle told him that a grappler truck will come

pick it up. Dean asked if Henrys position would be filled. Kyle said he was hoping to replace him with an irrigation maintenance position.

The motion was made by Kenny Lawson and seconded by Daniel Johnson to approve the reports from John A. Heaton and Kyle Boatman. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer

No-

Absent- Charles Cable, John Caraway, Zeph Roberson

ITEM 7 – OTHER COMMENTS AND QUESTIONS:

Dave brought up having a work day on the next agenda.

ITEM 8 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Jack Litschke to adjourn the meeting of January 5th, 2017. The vote was as follows:

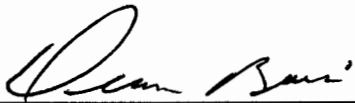
Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer

No-

Absent- Charles Cable, John Caraway, Zeph Roberson

Meeting adjourned at 4:54 PM.

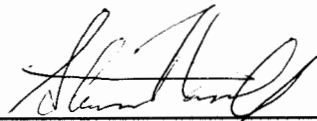
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director

AGENDA

Carlsbad Golf Course Advisory Board Regular Meeting

Thursday, February 2nd, 2017

4:00 P.M.

**Carlsbad Municipal Golf Course Annex
905 Muscatel Avenue**

- 1. Roll Call**
- 2. Approval of Agenda of Regular Meeting on February 2nd, 2017**
- 3. Approval of Minutes of Regular Meeting Held January 5th, 2017**
- 4. Discuss Having a Work Day**
- 5. Report from John A. Heaton, Jr. and Kyle Boatman**
- 6. Other Comments and Questions**
- 7. Adjournment**

If you require hearing interpreters or auxiliary aids in order to attend and participate, please contact the Administrative Offices at 887-1191 at least 48 hours prior to the scheduled meeting.