

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 7, 2016 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Myrna Cournoyer	Member
Charles Cable	Member
Daniel Johnson	Member
Kathy Temple	Member
Dave Tawater	Member
Zeph Roberson	Member

Voting Members Absent:

John Majerus	Member
Bobbe Young	Member
Becky Thompson	Member

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
Wesley Carter	City Council Member

Ex-Officio Members Absent:

None

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 7TH, 2016

The motion was made by Kathy Temple and seconded by Myrna Cournoyer to approve the agenda of the January 7th, 2016 meeting. The vote was as follows:

Yes- Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable

No-

Absent- John Majerus, Bobbe Young, Becky Thompson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 3RD, 2015

The motion was made by Kathy Temple and seconded by Myrna Cournoyer to approve the minutes of the meeting held on December 3rd, 2015. The vote was as follows:

Yes-, Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable

No-

Absent- John Majerus, Bobbe Young, Becky Thompson

ITEM 4 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked where we stood on upgrading the irrigation on the greens. Kyle said it would have to be a capital project. Steve said that it is in the master plans. Dave asked if the sod farm and the pond on the par 3 could be added to the projects list. Dean then asked when the sod farm would be worked on. Kyle said that it would start sometime in February. Dave asked if the trees would be cut out of the pond. Kyle said that they would. Dean asked if the pumps were good or if they would have to be replaced. Kyle told him that the pumps would have to be replaced. Dean asked where we stood with the fountains. Kyle told him that they would be working with the electricians to get them pulled out and cleaned. Dave asked if it would be cheaper to clean the fountains in house. He was told that it would be cheaper. Dean asked if we would be able to do anything with the bathrooms. Kyle told him that it would have to be put in next year's budget. Dean asked if there was anything new on Becky's employment status. He was informed that she is trying to get disability. Dean asked if the City could assist her in getting it. He was told that they could not. Dave asked if we had any open positions. Kyle said that they did and that it is currently advertised. Kyle said that they are hoping to have someone hired by mid-February. Dave asked about the pine trees to be added on #8 and #10 fairways. Kyle said they were installing irrigation for the trees first and then the trees will be added. Kyle was asked about the gophers. Kyle said they were running the gophernator machine. Charles asked why our greens were so much slower than other courses greens. Kyle informed the board that they need time and employees. Kyle said that the greens need weekly care which requires multiple employees. Dean asked if the golf course could get more employees from parks and take care of all the parks east of the river. Steve said he was still looking into it.

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

Yes-, Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable

No-

Absent- John Majerus, Bobbe Young, Becky Thompson

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

John asked if we could add discussion about the lights for the driving range for the next meeting. Dean asked if we could start filling out the forms for Lodgers Tax for the lighting. Kyle said he would and that he would get the pricing for the lights.

ITEM 6 – ADJOURNMENT:

The motion was made by Zeph Roberson and seconded by Kenny Lawson to adjourn the meeting of January 7th, 2016. The vote was as follows:

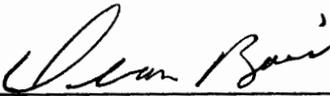
Yes-, Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable

No-

Absent- John Majerus, Bobbe Young, Becky Thompson

Meeting adjourned at 4:42 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