

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 OCTOBER 5TH, 2017 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Bobbie Young	Member
Charles Cable	Member
Daniel Johnson	Member
Kathy Temple	Member
Myrna Cournoyer	Member

Voting Members Absent:

Dave Tawater	Member
John Caraway	Member
Zeph Roberson	Member
Jack Litschke	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 OCTOBER 5TH, 2017

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

Yes- Kenny Lawson, Bobbie Young, Charles Cable, Daniel Johnson, Dean Bair, Myrna Cournoyer, Kathy Temple

No-

Absent- Dave Tawater, John Caraway, Zeph Roberson, Jack Litschke

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 3RD, 2017

The motion was made by Kenny Lawson and seconded by Daniel Johnson to approve the minutes of the meeting held on August 3rd, 2017. The vote was as follows:

Yes- Kenny Lawson, Bobbie Young, Charles Cable, Daniel Johnson, Dean Bair, Myrna Cournoyer, Kathy Temple

No-

Absent- Dave Tawater, John Caraway, Zeph Roberson, Jack Litschke

ITEM 4 – APPROVAL OF RECOMMENDATION OF NEW RATES:

The motion was made by Daniel Johnson and seconded by Kenny Lawson to approve recommendation of new rates with the Single Cart Permit changed to \$360 and private cart permits max out at 200. The vote was as follows:

Yes- Kenny Lawson, Bobbie Young, Charles Cable, Daniel Johnson, Dean Bair, Myrna Cournoyer, Kathy Temple

No-

Absent- Dave Tawater, John Caraway, Zeph Roberson, Jack Litschke

ITEM 5 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Daniel asked if we could fill the spots on the cart paths where there are holes. Kyle said that they plan on fixing them in the winter. Dean asked when the water study would be back. Kyle said it should be any day now. Kyle said that they are waiting on the company doing the lab work on it. Dean asked about the driving range netting. Steve said they are still waiting on AK Sales to see what they can do. Dean asked how AK Sales was chosen to do the project. Steve told him they were apart of CES. Dean asked how long it would be until there was an answer. Steve said he would be getting with Ron Capps on Friday. Daniel asked if the poles were defective. Steve said that they were not defective but that they were just too small. Steve said that Administration would make a decision once AK Sales responds. Dean asked about the crabgrass on the greens. Kyle said that next year they will treat the greens with an extra application of pre-emergent to control it better. Dean said for the next meeting we need to discuss the USGA report, water quality report, pond on #7, sod farm, and driving range netting.

ITEM 6 – ADJOURNMENT:

Meeting adjourned at 4:43 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