

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 6th, 2016 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

John Caraway	Member
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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 6TH, 2016

The motion was made by Zeph Roberson and seconded by Daniel Johnson to approve the agenda of the October 6th, 2016 meeting. The vote was as follows:

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

No-

Absent- John Caraway

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

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

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

No-

Absent- John Caraway

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

See attachment 1 & 2

Dean asked when the valves that have leaks on them will be taken care of. Kyle told the board that they will start working on them as soon as the grass starts going dormant. Myrna asked about the bathrooms on #7. Kyle told them that the construction crew is supposed to come look at it to see about repairs. Daniel asked about the spots on the greens. Steve explained that the greens just got puffy and got verticut and scalped them. Kyle told them that the spots will come back. Dave asked about the results of the soil test done on the greens. Kyle told him that the numbers came back and everything was good except the sulfur numbers. Dean informed the board that Becky resigned. Steve told the board that the bid will go out for the City to try to find a replacement. Bobbie asked about maybe taking the crossties out on the par 3 to make it easier to maintain the grass around the tee boxes. Dean informed the board that there are drawings for the new water project to happen at the golf course and that he would bring them next meeting.

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, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Dean Bair, Daniel Johnson, Kathy Temple, Charles Cable

No-

Absent- John Caraway

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

Dave asked about the trash can on #6. Kyle said he is getting one. Dave asked if there was any equipment with wings on them to mow a wider path. Kyle said that they did not. Dave said he wanted to have another work day. Dean brought up maybe getting cold mix to fix spots on the carts paths. It was also brought up to maybe remove dead trees on the course.

ITEM 6 – ADJOURNMENT:

The motion was made by Charles Cable and seconded by Kenny Lawson to adjourn the meeting of October 6th, 2016. The vote was as follows:

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

No-

Absent- John Caraway

Meeting adjourned at 4:39 PM.

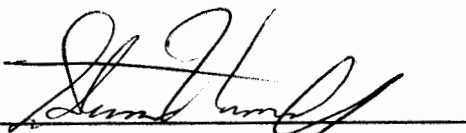
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director