

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 NOVEMBER 3RD, 2016 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

Bobbie Young	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 NOVEMBER 3RD, 2016

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the agenda of the November 3rd, 2016 meeting. The vote was as follows:

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

No-

Absent- Bobbie Young

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 6TH, 2016

The motion was made by Kenny Lawson and seconded by Daniel Johnson to approve the minutes of the meeting held on October 6th, 2016. The vote was as follows:

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

No-

Absent- Bobbie Young

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

See attachment 1 & 2

Dean asked about the temporary bathroom on #6. Kyle told him that it should be delivered Friday or Monday. Steve let the board know that we are working with the construction crew to get the bathroom repaired. Dave asked if we could keep the outside of the bathrooms the same. Kyle told him that the bathrooms would be brand new with a different exterior. Dean asked about the gophers on the course. Kyle told him they have been treating them each day. Dean brought up the idea of having a work day to help treat for gophers. Dave asked if there was any certification for treating them. Kyle told them that there was not. It was brought up that the work day would be scheduled for November 15th. Charles asked about the hole along the fence on the cart path on #8 on par 3. Kyle said that he would look at it and get it fixed. Dave asked if trimming included removing dead trees. Kyle said eventually they would be removing the dead trees. Dean asked about the trees having standing water and if it will affect them. Kyle said that it would not due to the trees only being watered once a week. Dean asked about the fountains that were not working. Kyle told him that the electricians disconnected them and that they would be put back together.

The motion was made by Zeph Roberson 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, Dean Bair, Daniel Johnson, Kathy Temple, Charles Cable, John Caraway, Jack Litschke

No-

Absent- Bobbie Young

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

Jack brought up the bathroom and how it will be replaced. Kyle told him that it was prefabricated and would be delivered and installed at the course, but needed the money in the budget before proceeding. Jack asked about the standing water on #7. Kyle told him that the solenoid was being worked on at that time. Daniel asked if we had to get a prefabricated bathroom. Kyle said that they did not. He said he knew a guy that built a bathroom that was nice and cheaper than the prefabricated bathroom.

ITEM 6 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Jack Litschke to adjourn the meeting of November 3rd, 2016. The vote was as follows:

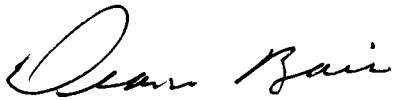
Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Dean Bair, Daniel Johnson, Kathy Temple, Charles Cable, John Caraway, Jack Litschke

No-

Absent- Bobbie Young

Meeting adjourned at 4:33 PM.

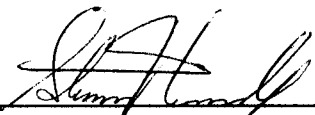
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director