

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 DECEMBER 1<sup>ST</sup>, 2016 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

Jack Litschke	Member
Myrna Cournoyer	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 DECEMBER 1<sup>ST</sup>, 2016**

The motion was made by Dave Tawater and seconded by Daniel Johnson to approve the agenda of the December 1<sup>st</sup>, 2016 meeting. The vote was as follows:

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

No-

Absent- Jack Litschke, Myrna Cournoyer

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 3<sup>RD</sup>, 2016**

The motion was made by Kenny Lawson and seconded by Zeph Roberson to approve the minutes of the meeting held on November 3<sup>rd</sup>, 2016. The vote was as follows:

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

No-

Absent- Jack Litschke, Myrna Cournoyer

**ITEM 4 – DISCUSS CHRISTMAS LUNCHEON:**

The board discussed what day to have the luncheon on. It was decided that it would be on the 13<sup>th</sup> at noon. A list was passed around to sign up to bring sides or a dessert. John Heaton said he would bring the turkey and ham.

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

See attachment 1 & 2

Dean asked if the gophenator was going to be a scheduled job. Kyle said that it would be. Dean asked if anyone was interested in having another work day to bait gophers. Dave asked if there was any money for more trees. Kyle told him that there was not any money for trees. Dave said it would be nice to have trees of color. Daniel asked about the benches and if they were going to be removed. Kyle told the board that they would pull them out. Dean asked about the two fountains that were not working in the pond. Kyle told him that they were working on the last one to get it fixed then they will both be installed. Dean asked why the greens were slow in growing in after aerification. Kyle told them the only thing done differently this year was that no fertilizer was put down this year. Dean also asked about the frequency of changing the cups. Kyle said that with the greens growing slower that it would be evident where the old cups were. The bathrooms on #6 were brought up. Kyle said that a construction company will be out to give an estimate on the price of the remodel. Dean asked if a sink would be added. Kyle said he would request it in the quote.

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

No-

Absent- Jack Litschke, Myrna Cournoyer

**ITEM 6 – OTHER COMMENTS AND QUESTIONS:**

Dave asked about the winter projects. Kyle said they were going to be trimming trees, cleaning the pond on the par 3, and the fencing on Locust.

**ITEM 7 – ADJOURNMENT:**

The motion was made by Daniel Johnson and seconded by Zeph Roberson to adjourn the meeting of November 3<sup>rd</sup>, 2016. The vote was as follows:

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

No-

Absent- Jack Litschke, Myrna Cournoyer

Meeting adjourned at 4:38 PM.

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



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Dr. Dean Bair, Chairperson



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Kyle Boatman, Golf Course Superintendent



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Steve Hendley, Sports and Recreation Director