

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 FEBRUARY 4TH, 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
Bobbie Young	Member

Voting Members Absent:

John Majerus	Member
Becky Thompson	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 FEBRUARY 4TH, 2016

The motion was made by Daniel Johnson and seconded by Zeph Roberson to approve the agenda of the February 4th, 2016 meeting. The vote was as follows:

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

No-

Absent- John Majerus, Becky Thompson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 7TH, 2016

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the minutes of the meeting held on 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, Bobbie Young

No-

Absent- John Majerus, Becky Thompson

ITEM 4 – APPROVAL OF RECOMMENDATION FOR PERMANENT CLOSURE ON TUESDAY:

Dean asked if the closure would be until 1 o'clock or 12' o'clock. Kyle told him that the closure would be until 12 o'clock. It was asked if it was making a difference in the amount of work that is getting done. Kyle said that it did make a difference and that it would be a big help in the summer months. Dave asked if the golf course was turning away any golfers while we were closed. It was said that no one knew because the Pro Shop is closed at that time. Kyle said he would work on getting signs that list the hours of operation for the golf course.

The motion was made by Zeph Roberson and seconded by Kenny Lawson to approve the recommendation for permanent closure on Tuesdays until 12 o'clock. The vote was as follows:

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

No-

Absent- John Majerus, Becky Thompson

ITEM 5 – DISCUSS LIGHTING ON DRIVING RANGE:

Dean informed the board that some of the people living on #1 were not pleased with the netting on the driving range. Dean also informed the board that the golf course is to notify the neighbors of the golf course of the lighting that is to be put in. John asked if we were to also notify them if irrigation changes were made. Daniel said that changes like lights are good to notify the surrounding houses to inform them of the lights. Dean said it would be a good idea to come up with a plan to explain how the lights are going to work and the hours that the lights will be on. John said he would have it to shut off at 10 o'clock every night. Zeph asked if light poles will be put in. Kyle told him that the fencing poles will be utilized for the lights. Kyle informed the board that the lights have already been picked out and that the putting green on the east side will also be lighted. Dean asked what the timing was on getting the lights. Kyle said that he would put it in his budget for next year. Dean asked if there were any other stages for the driving range. John said the next phase would be to finish the netting and then redo the teeing area.

ITEM 6 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked if the gophenator was working. He also asked if we could still have an exterminator come and take care of them. Kyle said the gophenator worked and that he would talk to Steve about using an exterminator. Dave asked if we could be more proactive on the pond on 7. Kyle asked Dave if he knew how to make the mud dry faster. Kyle told him that they have pumped the pond out as much as they could. Dave asked if the leaking valves were leaking into the pond. Kyle told him that there was no way it could leak in there because the pond was lined. Dave asked what the plan was for the bathrooms on the course. Kyle said that they would either be remodeled or replaced. Myrna asked if we were out of new tee markers. Kyle said he wanted to order new tee markers for all the holes.

The motion was made by Kathy Temple and seconded by Zeph Roberson 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, Bobbie Young

No-

Absent- John Majerus, Becky Thompson

ITEM 7 – OTHER COMMENTS AND QUESTIONS:

Kenny said that the City was now accepting glass and asked if glass recycle bins could be placed on the course. Kyle said that he would talk to Mary and see if they could get some bins for glass containers.

ITEM 8 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Kathy Temple to adjourn the meeting of February 4th, 2016. The vote was as follows:

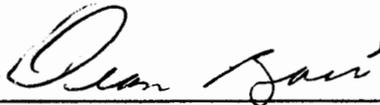
Yes- Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable, Bobbie Young

No-

Absent- John Majerus, Becky Thompson

Meeting adjourned at 4:48 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