

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 MARCH 2ND, 2017 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

Daniel Johnson	Member
----------------	--------

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
-----------------	-------------------

Ex-Officio Members Absent:

Wesley Carter	City Council Member
---------------	---------------------

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
--------------	----------------------------

Board Secretary Absent

None

Others Present:

Steve Hendley	Sports and Rec Director
---------------	-------------------------

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 MARCH 2ND, 2017

The motion was made by Jack Litschke and seconded by Zeph Roberson to approve the agenda of the March 2nd, 2017 meeting. The vote was as follows:

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

No-

Absent- Daniel Johnson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 5TH, 2017

The motion was made by Kenny Lawson and seconded by Myrna Cournoyer to approve the minutes of the meeting held on February 5th, 2017. The vote was as follows:

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

No-

Absent- Daniel Johnson

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

See attachment 1 & 2

Dean asked how many employees the golf course had. Kyle said currently 3, but that Chris was starting the 6th and a new employee is starting the 13th. Dean asked if we had the irrigation maintenance position filled. Kyle told him that is was already filled. Dave asked when the seasonal help was hired. Kyle told him that it would be in the middle of May. Dean asked when the bathrooms on 7 would be completed. Kyle said that it should be done this month sometime. Dean asked about the fountains in the pond. Kyle told him he just needed the staff to be able to remove them. Myrna asked what we were doing on #13 tee. Kyle said they were having pressure issues with that valve. Zeph asked if the cups could be moved more than once a week. Kyle told him that currently they are changing them once a week. Dean asked who was responsible for painting the fence. Kyle said it was the golf course crews job, but just didn't have the staff to do it.

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, Kenny Lawson, Dean Bair, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Daniel Johnson

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

The board brought up about getting divot boxes put on the par 3 tees. Kyle said that he has never put any out because most golfers do not use them. Kyle said he would put some out to see if anyone will use them. It was also brought up that a work day should be scheduled to treat gophers on the par 3. It was decided that the work day would be on March 14th at 9:00 am.

ITEM 6 – ADJOURNMENT:

The motion was made by John Caraway and seconded by Zeph Roberson to adjourn the meeting of March 2nd, 2017. The vote was as follows:

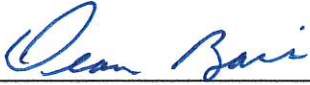
Yes- Dave Tawater, Kenny Lawson, Dean Bair, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable, John Caraway

No-

Absent- Daniel Johnson

Meeting adjourned at 4:38 PM.

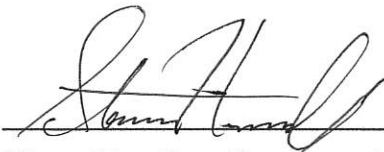
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director