

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 3rd, 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
Becky Thompson	Member

Voting Members Absent:
None

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 MARCH 3rd, 2016

The motion was made by Daniel Johnson and seconded by Kathy Temple to approve the agenda of the March 3rd, 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, Becky Thompson

No-

Absent-

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 4TH, 2016

The motion was made by Kathy Temple and seconded by Zeph Roberson to approve the minutes of the meeting held on 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, Becky Thompson

No-

Absent-

ITEM 4 – DISCUSS ALLOWING 90 DEGREE RULE FOR ALL GOLF CARTS:

John informed the board that he felt like the carts should be allowed to use the 90 degree rule. Kyle agreed and said that the course can handle it. John said that all the private carts already drive to their ball and that his carts will now be able to do it.

ITEM 5 – DISCUSS LIGHTING ON DRIVING RANGE:

John made a plan and came up with phases for the lights on the driving range. He also typed a letter informing people of what will be happening with the lights. Zeph asked if lights were needed on every pole and he was informed that not every pole will need the lights. Becky asked if the lights were going to keep her up at night. John said that they would be shut off at 10pm and only be facing away from the houses. John also brought up that the par 3 could be set up to play night golf. Dean asked if we had a price for the lights. Kyle said he had budgeted for them this coming year. Dean asked who would be installing the lights. Kyle told him it would be in house and that they would buy the lights.

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

See attachment 1 & 2

Dave asked about the fountain on 7 on the par 3. Kyle told him that they had to be put in the budget for next year. Dave asked if there were any fountains in the lower pond on the big course. Kyle told him that there were. Dean asked what it meant to need manpower for tree irrigation. Kyle told him that he had too much to do and not enough workers to do it all. John asked if there was irrigation in the way of the new lines. Kyle told him that it is already marked for the water lines. Daniel asked about the cart path on 10. Kyle told him that it would be nice if it was taken out but it was not practical at the moment. Dean asked about the gophers. Kyle told him he is working on a PO for it and that the company was still at least a month out before they could get to us. It was decided that recycled rubber yardage markers be used for the fairways.

The motion was made by Kathy Temple and seconded by Myrna Cournoyer 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, Becky Thompson

No-

Absent-

ITEM 7 – OTHER COMMENTS AND QUESTIONS:

Dean asked the board to start thinking and talking to people who might be interested in serving on the board. Dean asked if anyone had something to put on the next meeting's agenda. Dave asked about capital for next year. Kyle told him he put in for a Sulphur burner, bathrooms, pond pumps, lights for the driving range and a roller. Dean ask why the bathrooms on 16 was not on there. Kyle said they wanted to do one at a time. Dean asked if we could add a septic tank and a sink to the bathrooms on 15. Kyle said water would be easy but the electricity he did not know. Dave said that solar light inside would work for the lighting. Dave asked if we punched our fairways. Steve said that they have in the past.

ITEM 8 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Becky Thompson to adjourn the meeting of March 3rd, 2016. The vote was as follows:

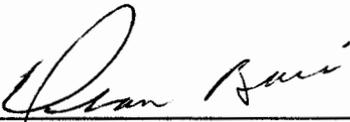
Yes-, Dave Tawater, Kathy Temple, Myrna Cournoyer, Dean Bair, Kenny Lawson, Daniel Johnson, Zeph Roberson, Charles Cable, Bobbie Young, Becky Thompson

No-

Absent-

Meeting adjourned at 4:46 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