

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 APRIL 6th, 2017 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

Daniel Johnson	Member
Kathy Temple	Member

Ex-Officio Members Present:

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

Ex-Officio Members Absent:

None

Board Secretary Present:

Board Secretary Absent

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

Others Present:

Steve Hendley	Sports and Recreation Director
---------------	--------------------------------

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Steve Hendley. It was determined that a quorum was present.

ITEM 2 - APPROVAL OF AGENDA OF APRIL 6TH, 2017

The motion was made by John Caraway and seconded by Myrna Cournoyer to approve the agenda of the April 6th, 2017 meeting. The vote was as follows:

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

No-None

Absent- Daniel Johnson, Kathy Temple

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 2ND, 2017

The motion was made by Kathy Temple and seconded by Bobbie Young to approve the minutes of the meeting held on April 2nd, 2015. The vote was as follows:

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

No-None

Absent- Kathy Temple, Daniel Johnson

ITEM 4 - APPROVAL OF REPORT BY JOHN A. HEATON JR. AND KYLE BOATMAN:

John Heaton report: See Attachment 1.

Kyle Boatman report: Steve Hendley answered several questions.

Dean Bair asked about circulating the pond. Steve answered the plan was to hire a consultant to study the water quality and get recommendations for treatment.

Dean also asked about the bathrooms and if they would be finished. He said door closures and door seals were needed as well as toilet paper and paper towel holders. Steve said he would check into all these issues and see that they were addressed. Dean also suggested maybe electric hand blowers could be used instead of towels.

Jack Litschke said that the front of #16 tee was eroding and suggested hay bales or something to hold the soil.

Dean asked about the sand on tees to fill divots. John Heaton said he had given Kyle some sand holders to put on the tees. Steve said he would also check into getting some kind of pot to hold the sand.

Steve said he would like to eventually find money to relevel the tees, but that the cost was pretty high. Several members stated that the tees on the big course were in really good shape. Myrna Cournoyer also said that the greens were really nice right now.

Charlie Cable complimented Kyle Boatman on getting some high grass cut quickly when he mentioned it to him.

Dave Tawater asked about the "Gophemater". Steve said that he had asked the garage manager to find a way to get it repaired. John Caraway asked if the gopher poison was working. Everyone seemed to think that the gopher problem seemed to be diminished.

Dean asked about staffing. Steve said that the crew was still one person short. It should be filled by May though. Additionally, three seasonals would be hired in May.

Kenny Lawson asked if community service persons could be used to help. Steve said he would look into it.

The motion was made by Zeph Roberson and seconded by John Caraway to approve the report from John A. Heaton and Kyle Boatman. The vote was as follows:

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

No-None

Absent- Kathy Temple, Daniel Johnson

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

Dean asked if the gutters could be cleaned out at the Pro Shop. Steve said he would make sure Kyle was aware and would make sure it is scheduled.

ITEM 6 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Zeph Roberson to adjourn the meeting of April 6th, 2017. The vote was as follows:

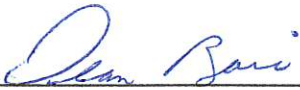
Yes-Zeph Roberson, Dean Bair, Kenny Lawson, Dave Tawater, Becky Thompson, Myrna Cournoyer, Jack Litschke, Charles Cable, Bobbie Young

No-None

Absent- Kathy Temple, Daniel Johnson

Meeting adjourned at 4:35 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