

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 MAY 4TH, 2017 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Dave Tawater	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
John Caraway	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 MAY 4TH, 2017

The motion was made by Zeph Roberson and seconded by Myrna Cournoyer to approve the agenda of the May 4th, 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.

No-

Absent- Daniel Johnson, John Caraway

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 6TH, 2017

The motion was made by Kenny Lawson and seconded by Kathy Temple to approve the minutes of the meeting held on April 6th, 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.

No-

Absent- Daniel Johnson, John Caraway

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

See attachment 1 & 2

Dave asked if the nozzles on the sprinklers are any better. Kyle said that they are still dealing with a lot of sprinklers getting clogged. Dean asked when the Treatment Plant starts chlorinating the water if it would help. Kyle said he thought it would help. Dave asked if Steve had a chance to see about using labor from the jail. Kyle said that they would check into it. Kenny asked if the drain on #15 could be ran further down away from the green. Kyle said they would figure something out for it. Dean informed the board about getting the bathrooms finished. Dean told the board that they are putting door closers, sweeps, and new handles so the doors don't get locked on accident. Kyle told the board that he would be getting a PO for the material on Friday to get it ordered. Charles asked if some sort of walkway could be made for the par 3 to get to the front tees. Kyle said that he would look into it and make sure that it is being mowed on a regular basis. Dean asked about the pond being cleaned out. Kyle told him that they will be here on Tuesday to pump out the majority of the pond. Dean asked about the Bermuda growing in the greens. Kyle said that at the moment there is not a good solution to get it out. Kyle told the board that there is not a product yet to remove it from the greens. Dean asked about a work day for gophers. Dave said that May 30th would be a good day to do it. Kyle said he could send out an email the week prior to the work day. Dave asked how the staffing was. Kyle told him that he has four employees and that Robert should be back in June.

The motion was made by Charles Cable and seconded by Zeph Roberson 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.

No-

Absent- Daniel Johnson, John Caraway

ITEM 5 – OTHER COMMENTS AND QUESTIONS:

John said that everyone in the tournament said the course was in good condition and that they really enjoyed the greens. Kenny asked that there be more trash cans placed on the course. John asked if we could get a dumpster somewhere by 18 green. Kyle said that he would ask to find out. Dean asked if people were using the sand buckets. Kyle said that some people were using them and that they were looking into getting

getting stands for them. Jack asked if the water station on #4 could be moved to #7 or a new one be put in on #7. Kyle said that the water fountains on the course are not working because people kept breaking them off. Steve informed the board that Mr. Camero was going to Santa Fe to the Water Trust Board to try to get money for the new effluent project. He said that if the City got the money that they would be seeing project start within the year.

ITEM 6 – ADJOURNMENT:

The motion was made by Zeph Roberson and seconded by Kenny Lawson to adjourn the meeting of May 4th, 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,

No-

Absent- Daniel Johnson, John Caraway

Meeting adjourned at 4:34 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