

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 5th, 2016 AT 4:00 P.M.

Voting Members Present:

Kathy Temple	Member
Kenny Lawson	Member
Myrna Cournoyer	Member
Dave Tawater	Member
Zeph Roberson	Member
Bobbie Young	Member
Becky Thompson	Member
Charles Cable	Member

Voting Members Absent:

Daniel Johnson	Member
Dean Bair	Chairperson

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 5th, 2016

The motion was made by Myrna Cournoyer and seconded by Bobbie Young to approve the agenda of the May 5th, 2016 meeting. The vote was as follows:

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

No-

Absent- Daniel Johnson, Dean Bair

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

The motion was made by Kenny Lawson and seconded by Bobbie Young to approve the minutes of the meeting held on April 7th, 2016. The vote was as follows:

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

No-

Absent- Daniel Johnson, Dean Bair

ITEM 4 – APPROVAL OF RECOMMENDING REPLACEMENT FOR JOHN MAJERUS:

Two names were put forward for the nomination as the replacement of John Majerus to serve on the board: Ed Shuman and John Caraway.

The vote was two votes for Ed Shuman and six votes for John Caraway. The board recommends that John Caraway be appointed to replace John Majerus.

ITEM 5 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dave asked how many fountains were to be in the ponds. Kyle told him that there will be two in the upper pond and four in the lower pond. Kathy asked about yardage markers. Kyle said he is still trying to find ones that will work and not deteriorate. Kathy asked if we could just paint the cart paths. John brought up that all the carts have a GPS in them and that the yardage markers may not be needed. Dave asked if we were fully staffed. Kyle told him that they were except for Becky being off. Steve informed the board that there is no capital money for the next fiscal year and the operating budget was cut by 20%.

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, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Becky Thompson, Charles Cable, Kathy Temple

No-

Absent- Daniel Johnson, Dean Bair

ITEM 6 – OTHER COMMENTS AND QUESTIONS:

Dave was wondering why we could not make a decision on the yardage markers. It was brought up again that the carts all have a GPS in them. Kyle offered a work day to paint the cart path yardage markers. Kenny asked if the prisoners could come out to pick up trash on the course on Tuesdays when the course is closed. Zeph asked if the gold tee markers could be painted. Steve told Kyle to just order new yellow ones.

ITEM 7 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Becky Thompson to adjourn the meeting of May 5th, 2016. The vote was as follows:

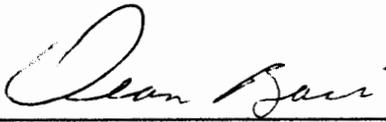
Yes-, Dave Tawater, Myrna Cournoyer, Kenny Lawson, Zeph Roberson, Bobbie Young, Becky Thompson, Charles Cable, Kathy Temple

No-

Absent- Daniel Johnson, Dean Bair

Meeting adjourned at 4:21 PM.

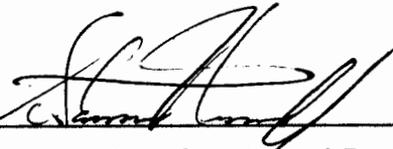
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director