

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 JULY 6TH, 2017 AT 4:00 P.M.

Voting Members Present:

Kenny Lawson	Member
Kathy Temple	Member
Bobbie Young	Member
Myrna Cournoyer	Member
Charles Cable	Member
Zeph Roberson	Member
Daniel Johnson	Member
John Caraway	Member
Jack Litschke	Member

Voting Members Absent:

Dean Bair	Chairperson
Dave Tawater	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 JULY 6TH, 2017

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

Yes- Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable, Daniel Johnson, John Caraway, Jack Litschke

No-

Absent- Dean Bair, Dave Tawater,

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 1ST, 2017

The motion was made by Kenny Lawson and seconded by Myrna Cournoyer to approve the minutes of the meeting held on June 1st, 2017. The vote was as follows:

Yes- Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable, Daniel Johnson, John Caraway, Jack Litschke

No-

Absent- Dean Bair, Dave Tawater,

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

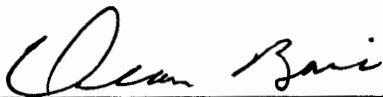
See attachment 1 & 2

John Caraway asked what the planetair machine was. Kyle explained to him that it was a machine that sliced the greens to allow air and water into them. John also asked about the twilight fees and the Mosaic golf league. Kathy explained it was in the evening and that Mosaic has employees that will come out and play 9 holes in the evening. Zeph asked about the driving range net. Kyle said they were waiting on a quote to see how much it would cost to fix the net. Steve also added that they were hoping to change some of the net to make it stronger. Myrna asked if the poles just weren't strong enough. Kyle told her that AK Sales said they have used these poles all over the state with no problem.

ITEM 5 – ADJOURNMENT:

Meeting adjourned at 4:13 PM.

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



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent

A handwritten signature in black ink, appearing to read "Steve Hendley", written over a horizontal line.

Steve Hendley, Sports and Recreation Director

AUGUST 2017

MONTHLY MAINTENANCE SCHEDULE

- First Week of August
 - Planetair greens
 - Spray greens
- Second Week of August
 - Irrigation
- Third Week of August
 - Planetair Greens
- Fourth Week of August
 - Spray Greens
 - Irrigation

Rain Totals July: 1.25"

Rain Totals 2017: 4.6"

Rain Totals 2016: 7.4"