

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 7<sup>TH</sup>, 2016 AT 4:00 P.M.

Voting Members Present:

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

Voting Members Absent:

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 JULY 7<sup>TH</sup>, 2016**

The motion was made by Myrna Cournoyer and seconded by Daniel Johnson to approve the agenda of the July 7<sup>th</sup>, 2016 meeting. The vote was as follows:

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

No-

Absent-

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2<sup>ND</sup>, 2016**

The motion was made by Kenny Lawson and seconded by Myrna Cournoyer to approve the minutes of the meeting held on June 2<sup>nd</sup>, 2016. The vote was as follows:

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

No-

Absent-

**ITEM 4 – DISCUSS REPLACEMENT OF BECKY THOMPSON:**

Dean asked the board to start thinking of names to bring up to the board for the next meeting. Dean asked when John Caraway would be approved. Kyle told him that he would be approved at the next Council meeting. Dean asked if anyone had names. Ed Shuman was brought up but said he would not do it now. Other names were also brought up. It was determined to ask around and find people interested in serving on the board and bring their names to the next board meeting. Dean asked Charles Cable if he wanted to serve for another 4 years since his term was up. Charles said that he would like to stay on the board. Kyle told the board that the names to be renewed would be on the next Council meeting.

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

See attachment 1 & 2

Dean asked about the pump house. Kyle told him that the filter in the pond was completely covered in struvite. He also said the intake pipe was just as bad. Kyle told the board that all of the irrigation lines have the struvite just as bad and that is why we have to constantly clean the irrigation heads. Dean asked if there was a way to help. Kyle told them that adding acid will help dissolve the struvite. Kyle told the board that they will begin cleaning the filter on a yearly basis. Kyle said that they may be able to treat the ponds to help prevent but will not eliminate it. The best way to fix the problem would to redo all of the courses irrigation system. Dave asked if the treatment plant could treat it before it got to the course. Kyle said that if they treating the water there it would keep the water cleaner when it gets to the course. Kyle told the board that if they could redo the irrigation system with HDPE pipe the struvite would not be able to bond to the pipe. Dave asked if the engineering group doing the project for the parks were aware of the struvite problem. Steve told them that they were aware of it. Dean asked if the gophers have been retreated. Kyle told them that they did good but are never going to be able to get them all. He said that they did a good job with it. Dean asked if the gophenator was working. Kyle told them that it was working just did not have the manpower to use it. Dean informed the board that Becky Smith was not coming back and that they will be able to fill the position. Kyle told the board that they have only had

.4" of rain over 2 days since the snow storm in December. Dave asked if there was any vandalism on the course. Kyle told them just some fireworks on one of the greens. Dave asked about the fence for the par 3. Kyle told them that they were making panels still and will be putting up the fence in the winter. Dave asked how the budget looked this year. Kyle told them that they had a 20% cut on the budget.

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

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

No-

Absent-

**ITEM 6 – OTHER COMMENTS AND QUESTIONS:**

Dean brought up to the board the idea of the golf course getting a beer and wine license. He said to think about it and that it would be discussed and the next meeting.

**ITEM 7 – ADJOURNMENT:**

The motion was made by Daniel Johnson and seconded by Becky Thompson to adjourn the meeting of July 7<sup>th</sup>, 2016. The vote was as follows:

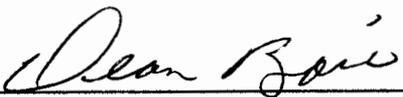
Yes- Dave Tawater, Myrna Cournoyer, Kenny Lawson, Bobbie Young, Becky Thompson, Kathy Temple, Dean Bair, Daniel Johnson, Zeph Roberson, Charles Cable

No-

Absent-

Meeting adjourned at 4:47 PM.

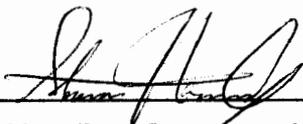
Minutes approved on behalf of the Golf Course Advisory Board by:



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent

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

Steve Hendley, Sports and Recreation Director