

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 FEBRUARY 7TH, 2013, AT 4:00 P.M.

Members Present:	Steve Hendley	Golf Superintendent
	Patsy Jackson/Christopher	Director Culture and Rec
	David Tawater	Member
	Pat Pinckert	Member
	Bobbie Young	Member
	John Heaton Jr.	Golf-Pro
	Dean Bair	Chair
	Becky Thompson	Member
	Doug Martin	Member
	Wayne Van Winkle	Member
	Charles Cable	Member
	Lloyd Boatman	Member
Members Absent:	J.A. "Red" Abeyta Jr.	Member
	Donna Hoff	Member

The meeting was called to order by Dean Bair.

Steve Hendley called the roll.

APPROVAL OF AGENDA

The motion was made by Dave Tawater and seconded by Pat Pinkert to approve the agenda. The motion passed 8-0.

APPROVAL OF MINUTES OF MEETING HELD NOVEMBER 1, 2012

The motion was made by Dave Tawater and seconded by Lloyd Boatman to approve the minutes of the meeting held on December 6th, 2012. The motion passed 8-0.

ITEM 3 – CONSIDER OPTIONS FOR PRO SHOP AND RESTAURANT RENOVATIONS:

Dean Bair said he, Steve Hendley, and Patsy Jackson/Christopher met with Mr. Tully and Mr. McCutcheon on Tuesday and we didn't really have any new information. Dave Tawater asked if this was still under consideration. Dean said yes, but there was nothing moving forward right now. Steve Hendley said he hoped we would have more information at the next meeting.

ITEM 5 – REPORT FROM JOHN A. HEATON, JR.:

John Heaton Jr. gave his statistical report. In January 2012 they had 2,199 total rounds and turned in \$45,787.88 for green fees and green fee permits. In January 2013 they

lately. Steve Hendley said that 8 and 9 had been damaged by four wheelers. Dean Bair said the damage was healing nicely. John Heaton said the marshals look for this kind of activity. Dean said maybe there needs to be some kind of paper trail to record infractions and then the guilty party could be talked to. Dave Tawater asked if there were any problems with alcohol. John Heaton replied that all players are told that alcohol is not permitted on the course and there were few problems with really unruly people. He also suggested revising the rules to ban glass containers.

ITEM 6 – REPORT FROM STEVE HENDLEY:

Greens: We are cutting at .150 inches. Mowing one to two times a week. Rolling one to two times a week. Irrigation varies. Blowing rabbit sign off twice a week.

Tee boxes: We are cutting at one half inch and mowing once every two weeks.. Irrigation varies.

Fairways: We will mow as needed. Irrigation twice a month to prevent dessication.

Fringes: We are cutting at 3/8 of an inch and mowing once a week.

Roughs: We are mowing as needed. **Please stay out of native rough with carts.**

MONTHLY MAINTENANCE SCHEDULE

- First week in February: Apply 10-0-10 to all greens. Repair leaks and heads. Gopher control.
- Second week in February: Plant trees. Gopher control.
- Third week in February: Plant trees. Gopher control.
- Last week in February: Aerify and topdress 18 hole course greens.
- Personnel at 60% in December and January.

There was a discussion on gopher control. Steve Hendley said using the PERC machine for control was an unqualified success. Dave Tawater asked about trees to be planted on # 6 and 7. Steve Hendley said they were in the yard and would be planted in the push to get all trees in the ground before the growing season. Dean Bair asked about the fountains that are not working in the lower effluent pond. Steve Hendley said that the upper pond fountains must be a different design and that we would study them to see if the lower pond fountains could be retrofitted. Steve also said that chemicals added directly to the pond and injected into the irrigation system should alleviate some of the problems we've had with clogging of heads and fountains. There was a discussion of the leaks that remained to be fixed: # 6 and 7 Par 3 and # 18 fairway. These will be addressed as soon as possible. Dean Bair asked about the waterfalls in the pond on the Par 3. Steve said it was an electrical problem and we were waiting on the Electrical Department.

ITEM 7 – Other Comments and Questions:

Dean asked Patsy Jackson/Christopher if she had anything to convey to the board. Patsy explained that her background was in promotion and she very much backed the Board's efforts to improve the pro shop and add some kind of eating establishment. Her focus will be on promoting all the great services and activities that Carlsbad has to offer. She went on to say that Carlsbad offers many attractions that other towns this size do not have. She said that this spring the Department of Culture, Recreation, and Community Service will publish a calendar/catalogue that will list the events and activities offered with dates and times. Dean asked if there were any other comments. There were none.

ITEM 8 – Adjournment:

Motion was made by Dave Tawater and seconded by Becky Thompson to adjourn the meeting. The motion passed 9-0 as Becky Thompson was unavoidably late for the meeting. Meeting was adjourned.

A handwritten signature in cursive script, reading "Dean Bair", is written above a horizontal line.

Dr. Dean Bair, Chair