

MINUTES OF A SPECIAL MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE GOLF PRO SHOP ANNEX ON APRIL 17TH, 2013 AT 4:00 P.M.

Voting Members Present:

Becky Thompson	Member
Dave Tawater	Member
Charles Cable	Member
Bobbie Young	Member
J.A. "Red" Abeyta	Member
Donna Hoff	Member
Pat Pinkert	Member
Doug Martin	Member
Wayne Van Winkle	Member

Voting Members Absent:

Dean Bair	Chairperson
Lloyd Boatman	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

John Heaton Jr.	Golf Professional
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Board Secretary Present:

Steve Hendley	Golf Course Superintendent
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Others Present:

Dean Cruse	Durham and Associates
Juan Dorado	Durham and Associates

ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Steve Hendley. It was determined that a quorum was present.

ITEM 1-APPROVAL OF AGENDA OF APRIL 17TH, 2013

The motion was made by J. A. "Red" Abeyta and seconded by Dave Tawater to approve the agenda of the April 17th, 2013 meeting. The vote was as follows:

Yes-Dave Tawater, Charles Cable, Bobbie Young, Doug Martin, J.A. "Red" Abeyta, Donna Hoff, Wayne Van Winkle, Pat Pinkert, Becky Thompson

No-None

Absent-Dean Bair, Lloyd Boatman

ITEM 2 – CONSIDER PLANS FOR PRO SHOP/ SNACK BAR RENOVATION:

Steve Hendley explained to the Board that Dean Cruse and Juan Dorado were here to get input from the Board on the proposed renovation plans for the Pro Shop and Snack Bar. Steve asked the Board if they thought physically showing Dean and Juan what needed to be done would be the best course of action. All of the Board agreed. Steve Hendley explained to Dean Cruse and Juan Dorado that one wall would be taken out between the present snack bar and pro shop and this area would become the kitchen and seating area for the new snack bar. A wall would be constructed to divide the pro shop from the new snack bar area. The total pro shop square footage would be smaller. The pro shop counter area will be moved to the east and the counter area itself will be the area that is presently the Golf Professional's office. This will add a little floor space to the pro shop. Dave Tawater asked if it would be possible to add a seating area just outside the snack bar on the north side, Juan Dorado said yes, this was possible. Dean Cruse said the plan called for the windows to the north to be taken out and a solid wall put in. The board in general felt that the windows should be left as they are. Dean Cruse and Juan Dorado were asked if they could return to the board with a preliminary plan by the boards' regularly scheduled meeting on the second of May. They replied that this was a possibility. The board returned to the meeting room and discussed the plans further. Dave Tawater asked if the meeting room would be off limits. Donna Hoff answered that she was under the impression that it would be used for overflow. Steve said that there would be a hallway and a half door that would connect the kitchen area to the back room for serving. Pat Pinkert said she thought that the kitchen would have to be a little larger than anticipated, and Becky Thompson agreed. After further discussion a motion was made by Donna Hoff to notify Anna Beason to prepare a task order that would allow the architects to prepare a preliminary plan based on the information the board and John Heaton conveyed to them and present this plan to the board as soon as possible, preferably by the May 2nd meeting. The motion was seconded by Dave Tawater. The vote was as follows:

Yes-Becky Thompson, Dave Tawater, Donna Hoff, J.A. "Red" Abeyta, Wayne Van Winkle, Pat Pinkert, Bobbie Young, Doug Martin, Charles Cable

No-None

Absent-Dean Bair, Lloyd Boatman

ITEM 3 – Other Comments and Questions:

There were none.

ITEM 4 – Adjournment:

Motion was made at 4:45 P.M. by Dave Tawater and seconded by J.A. "Red" Abeyta to adjourn the meeting. The vote was as follows:

Yes-Dave Tawater, Charles Cable, Bobbie Young, Doug Martin, J.A. "Red" Abeyta, Donna Hoff, Wayne Van Winkle, Becky Thompson, Pat Pinkert

No-None

Absent-Dean Bair, Lloyd Boatman

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



Dr. Dean Bair, Chairperson