

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 APRIL 4TH, 2013 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Dave Tawater	Member
Charles Cable	Member
Bobbie Young	Member
J.A. "Red" Abeyta	Member
Donna Hoff	Member

Voting Members Absent:

Pat Pinkert	Member
Lloyd Boatman	Member
Doug Martin	Member
Becky Thompson	Member
Wayne Van Winkle	Member

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
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Ex-Officio Members Absent:

None

Board Secretary Present:

Steve Hendley	Golf Course Superintendent
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Others Present:

None

ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

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

APPROVAL OF AGENDA OF APRIL 4th, 2013

The motion was made by J. A. "Red" Abeyta and seconded by Charles Cable to approve the agenda of the April 4th, 2013 meeting. The vote was as follows:

Yes-Dave Tawater, Charles Cable, Bobbie Young, Dean Bair, J.A. "Red" Abeyta, Donna Hoff

No-None

Absent-Charles Cable, Lloyd Boatman, Doug Martin, Becky Thompson

APPROVAL OF MINUTES OF MEETING HELD MARCH 7TH, 2013

The motion was made by Donna Hoff and seconded by J.A. "Red" Abeyta to approve the minutes of the meeting held on March 7th, 2013. The vote was as follows:

Yes-Dave Tawater, Charle Cable, Bobbie Young, Dean Bair, J.A. "Red" Abeyta, Donna Hoff

No-None

Absent-Pat Pinkert, Wayne Van Winkle, Lloyd Boatman, Doug Martin, Becky Thompson

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

Dean Bair told the Board that at the last meeting there was a consensus that we would be able to meet with the architect before he started work on the plans. Steve Hendley said he had contacted the city administrator's office and asked about this. He said he was told that Mr. Tully would set up the meeting with the architect. Dean Bair voiced concerns that a month later there was still no progress with this. He then suggested that he and Steve Hendley set up a meeting with Patsy Jackson/Christopher to discuss this. He said that perhaps she might have greater access to Mr. Tully and would be able to push this project forward.

ITEM 4 – CONSIDER PROPOSALS FOR LODGERS TAX FUNDING REQUESTS

Dean Bair brought up the fact that he had received a letter from the city stating that Lodgers Tax Proposals had to be turned in by noon on April 5th. He said that this did not give the Board enough time to make a decision and get the proper paperwork filled out and turned in. He proposed that the Board come up with at least one proposal, do the necessary research, fill out the paperwork leaving the date blank and have this ready to go at a moment's notice. Everyone agreed this was a good idea. John Heaton proposed that a good project would be the renovation of the driving range. This would include netting to line the range, reforming the range itself, replacing turf with a clean hard surface such as crusher fines, having target greens covered with artificial turf, replace turf on the back tier of the tee with artificial turf and cover this, and install lighting. John said this would extend the hours the range would be available. Tourists and residents alike would have this as an option for entertainment. There was some discussion on this and the board agreed this would be a proper proposal. Dean asked what needed to be done to get this ready to turn in. Steve and John both had contacts that could provide the various estimated costs.

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

John Heaton Jr. gave his statistical report. "In March 2012 we had 3,113 total rounds and I turned in \$22,965.00 for green fees and green fee permits. In March 2013 we had

MONTHLY MAINTENANCE SCHEDULE

- First week in April: This week we verticut, topdressed and swept the sand in on all greens. We applied PGR's, Knife Plus, Power 0-22-28, Prozyme, Revolution and Urea 46-0-0 to all greens. Tomorrow morning we will apply Tupersan to control Bermuda grass on # 4, 14, 16 and 17 greens.
- Second week in April: We will aerify all tees and fairways. We will also apply Bensumec to all greens to control Crabgrass.
- Third week in April: We will topdress all tees and fairways with compost. This will not be as heavy a topdressing as in January. We will apply Knife Plus, Power 0-22-28, PGR's, Revolution, Prozyme and Urea 46-0-0 to all greens.
- Last week in April: We will verticut all greens again and lightly topdress with sand. This will be a light topdressing and players shouldn't really notice it. We will try to do this once a month as it will smooth up the greens. We will apply Caltrisal and Eximo to all greens.

I requested another caretaker at the budget hearings this week. I also requested several items in capital expenditures such as trees, tree trimming service, boat, gopher control machine, chairs and tables for the meeting room." Dave Tawater asked if all trees had been planted. Steve said that Phil McCullough still had 11 trees to plant. Dean Bair asked what kind of trees they were. Steve answered that they were Locusts and Cottonwoods. Dave asked if trees had been planted behind # 12 tee to protect players. Steve said that there were three planted there now. Dean asked about the proposed trees between # 8 and # 10 fairways. Steve said they would plant some Mondales there but they had been forced to replace some previously planted trees that had been damaged by some type of animal, so there would not be as many as planned. Dean Bair asked if everyone thought the bubblegum tactic worked for control of ground squirrels. He said that he would bring out some to try this again. Dave Tawater asked about trees on # 6 and # 7. Steve said they were not going to plant any behind # 7 green because of the proximity to the irrigation mainline and electrical line. There are plans to plant several on # 6. Charles Cable asked if the rough on # 9 to the right could be mowed down to reduce time spent looking for lost balls. He also asked if the rough at the bottom of # 18 could be trimmed back for the same reason. Steve said they would take care of this. Dean Bair asked about the status of the fountains in the holding ponds. Steve answered that he was waiting on a response from the electrical department to accomplish this. Steve also said that he thought the problem with the waterfalls was thought to be a filter problem and he needed the electrical department to check this out with him. Steve mentioned that he had submitted a budget adjustment so that the slurry seal of the parking lot could be scheduled. He hoped this would be complete before the Oilfield Open. Steve also said that paperwork had been submitted for the hiring of summer help. Dave Tawater asked if the ball washers had been installed. Steve said they would start installing them over the next month.

ITEM 7 – Other Comments and Questions:

Dean Bair asked if there were any further comments. There were none.

3,231 total rounds (of these 822 were Par 3 rounds) and turned in \$26137.65 for green fees and green fee permits.

There was a difference of 118 total rounds up, and there was a difference of \$3,172.05 of revenue up from 2012 compared to 2013.

March was a really good month. We did however have however a lot more wind to contend with. In 2012 we had several weather days. The Friday and Saturday before Easter were exceptional days. The weather was perfect and there were players all day long. All in all we had a good month compare to last year.

Fiscal years beginning July 1st 2012 - 2013 ending March 31st, 2012-2013:

Comparing Fiscal Years ending March 2012 and March 2013 the rounds of golf being played is 25,888 up 1006 total rounds. The revenue is \$180,638.66 up \$23,369.61 over last year at this time. (Since November 1 November 1, 2012 we have had a total of 2,873 rounds, which are in included in the total rounds)

April is usually a good month as far as rounds of golf being played. The weather is hard to predict. Spring has started. April is the official start of the golf season here in Carlsbad. If it is warm without wind we should see the same numbers as last year. If it is cold and rainy we will have less. The time has changed so we will be open later for more golfers to come out after work. The course has been aerated and top-dressed so we are ready for golf this spring and summer. "

Upcoming Events:

April 13 th	The Mosaic Relay for Life Scramble	9:00 AM Shotgun
May 4 th	The CASA Fundraiser Scramble	9:00 AM Shotgun
May 11 th	Elks Lodge 3 Person Scramble	8:00 AM Shotgun
May 18-19	Pecos River Oilfield Classic	All Day both days

John brought up the drinking fountain needed repair. Steve said he would have a plumber give them a quote and it would be repaired or replaced as soon as possible.

ITEM 6 – REPORT FROM STEVE HENDLEY:

Steve Hendley gave is report: "I have included a copy of the monthly report for March for the golf course. We won't go through it, but if you have any questions I'll be glad to answer them. We are mowing greens at .150 five times a week. The roller is down right now and we are waiting on parts. We will begin alternating mowing and rolling as soon as repairs are complete. We are watering every night.

Tee boxes: We are cutting at one half inch and mowing twice a week. We are watering tees five times a week..

Fairways: We will mow as needed. Irrigation of the fairways has begun and the Bermuda grass is beginning to wake up.

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.**

ITEM 8 – Adjournment:

Motion was made at 4:54 P.M. by J.A. "Red" Aybeyta and seconded by Bobbie Young to adjourn the meeting. The vote was as follows:

Yes-Dave Tawater, Charles Cable, Bobbie Young, Dean Bair, J.A. "Red" Abeyta, Donna Hoff

No-None

Absent-Becky Thompson, Pat Pinkert, Wayne Van Winkle, Lloyd Boatman, Doug Martin

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



Dr. Dean Bair, Chairperson