

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 MAY 2ND, 2013 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Doug Martin	Member
Charles Cable	Member
Bobbie Young	Member
Pat Pinkert	Member
Becky Thompson	Member

Voting Members Absent:

Dave Tawater	Member
Lloyd Boatman	Member
Donna Hoff	Member
J.A. "Red" Abeyta	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

ITEM 1 - 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.

ITEM 2 - APPROVAL OF AGENDA OF MAY 2ND, 2013

The motion was made by Becky Thompson and seconded by Pat Pinkert to approve the agenda of the May 2nd, 2013 meeting. The vote was as follows:

Yes-Doug Martin, Charles Cable, Bobbie Young, Dean Bair, Becky Thompson, Pat Pinkert

No-None

Absent-Dave Tawater, Lloyd Boatman, Donna Hoff, Wayne Van Winkle, J.A. "Red" Abeyta

ITEM 3 - APPROVAL OF MINUTES OF MEETING HELD APRIL 4TH, 2013

The motion was made by Bobbie Young and seconded by Doug Martin to approve the minutes of the meeting held on April 4th, 2013. The vote was as follows:

Yes-Doug Martin, Charles Cable, Bobbie Young, Dean Bair, Becky Thompson, Pat Pinkert

No-None

Absent-Dave Tawtater, Wayne Van Winkle, Lloyd Boatman, Donna Hoff, J.A. "Red" Abeyta

ITEM 4 - CONSIDER OPTIONS FOR PRO SHOP AND RESTAURANT RENOVATIONS:

Dean Bair said that he and Steve Hendley had met with Mr. Tully and Mr. McCutcheon on Tuesday and were told that the architects were working on the plans. Steve said that he would be checking with Anna Beason, Projects Coordinator, on the progress they were making.

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

See Attachment 1.

Dean Bair made the comment that so many people were new to the community and worked in the oilfield perhaps they did not have the time to play. John Heaton answered that the main reason for the reduction in play was the weather. It was just cold and windy. Dean asked about advertising. Steve Hendley answered that the golf course has its own funds for advertising. The Lodgers tax funds for this year should be carried over into the next fiscal year.

ITEM 6 - REPORT FROM STEVE HENDLEY:

See Attachment 2

Steve Hendley mentioned that Henry Gutierrez was still off recovering from knee surgery and wouldn't be back anytime soon. He also said that three seasonal positions had been approved and if there were any applicants they would be hired about the end of May. Steve said that at present the Golf Course had been tentatively approved for a new caretaker position, but nothing was set in stone yet. He went on to say it looked like that all Capital requests had been approved. Dean asked about the PERC gopher control unit and Steve answered that purchasing one had been approved. Steve said that eleven more trees would be planted as soon as Phil McCullough could get to it. Steve said that the lake would be chemically treated as soon as it could be coordinated with the Fire Dept. and the Electrical Dept. Steve reported that effluent pumps were supposed to be programmed now to run automatically. The slurry seal for the parking lot would be scheduled in the next week. Charles Cable asked if the compost pile could be relocated. Steve said he would try to find another location for it. Dean asked about the reseeded areas on the greens. Steve said that plugs would be put in to complete the healing process. There was a question about when the nursery would be ready. Steve answered that as soon as the money was released for the next fiscal year it

would be planted. Doug Martin asked about the rings on the greens. Steve said that it was Rhizactonia, a fungus, and that they were planning on treating the next day.

ITEM 7 – Other Comments and Questions:

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

ITEM 8 – Adjournment:

Motion was made at 4:43 PM. by Becky Thompson and seconded by Bobbie Young to adjourn the meeting. The vote was as follows:

Yes-Doug Martin, Charles Cable, Bobbie Young, Dean Bair, Becky Thompson, Pat Pinkert

No-None

Absent-Dave Tawater, Donna Hoff, Wayne Van Winkle, Lloyd Boatman, J.A. "Red" Abeyta

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



Dr. Dean Bair, Chairperson