

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 JUNE 6TH, 2013 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Dave Tawater	Member
Becky Thompson	Member
Bobbie Young	Member
Wayne Van Winkle	Member
Donna Hoff	Member

Voting Members Absent:

Doug Martin	Member
Lloyd Boatman	Member
Charles Cable	Member
J.A. "Red" Abeyta	Member
Pat Pinkert	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 JUNE 6TH, 2013

The motion was made by Dave Tawater and seconded by Becky Thompson to approve the agenda of the June 6th, 2013 meeting. The vote was as follows:

Yes-Wayne Van Winkle, Dave Tawater, Bobbie Young, Dean Bair, Becky Thompson, Donna Hoff.

No-None

Absent-Doug Martin, Lloyd Boatman, Pat Pinkert, Charles Cable, J.A. "Red" Abeyta

ITEM 3 - APPROVAL OF MINUTES OF SPECIAL MEETING HELD APRIL 17TH, 2013

The motion was made by Donna Hoff and seconded by Bobbie Young to approve the minutes of the special meeting held on April 17th 2013. The vote was as follows: Yes-Dave Tawater, Donna Hoff, Bobbie Young, Dean Bair, Becky Thompson, Wayne Van Winkle.

No-None

Absent-Doug Martin, Charles Cable, Lloyd Boatman, Pat Pinkert, J.A. "Red" Abeyta

ITEM 4 APPROVAL OF MINUTES OF MEETING HELD MAY 2ND, 2013

The motion was made by Becky Thompson and seconded by Bobbie Young to approve the minutes of the meeting held on May 2nd, 2013. The vote was as follows: Yes-Dave Tawater, Donna Hoff, Bobbie Young, Dean Bair, Becky Thompson, Wayne Van Winkle.

No-None

Absent-Doug Martin, Charles Cable, Lloyd Boatman, Pat Pinkert, J.A. "Red" Abeyta.

ITEM 5 - CONSIDER OPTIONS FOR PRO SHOP AND RESTAURANT RENOVATIONS:

Dean Bair said that he and Steve Hendley had met with Mr. McCutcheon on Tuesday, June 4th. Dean said that Mr. McCutcheon has a little different management style than Mr. Tully. Dean said that he asked that the Board be kept in the loop with the ongoing plans for the renovation. Mr. McCutcheon indicated that they would be. Dean also said that there were monies allocated for the next fiscal year to complete this project. Steve Hendley said there was \$300,000.00 budgeted for the next fiscal year. Dean hoped that we would have something concrete to look at as far plans for the pro shop renovation by the next meeting.

ITEM 6 - REPORT FROM JOHN A. HEATON, JR.:

See Attachment 1.

ITEM 6 - REPORT FROM STEVE HENDLEY:

See Attachment 2

There was discussion as to whether all trees had been planted. Steve said that Phil McCullough had planted the last 11 large trees. He said we had \$10,000.00 in the next fiscal year for more trees. Steve went on to say that all future plantings would be bid out and larger trees would be planted. There was discussion of obtaining Grass Carp for the ponds. Steve said that 3 seasonals would be working this summer and they would spend the rest of the summer filling holes and leveling tees. They would also weedeat as needed. There was some discussion about the small percentage of the greens that

did not have adequate cover. Steve said they would take sod from the putting green to patch these areas. He went on to say that next year there would be a bent grass nursery that would be used for repairs. There was discussion about the drinking water stations on the golf course. It was the general consensus that a new station would be added. Steve added that the new drinking fountain for the front of the pro shop had been ordered by the electrical department. There was discussion about the location of the compost pile. Steve said most would be spread soon and any future compost would be stored on # 10. Dave Tawater asked about the status of the effluent water from the treatment plant. Steve answered that the water quality was much better and the treatment plant had solved the issue with the pumps. Dean added that Mr. McCutcheon had mentioned that there was approximately one million dollars left over from the Treatment Plant renovation that would be used for new storage and enhanced pumping capabilities.

ITEM 7 – Other Comments and Questions:

Dean Bair asked if there were any further comments. Dean brought up that two members had reached their term limits. He asked that everyone think about who might be willing to serve. Discussion followed and there were several names mentioned, Daniel Johnson, Mario Carrazco, Mark Brewer, and Kathy Templeton. Dean went on to say that he believed a formal discussion of the Lodgers Tax Proposal should be on the next months' agenda. Dean also mentioned there would be a viewing for Jerry Spinx on Friday and that the funeral services would be on Saturday. There was discussion about some way to convey condolences and memorialize him. All agreed that he would be missed. There was a feeling that anyone could be invited to contribute and any funds could be donated to his preferred cause.

ITEM 8 – Adjournment:

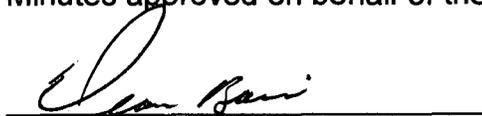
Motion was made at 4:59 PM. by Becky Thompson and seconded by Bobbie Young to adjourn the meeting. The vote was as follows:

Yes-Dave Tawater, Wayne Van Winkle, Bobbie Young, Dean Bair, Becky Thompson, Donna Hoff.

No-None

Absent-Doug Martin, Pat Pinkert, Charles Cable, Lloyd Boatman, J.A. "Red" Abeyta.

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



Dr. Dean Bair, Chairperson