

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX NOVEMBER 1ST, 2018 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Kathy Temple	Member
JW Sutphin	Member
Charles Cable	Member
Kenny Lawson	Member
Myrna Cournoyer	Member
John Caraway	Member

Voting Members Absent:

Zeph Roberson	Member
Bobbe Young	Member
Daniel Johnson	Member
John Etcheverry	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Ken Britt	Community Development Director
Eric Chavez	Golf Professional
Dean Bair	Golfer

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Kyle Boatman. It was determined that a quorum was present.

ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON NOVEMBER 1ST, 2018:

The motion was made by Kathy Temple and seconded by John Caraway to approve the agenda of the November 1st, 2018 meeting. The vote was as follows:

Yes- Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, Kathy Temple

No-

Absent- Daniel Johnson, John Etcheverry, Zeph Roberson, Bobbe Young

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4th, 2018:

The motion was made by Myrna Cournoyer and seconded by Charles Cable to approve the minutes of regular meeting held on October 4th, 2018. The vote was as follows:

Yes- Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, Kathy Temple

No-

Absent- Daniel Johnson, John Etcheverry, Zeph Roberson, Bobbe Young

ITEM 4 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked about if we were still going to drain the lower pond. Kyle said that Aquatic Consultants came out and is currently waiting on a price quote from them. Kyle also informed the board that he is going to be getting quotes to reroute the overflow from the top pond to the bottom pond. He said that they would take the water out of the top pond and route it to the west end of the bottom pond. Jack asked about the drainage on #1 and #2. Kyle said that on #2 it was a head that was just draining and going to be taken out. Kyle also added that they need to figure out where to drain the water on #1. John C. asked about cleaning out the ditch on #7. Kyle said that was going to be part of the drainage project. Kyle said that the ditch would be cleaned out and that they will be trying to reroute the water to the ditch that runs behind #7 green. Jack asked about the elevation around #7 green. Kyle said that he was going to be checking the elevation and using the elevation to try to get the water off of the course and into the ditch behind the green. Kenny said that we might be able to dig a hole out to the east and just let the water run out in the buffalograss.

ITEM 5 – DISCUSS POND ON NUMBER 7 GREEN:

Jack asked if we could find new pumps for the ponds. Kyle said that he could not find any that would fit the current configuration. Kyle also added that the pond would need all new lines to the waterfalls and that the waterfalls need to be rebuilt. Jack brought up the idea of filling the pond in and just making it a berm or grass bunker. John C. asked about who would fill in the pond. Kyle said that the City could do the labor. Eric asked about the rocks. Kyle said they would not fill the pond in until the rocks are taken out. Kyle said that a department in the City could benefit from those rocks.

The motion was made by John Caraway and seconded by Kenny Lawson to backfill the pond on #7. The vote was as follows:

Yes- Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, Kathy Temple

No-

Absent- Daniel Johnson, John Etcheverry, Zeph Roberson, Bobbe Young

The board continued to discuss other matters. Jack asked the board for each of the members to bring a list of their top 4 priorities. Jack asked about the GPS on the carts. Kyle said that they should be installed in the next two weeks. Eric also added that the GPS will help but will also show how much damage we get from the private carts. Eric also said that there needs to be some sort of punishment for golfers abusing the cart policy. Dean asked how much the GPS cost to put in the carts. Kyle said that they run \$22 per cart. Jack asked what the concern was to have a course marshal. Kenny said that its course misconduct, driving carts where they aren't permitted and pace of play. John C. told the board he was informed that the City is going to be going to be going out for RFP for the golf pro in the near future. He also said that the person who gets the RFP would then be in charge of hiring all staff including marshals. Ken said that hopefully by December the RFP will be out and a decision will have been made by February and approved at the March City Council Meeting. Ken said that the new RFP would be to take over the whole golf operation at the pro shop.

ITEM 6 - ADJOURNMENT:

The motion was made by John Caraway and seconded by Myrna Cournoyer to adjourn the regular meeting of November 1st, 2018. The vote was as follows:

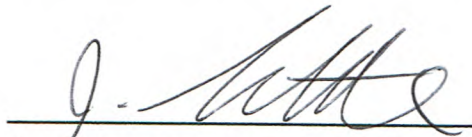
Yes- Kenny Lawson, Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, Kathy Temple

No-

Absent- Daniel Johnson, John Etcheverry, Zeph Roberson, Bobbe Young

Meeting adjourned at 4:48 PM.

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



Jack Litschke, Chairperson