

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX OCTOBER 3rd, 2019 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
Bobbe Young	Member
Kenny Lawson	Member
Kathy Temple	Member
John Caraway	Member
Myrna Cournoyer	Member
Zeph Roberson(arrived at 4:09)	Member

Voting Members Absent:

Charles Cable	Member
John Etcheverry	Member
JW Sutphin	Member
Steve Hendley	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
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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 OCTOBER 3RD, 2019:

The motion was made by John Caraway and seconded by Myrna Cournoyer to approve the agenda of the October 3rd, 2019 meeting. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Myrna Cournoyer, Jack Litschke,

No-

Absent- John Etcheverry, Charles Cable, Zeph Roberson, Steve Hendley, JW Sutphin

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 1ST, 2019:

The motion was made by Kathy Temple and seconded by Myrna Cournoyer to approve the minutes of regular meeting held on August 1st, 2019. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Myrna Cournoyer, Jack Litschke,

No-

Absent- John Etcheverry, Charles Cable, Zeph Roberson, Steve Hendley, JW Sutphin

ITEM 4 – REPORT FROM ERIC CHAVEZ:

See attachment 1

Kyle briefly went over Eric's report. There were no questions about it.

ITEM 5 – REPORT FROM KYLE BOATMAN:

See attachment 2

Kyle went over his report. John C. asked what a shatter tine was. Kyle told him that it was a solid X aerification tine to allow air and water to get into the green. Ken informed the board that the City is still working on getting a price for working on the outside of the pro shop. He also told the board that the City is working on the RFP for the liquor license for the Pro Shop. He said the RFP would most likely go to City Council in November. Jack asked about the ponds. Ken told them that Kyle already had PO's for the recirculation for the big ponds as well as to fill in the pond on the par 3. Kyle informed the board that there is minimal scale in the lines and that they currently just have to deal with bryozoans clogging the sprinkler heads.

ITEM 6 – ADJOURNMENT:

The motion was made by Myrna Cournoyer and seconded by Bobbe Young to adjourn the regular meeting of October 3rd, 2019. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Myrna Cournoyer, Jack Litschke, Zeph Roberson

No-

Absent- John Etcheverry, Charles Cable, Steve Hendley, JW Sutphin

Meeting adjourned at 4:12 PM.

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

John M. Caraway

Jack Litschke, Chairperson

JOHN CARAWAY