

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

Voting Members Present:

Jack Litschke	Chairperson
JW Sutphin	Member
Charles Cable	Member
Myrna Cournoyer	Member
John Caraway	Member
Zeph Roberson	Member
Bobbe Young	Member

Voting Members Absent:

John Etcheverry	Member
Kenny Lawson	Member
Kathy Temple	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 JANUARY 3<sup>RD</sup>, 2019:**

The motion was made by John Caraway and seconded by Zeph Roberson to approve the agenda of the January 3<sup>rd</sup>, 2019 meeting. The vote was as follows:

Yes- Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, , Zeph Roberson, Bobbe Young

No-

Absent- John Etcheverry, Kathy Temple, Kenny Lawson

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 6<sup>TH</sup>, 2018:**

The motion was made by Myrna Cournoyer and seconded by John Caraway to approve the minutes of regular meeting held on December 6<sup>th</sup>, 2018. The vote was as follows:

Yes- Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, , Zeph Roberson, Bobbe Young

No-

Absent- John Etcheverry, Kathy Temple, Kenny Lawson

**ITEM 4 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:**

See attachment 1 & 2

Jack asked about Sun Country coming out to rate the golf course. Eric told the board that they came to get all the yardages and that they would be back in January to finish rating the course. Jack also asked about the GPS for the carts. Eric informed them that they should be installed in the next couple of weeks. He said that these ones will be unlimited for the geo-fencing. Myrna asked about the drainage of #7. Kyle said that they have a plan but will most likely be done in February. Kyle informed them that there is two options for the drainage a French drain or an underground drain. Charles asked about the pond on #7. Ken said that administration would make a decision on it and that the board would be informed as soon as a decision is made. Ken also said the RFP has been advertised on the City website, newspaper as well as the PGA sites. Jack told the board that they will meet on January 23<sup>rd</sup> and January 28<sup>th</sup> to review and make a recommendation on the RFP. John asked what portion of the RFP they will be grading. Ken said they would have input on everything but the financial side of the RFP. Jack asked for next month's meeting to bring a couple names to put forth to replace Daniel Johnson on the board. Myrna asked if her husband Pat could serve on the board if she is on the board as well. Ken said he didn't think there was a rule against it. Dean asked about the gophers. Kyle said they have been treating them every week.

**ITEM 5 - ADJOURNMENT:**

The motion was made by John Caraway and seconded by JW Sutphin to adjourn the regular meeting of January 3<sup>rd</sup>, 2019. The vote was as follows:

Yes- Myrna Cournoyer, JW Sutphin, John Caraway, Charles Cable, Jack Litschke, , Zeph Roberson, Bobbe Young

No-

Absent- John Etcheverry, Kathy Temple, Kenny Lawson

Meeting adjourned at 4:24 PM.

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



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Jack Litschke, Chairperson