

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 2ND, 2020 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(arrived at 4:08)	Member
Zeph Roberson	Member
Steve Hendley	Member

Voting Members Absent:

JW Sutphin	Member
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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 Pro
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 2ND, 2020:

The motion was made by Zeph Roberson and seconded by Bobbe Young to approve the agenda of the January 2nd, 2020 meeting. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Zeph Roberson, Steve Hendley, Jack Litschke

No-

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Zeph Roberson, Steve Hendley, Jack Litschke

No-

Absent- JW Sutphin, Myrna Cournoyer

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 5TH, 2019:

The motion was made by Kathy Temple and seconded by Bobbe Young to approve the minutes of regular meeting held on December 5th, 2019. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Zeph Roberson, Steve Hendley, Jack Litschke

No-

Absent- JW Sutphin, Myrna Cournoyer

ITEM 4 – APPROVAL OF RECOMMENDING REPLACEMENT FOR CHARLES CABLE AND JOHN ETCHEVERRY:

Two names were mentioned for replacing Charles Cable and John Etcheverry on the Golf Course Advisory Board: Dean Bair and Matt Castro

The motion was made by John Caraway and seconded by Bobbe Young to put forward Dean Bair as the nomination as the replacement for Charles Cable. The vote was as follows:

Yes- Bobbe Young, Kathy Temple, Kenny Lawson, John Caraway, Zeph Roberson, Steve Hendley, Jack Litschke

No-

Absent- JW Sutphin, Myrna Cournoyer

The motion was made by Steve Hendley and seconded by Zeph Roberson to table John Etcheverry's replacement until clarification from the Mayor's office on the status of his role on the board. The vote was as follows:

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

No-

Absent- JW Sutphin

ITEM 5- REPORT FROM ERIC CHAVEZ:

See attachment 1

Eric went over the tournaments and said they were all well attended. Eric said he is still working on the tournament schedule for 2020. He said there will be 3 tournaments in January unless the weather is bad.

ITEM 6 – REPORT FROM KYLE BOATMAN:

See attachment 2

Steve mentioned that if the money as available to move the cart path on #1 to the right side so that the water would not run down the path and pool up in the middle of the fairway. Jack asked if the dead tree on the bottom of 18 would be removed. Kyle said they planned on removing all the dead trees on the course. Kyle informed the board they would start spraying fairways to get rid of all the cool season grasses/weeds. He told the board that they would be closing certain holes while this process was going on. Kyle also told them it would be weather dependent on when this could all be done. Myrna asked about the Liquor RFP. Ken informed the board that the committee was going to meet and hopefully have a recommendation to the Council at the end of the month.

ITEM 7 – ADJOURNMENT:

The motion was made by Zeph Roberson and seconded by John Caraway to adjourn the regular meeting of January 2nd, 2020. The vote was as follows:

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

No-

Absent- JW Sutphin

Meeting adjourned at 4:36 PM.

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



Jack Litschke, Chairperson