

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 7<sup>th</sup>, 2021 AT 4:00 P.M.

Voting Members Present:

Steve Hendley	Member
Janie Martin	Member
Kathy Temple	Member
Jack Litschke	Chairperson
Becky Thompson	Member
Mike Fulkerson	Member
Dave Guerin	Member
John Caraway	Member
Dean Bair	Member
Zeph Roberson	Member

Voting Members Absent:

Paul Cox	Member
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Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Others Present:

Ted Cordova	Community Development Director
Kyle Boatman	Golf Course Superintendent
Kris Torres	Sports & Recreation Golf Attendant

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

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

**ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON OCTOBER 7<sup>TH</sup>, 2021:**

The motion was made by Kathy Temple and seconded by Mike Fulkerson to approve the Agenda of the October 7<sup>th</sup>, 2021 meeting. The vote was as follows:

Yes- Bair, Roberson, Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin, Caraway

No- None

Absent- Cox

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 2<sup>ND</sup>, 2021:**

The motion was made by Mike Fulkerson and seconded by Becky Thompson to approve the minutes of the regular meeting held on September 2<sup>nd</sup>, 2021. The vote was as follows:

Yes- Bair, Roberson, Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin, Caraway

No- None

Absent- Cox

**ITEM 4- REPORT FROM TED CORDOVA:**

T. Cordova informed the board Yamaha was awarded the bid for the golf carts, and the carts may not arrive until late summer; they will be beige in color. T. Cordova said he also asked Yamaha to bring 10 gas carts for the spring and summer until the new carts arrive. D. Bair asked about the GPS in the carts. T. Cordova said the cost was too much to justify adding GPS to the cart. K. Boatman also let the board know the damage to carts has significantly decreased since there has been more marshalling on the course. J. Litschke asked about roping off the par 3's to keep the carts on the cart path. K. Boatman said they could add the rope and stakes to them.

**ITEM 5- REPORT FROM KYLE BOATMAN:**

K. Boatman went over his report. D. Bair asked about the irrigation issues. K. Boatman informed the board that Aquatic Consultants had come to treat the ponds and that they were able to irrigate longer since the pond treatments. S. Hendley asked if the Waste Water Treatment Plant quit chlorinating the water. T. Cordova told the board that they had stopped but are going to start adding it again. D. Bair asked about the yardage markers. K. Boatman told him that it is going to be a winter project.

**ITEM 6- REPORT FROM GOLF SHOP:**

K. Torres went over the transaction details for the month of September. Cart Rentals totaled \$31,104, greens fees totaled \$28,330, there were 8 new memberships, and driving range balls totaled \$5,236. The total revenue for September was \$73,785.

**ITEM 7- REVIEW DESIGNATED DROP ZONES FOR TOURNAMENTS ON #11 TEE BOX:**

J. Litschke went around the room and asked what everyone did when they hit in the water on #11. T. Cordova said it was marked in tournaments. K. Boatman said that the ponds have always been marked as a lateral hazard. He also said that during high school tournaments they add a drop zone for those tournaments only. D. Bair asked if we could install a net behind #12 senior tee to protect the tee box.

**ITEM 8 – DISCUSS AND VOTE ON RECOMMENDATION FROM BOARD ON THE DIRECTION WE HOPE THE CITY TAKES ON MANAGEMENT OF THE GOLF COURSE:**

J. Litschke asked the board to vote whether they would like the City to continue operating the golf course or for a Golf Pro to operate it. D. Bair said that he feels like the City will make a lot more money and that there were no negatives to the City running the course. K. Temple said the City running it has been great. Z. Roberson asked about merchandise and T. Cordova informed him that they are currently working on getting funds to stock the pro shop. D. Guerin asked who would be in charge of the ordering, and T. Cordova informed him that the current staff would handle purchasing merchandise.

The motion was made by Dean Bair and seconded by Steve Hendley to recommend the City continue to run the Golf Course. The vote was as follows:

Yes- Bair, Roberson, Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin, Caraway

No- None

Absent- Cox

**ITEM 9 – ADJOURNMENT:**

The motion to adjourn was made by Steve Hendley and seconded by Zeph Roberson. The vote was as follows:


Yes- Bair, Roberson, Hendley, Temple, Litschke, Thompson, Martin, Fulkerson, Guerin, Caraway

No- None

Absent- Cox

The meeting adjourned.

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

  
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Jack Litschke, Chairperson