

MINUTES OF A REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD
OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT THE GOLF PRO SHOP
ANNEX ON AUGUST 3RD, 2017 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Bobbie Young	Member
Charles Cable	Member
Zeph Roberson	Member
Daniel Johnson	Member
Jack Litschke	Member

Voting Members Absent:

Dave Tawater	Member
Myrna Cournoyer	Member
John Caraway	Member
Kathy Temple	Member

Ex-Officio Members Present:

John Heaton Jr.	Golf Professional
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Ex-Officio Members Absent:

Wesley Carter	City Council Member
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Board Secretary Present:

Kyle Boatman	Golf Course Superintendent
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Board Secretary Absent

None

Others Present:

Steve Hendley	Sports and Rec 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 AUGUST 3RD, 2017

The motion was made by Kenny Lawson and seconded by Bobbie Young to approve the agenda of the August 3rd, 2017 meeting. The vote was as follows:

Yes- Kenny Lawson, Bobbie Young, Zeph Roberson, Charles Cable, Daniel Johnson, Jack Litschke, Dean Bair

No-

Absent- Dave Tawater, John Caraway, Myrna Cournoyer, Kathy Temple

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 6TH, 2017

The motion was made by Zeph Roberson and seconded by Bobbie Young to approve the minutes of the meeting held on July 6th, 2017. The vote was as follows:

Yes- Kenny Lawson, Bobbie Young, Zeph Roberson, Charles Cable, Daniel Johnson, Jack Litschke, Dean Bair

No-

Absent- Dave Tawater, John Caraway, Myrna Cournoyer, Kathy Temple

ITEM 4 – DISCUSS DRIVING RANGE NETTING:

Dean informed the board the same company put up the netting at the Sports Complex. He said the poles at the Complex are much bigger and not near as tall. He also told the board that Steve and Kyle were working with an engineer to see if the poles on the driving range were sufficient enough for the netting. Steve told the board that we were just waiting on what the engineer says to get back to us. Dean asked if we knew if there was insurance coverage for it. Steve said they were looking into it. Steve said that Mr. McCutcheon said that the poles may be able to be bent back. Dean asked to have the update on the driving range netting on the agenda for next month.

ITEM 5 – DISCUSS CARTS DRIVING BY GREENS ON THE COURSE:

Dean told the board most golf courses have signs on par 3's saying to stay on the cart paths. Dean asked if we had any signs out. Kyle said that they did not have signs out. Dean asked if there was a reasonable way to keep them away from the greens. It was brought up that rope could be used to keep carts away. Kyle mentioned that it would be the job of a course marshal. It was also brought up that crossties might work. It was decided that rope would be the best option. Kyle said he would get rope and stakes for hole #7 to see if the rope is going to work. It was brought up to start the rope at the ladies tee box and take the rope all the way past the green. It was asked if it would interfere with mowing. Kyle said it would not as long as the rope was about 18" off the ground.

ITEM 6 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Dean asked what we were doing for the weeds in the fairways. Kyle said that they were spraying for it when they have the manpower. Dean said some areas are really bad with khaki weed. Kyle said that he is doing his best to get it sprayed. Dean asked if dye was being used when spraying. Kyle said that it was. Dean asked what the Irrigation Maintenance employee did. Kyle said he spent the majority of his time cleaning sprinklers. Kyle said that they are going to be getting testing done to find a product that will eliminate the scale in the pipes. Dean said that there were several sprinkler heads on the course that are leaking. Kyle said that the valves are leaking and that the pump station would have to be shut down to fix them and that it would put them behind on mowing the course. Steve said that you can choose to fix a few leaking heads or mow

the course. Dean mentioned that it would be nice to have USGA come out to do a study on the course to see how many employees should be at the golf course. Kyle said he would get the report he has and give it to all the board members.

ITEM 7 – ADJOURNMENT:

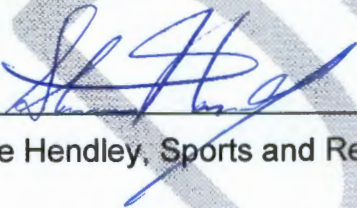
Meeting adjourned at 4:47 PM.

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

Dr. Dean Bair, Chairperson

A handwritten signature in black ink, appearing to read "Kyle Boatman", written over a horizontal line.

Kyle Boatman, Golf Course Superintendent

A handwritten signature in blue ink, appearing to read "Steve Hendley", written over a horizontal line.

Steve Hendley, Sports and Recreation Director