

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 FEBRUARY 2<sup>ND</sup>, 2017 AT 4:00 P.M.

Voting Members Present:

Dean Bair	Chairperson
Kenny Lawson	Member
Dave Tawater	Member
Daniel Johnson	Member
Kathy Temple	Member
Bobbie Young	Member
Jack Litschke	Member
Myrna Cournoyer	Member
Charles Cable	Member
Zeph Roberson	Member

Voting Members Absent:

John Caraway	Member
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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:

None

**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 FEBRUARY 2<sup>ND</sup>, 2017**

The motion was made by Zeph Roberson and seconded by Jack Litschke to approve the agenda of the February 2<sup>nd</sup>, 2017 meeting. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable

No-

Absent- John Caraway

**ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 5<sup>TH</sup>, 2017**

The motion was made by Kenny Lawson and seconded by Dave Tawater to approve the minutes of the meeting held on January 5<sup>th</sup>, 2017. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable

No-

Absent- John Caraway

**ITEM 4 – DISCUSS HAVING A WORK DAY:**

Dean brought up the subject of having a work day. He mentioned maybe treating gophers. He asked Kyle if the new gopher bait was working. Kyle told him that it was but it can take up to two weeks to start working. Dean asked the board if they had any other ideas for a work day. Jack said he would be willing to go after the gophers. Dean asked if the gophenator was working. Kyle told him that it was not. It was decided that a work day would be scheduled for 2/21/17 at 9:00 am.

**ITEM 5 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:**

See attachment 1 & 2

Dean asked if the leaks were going to be addressed with the new irrigation maintenance position. Kyle told him that was going to be his primary job. Dean also asked if he had been trained to do it. Kyle told him that he had been. It was brought up about the flags being angled and Kyle told him that he had addressed the problem. It was also brought up on why the cup rings were no longer being used. Kyle told the board that when golfers pull the ball out of the hole they pull the rings out and don't replace them. John said he would mention it before the tournament to not use the putter to pull the ball out of the hole. Dean asked why only one of the fountains was working. Kyle said that two broke the anchors. Kyle said they needed to be pulled out and cleaned. He said some of the motors may need to be replaced. Kyle said that some of them quit working but were still clean. Dean said that now we should have time to fix them with it being winter. Kyle said they are doing other jobs to clean up the course. Dean also asked why the greens were being mowed on Wednesday and not Tuesday. Kyle told them on Tuesday that they were working on a leak. Kyle told him that he only had two employees on Tuesday and they both needed to be working on the leak. Dean asked what the employees did on Tuesday when the course was closed. Kyle told him they work on trimming trees, irrigation and treating gophers. Kyle also said that they get twice as much done with the course being closed. Kyle said right now they only have two employees working Monday and Tuesday. Dean then brought up the fountains again. Kyle said they would stop trimming trees and treating gophers to pull the fountains. Kyle told the board that the lower pond water quality is poor because the overflow and intake to the pump house are on the same side so the west side of the pond never recirculates. Dean asked if the treatment plant could treat the water. Kyle said that they most likely would not since only the golf course is affected by it. Myrna asked how long

the fountains ran. Kyle told him they ran about 10 hours a day. Zeph brought up the idea of putting a hose in the west side of the pond to start circulating a little bit of water. Kyle said he would try it to see if it works.

The motion was made by Daniel Johnson and seconded by Zeph Roberson to approve the reports from John A. Heaton and Kyle Boatman. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable

No-

Absent- John Caraway

#### **ITEM 5 – OTHER COMMENTS AND QUESTIONS:**

#### **ITEM 6 – ADJOURNMENT:**

The motion was made by Daniel Johnson and seconded by Jack Litschke to adjourn the meeting of February 2<sup>nd</sup>, 2017. The vote was as follows:

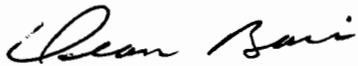
Yes- Dave Tawater, Kenny Lawson, Dean Bair, Daniel Johnson, Kathy Temple, Bobbie Young, Jack Litschke, Myrna Cournoyer, , Zeph Roberson, Charles Cable

No-

Absent- John Caraway

Meeting adjourned at 4:51PM.

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



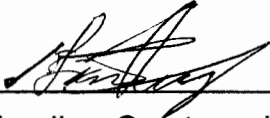
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Dr. Dean Bair, Chairperson



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Kyle Boatman, Golf Course Superintendent



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Steve Hendley, Sports and Recreation Director

## **AGENDA**

### **Carlsbad Golf Course Advisory Board Regular Meeting**

**Thursday, March 2<sup>nd</sup>, 2017**

**4:00 P.M.**

**Carlsbad Municipal Golf Course Annex  
905 Muscatel Avenue**

- 1. Roll Call**
- 2. Approval of Agenda of Regular Meeting on March 2<sup>nd</sup>, 2017**
- 3. Approval of Minutes of Regular Meeting Held February 2<sup>nd</sup>, 2017**
- 4. Report from John A. Heaton, Jr. and Kyle Boatman**
- 5. Other Comments and Questions**
- 6. Adjournment**

**If you require hearing interpreters or auxiliary aids in order to attend and participate, please contact the Administrative Offices at 887-1191 at least 48 hours prior to the scheduled meeting.**