

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 JUNE 1ST, 2017 AT 4:00 P.M.

Voting Members Present:

Kenny Lawson	Member
Dave Tawater	Member
Kathy Temple	Member
Bobbie Young	Member
Myrna Cournoyer	Member
Charles Cable	Member
Zeph Roberson	Member

Voting Members Absent:

Dean Bair	Chairperson
Daniel Johnson	Member
John Caraway	Member
Jack Litschke	Member

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

Wesley Carter	City Council Member
John Heaton Jr.	Golf Professional

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 JUNE 1ST, 2017

The motion was made by Myrna Cournoyer and seconded by Zeph Roberson to approve the agenda of the June 1st, 2017 meeting. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable

No-

Absent- Daniel Johnson, John Caraway, Dean Bair, Jack Litschke

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 4TH, 2017

The motion was made by Kenny Lawson and seconded by Myrna Cournoyer to approve the minutes of the meeting held on May 4th, 2017. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable

No-

Absent- Daniel Johnson, John Caraway, Dean Bair, Jack Litschke

ITEM 4 – REPORT FROM JOHN A. HEATON AND KYLE BOATMAN:

See attachment 1 & 2

Kathy said it looked like the Golf Camp was going good. Kyle said they were having a good turnout for it. Dave asked how the staffing level was. Kyle told him that they would be fully staffed starting Monday June 5th. Kyle said he was hoping the other two seasonals would also start next week. Kathy said that is was nice having the bathrooms finished and that they looked good. Myrna asked about the grant for the new effluent project. Steve informed the board that they had cancelled the meeting. Dave asked if the course was ready for the Sr. tournament next week. Kyle said the course would be ready. Dave asked about the use of prisoners to help out on the course. Steve told the board that they were leaning towards using community service to help on the course. Dave asked about the status of the snack bar. It was said that the cook was no longer working here so it was no longer open. Dave asked about trash cans on the course. Kyle said that they would be putting out some of the big trash cans. Myrna asked if anyone had seen any rattlesnakes. No one on the board said that they had seen any. Kenny asked about the damage on the driving range fence. Kyle said that it was all wind damage. Myrna asked how the work day went. Kathy said they treated gophers on the big course and the par 3. Charles asked about the irrigation on the par 3. Kyle said they water it every other day but the irrigation system needs work and just don't have the manpower to work on them.

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

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable

No-

Absent- Daniel Johnson, John Caraway, Dean Bair, Jack Litschke

ITEM 5 – ADJOURNMENT:

The motion was made by Dave Tawater and seconded by Zeph Roberson to adjourn the meeting of June 1st, 2017. The vote was as follows:

Yes- Dave Tawater, Kenny Lawson, Kathy Temple, Bobbie Young, Myrna Cournoyer, Zeph Roberson, Charles Cable

No-

Absent- Daniel Johnson, John Caraway, Dean Bair, Jack Litschke

Meeting adjourned at 4:22 PM.


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



Dr. Dean Bair, Chairperson



Kyle Boatman, Golf Course Superintendent



Steve Hendley, Sports and Recreation Director

JULY 2017

MONTHLY MAINTENANCE SCHEDULE

- First Week of July
 - Planetair greens
 - Spray greens
- Second Week of July
 - Irrigation
- Third Week of July
 - Planetair Greens
- Fourth Week of July
 - Spray Greens
 - Irrigation

Rain Totals 2017: 3.45”

Rain Totals 2016: 7.4”