

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF COURSE ANNEX JULY 5th, 2018 AT 4:00 P.M.

Voting Members Present:

Jack Litschke	Chairperson
JW Sutphin	Member
Kathy Temple	Member
Charles Cable(Arrived at 4:05)	Member
Bobbe Young	Member
Kenny Lawson	Member
Myrna Cournoyer	Member
John Caraway	Member
John Etcheverry	Member

Voting Members Absent:

Daniel Johnson	Member
Zeph Roberson	Member

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 Professional
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 JULY 5TH, 2018:

The motion was made by Kathy Temple and seconded by Myrna Cournoyer to approve the agenda of the July 5th, 2018 meeting. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Etcheverry, John Caraway

No-

Absent- Charles Cable, Zeph Roberson, Daniel Johnson

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 7TH, 2018:

The motion was made by Bobbe Young and seconded by Kenny Lawson to approve the minutes of regular meeting held on June 7th, 2018. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Etcheverry, John Caraway

No-

Absent- Charles Cable, Zeph Roberson, Daniel Johnson

ITEM 4 – VOTE FOR CO-CHAIRPERSON FOR THE GOLF COURSE ADVISORY BOARD:

The motion was made by Charles Cable and seconded by Myrna Cournoyer to put forward John Caraway as the nomination for the new Co-Chairperson. The vote was as follows:

Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Etcheverry, Charles Cable

No-

Abstain- John Caraway

Absent- Zeph Roberson, Daniel Johnson

ITEM 5 – REPORT FROM ERIC CHAVEZ AND KYLE BOATMAN:

See attachment 1 & 2

Jack asked if there was anything to keep the scales from forming. Kyle said he is working with a company in Albuquerque to get a chemical to inject. It was asked if there were any sprinklers that handled the scale better. Kyle said that there were but that they were no longer made. Kyle said that the older impact sprinklers work better, but that he just can't find anywhere to buy them since they are not made anymore. Charles asked about the brown spot on #7 green on the par 3. Kyle said that it was from scale just clogging the sprinklers. Kyle told them that in the heat if one day of watering is missed the grass will show the signs of stress. Kenny asked if the water on #7 can be cut back. Kyle said that it would but that the pond overflowed the night before cause it to be wet. Jack asked about the yardage markers. Kyle said they had them purchased they just need to be installed. It was brought up that the markers would most likely be run over by carts. John Etcheverry said that they might work if they are put by the cart path at the 150 marker. Kathy asked if they were still working on the cart paths. Kyle said that they will be out again but that he is not sure when. Ken gave an update on the snack bar. Ken told the board that the money was put in the final budget for the work in the kitchen. John asked Ken if this was a problem that was pre-existing. Ken told them that it was. Ken also said that once the kitchen is done that it will go out for RFP again. John Caraway asked what was going to happen with the back room. Ken told him that it will

be a lounge area for golfers with tv and some furniture. John Caraway asked how it was found that the kitchen hood was not working properly. Kyle said the City HVAC personnel found it when they were doing routine checks on the AC units. Myrna asked about the RFP for the pro position. Myrna said that it was supposed to go back out in July. Myrna said that it would be good to get it out so there wouldn't have to be any extensions.

ITEM 6 - ADJOURNMENT:

The motion was made by Kenny Lawson and seconded by Zeph Roberson to adjourn the regular meeting of July 5th, 2018. The vote was as follows:

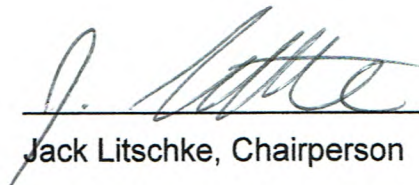
Yes- Kathy Temple, Bobbe Young, Kenny Lawson, Myrna Cournoyer, Jack Litschke, JW Sutphin, John Etcheverry, John Caraway, Charles Cable

No-

Absent- Zeph Roberson, Daniel Johnson

Meeting adjourned at 4:35 PM.

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



Jack Litschke, Chairperson