

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD  
MEETING OF JULY 10<sup>th</sup>, AT 2:00 P.M.  
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:10 P.M.
2. Members Present: Les Dufour, Claudia Reames, Mary Ann Weaver, and Larry Mullenax (on phone speaker). Absent: Vivian Bonner
3. Welcome Guests: Terry Taylor.
4. Comments from the public: Terry Taylor had concerns about what the board was going to say to the City should they ask. The board agreed that Terry was doing the best he could; however, he is still short man power and equipment.
5. Approval of the Agenda: Claudia made a Motion to approve the Agenda; seconded by Mary Ann. Vote unanimous in favor. Motion passed.
6. Reading/Approval of the Minutes from the June 10<sup>th</sup>, 2015 meeting: Les made a motion to approve; Mary Ann seconded. Vote unanimous in favor. Motion passed.
7. A. Status of \$1 fund: tabled.  
B. Long Range Plan: Discussion was held about the City doing some drainage control of some kind on City and Bar Two land north/west of the course to minimize damage to course in flash flood situations. Les Dufour made a motion to go to the City and recommend they complete some kind of flood control measures as needed on City and Bar Two (if possible) land north/west of course at City expense and using City equipment. Motion was seconded by Mary Ann. Vote was unanimous in favor and motion passed. Les noted that drainage control and cart crossings (on #1,#2,#3, #5, #6 and #9) was identified as one of the top 10 priorities for capital improvement on the Draft Long Range Plan that might be tied in to the City's work should they complete something outside the course boundary in a timely fashion.  
C. O &M Plan: No report – tabled.
8. A. Course Condition: Transition has been very rough; watering (distribution) and necessary equipment and man power to mow the course are still a problem. Board is supportive of Terry's performance over-all and will report again next month after other members get to play the course.  
B. Pump relocation: No word lately on progress. New valve has been installed just north of old pump house and foundation work (framing) on line has started. It appears that the reserve water tank (1600 gals.) has been set in place. City is going to continue with project and hope it works.

C. Golf Course Improvement Fund: No report. Les will try to get end of fiscal year report for next month's meeting.

E. City Match fund: City currently not matching.

F. RFP status: Les and Larry are still working on suggestions to give to Pat Wood. Not know how much time before she tries to go out with another RFP. Les will try to get something to Larry soon to at least look at for a start.

9. New Business: No Advisory Board Member applications have been submitted to the current board. Terry Taylor recommended we give thought to change the name of the T or C Municipal Golf Course stating this could make an economic difference for the Course. Discussion followed about all the implications of a name change and cost. Les Dufour made a motion that the Board support Terry's idea and encourage him continue to pursue the project with the City. Mary Ann seconded; vote was unanimous; motion carried.

10. Adjournment: Mary Ann made a motion to adjourn at 3:15 P.M.; Les seconded; Vote was unanimous. Motion passed

Approved: Les Dufour  
August 13<sup>th</sup>, 2015  
GCAB Chairperson