

TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD
MEETING OF SEPTEMBER 10th, 2015 @2PM
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:08PM.
2. Members present: Chairperson, Les Dufour, Co-Chairperson Vivian Bonner, and member Larry Mullenax. Absent Sec./Treas. Claudia Reames and member Mary Ann Weaver.
3. Welcome guests: In attendance were Harvey Kleinstiver, Terry and Sharon Vandeventer, Beau White, Ron Pacourek, Carl Bonner, and Dan Reicks.
4. Golf Course Manager-Terry Taylor and employee Leroy Bierner. Attending from the City were Juan Fuentes-City Manager and Traci Burnett, Waste Water assistant, Jesus Salayandia Waste Water Director.
5. Comments From The Public: Les Dufour made a motion to amend the agenda to include responses to public on the Agenda. Larry Mullinex seconded. Motion passed.
6. Leroy Bierner and Carl Bonner commented on the article in The Herald (September 9, 2015) by reporter Tony A. Archuleta. They stated that the article was un-clear and not accurate. Beau White, Terry Vandeventer, Harvey Kleinstiver, and Carl Bonner expressed a need for the City to realize that one employee on the ground isn't enough. Their perception is that the Golf Course needs another employee, at least 8 months a year. Also all of them requested the need for equipment. Terry Vandeventer and Dan Reicks shared with the Board that they have donated work on the Golf Course while this need for equipment and an other employee is being looked over by the City. Terry Vandeventer asked Juan Fuentes if Howie Tucker was notified about the issues that accrued during the transition. Ron Pacourek stated that Golf Advisory Members need to attend Commission Meetings. Juan Fuentes said an e-mail had been sent to Mr. Tucker with no response to date. Les told those present that while he has been attending some Commishion meetings, he could be attending more. Les Dufour thanked the guests for their comments and also their interest in the Muni Golf Course.
7. A: Status of \$1 fund – tabled.
B: Long Range Planning tabled.
C: Les Dufour asked Jesus Salayandia for an O and M plan for the Pumps, effluent ponds, fresh water pond. Jesus stated that they now are working on the pony pump and if that system worked they would discuss the O and M Plan.
8. A. Course Condition: Terry Taylor stated that the greens were being analyzed by New

Mexico State University and the results were not yet available. In the mean time, they were working on them and saw a little bit of progress. Terry also said it would take time. Some greens may need to be reseeded. He reported that the fairways were in good condition and he needed a rough mower for the rough. Terry Taylor also reported that the Pump Stations were not a problem but that the sprinklers and possibly the old pipes were a problem. He was working on those issues.

B. Pumps relocation - Jesus Salayandia stated that relocation was not on the agenda now until they see how the new systems works. The old pump has been working. Les Dufour mentioned that his concern was the flooding within the old pump station and electrical wires. Harvey Kleinstiver suggested a whole or pipe be dug and placed to solve the excess water problem at the old pump station.

C. GCIF – tabled

D. City Match Fund – tabled.

E. Equipment - Juan Fuentes stated that the new fairway mower should be delivered later this month, but that Terry Taylor had requested a "loaner" from JD in the mean time.

F. Juan Fuentes stated that the city is waiting to see how the new water system works before putting out the new RFP. Juan also stated that he was still holding off on issuing the liquor license until a decision was made on a RFP.

G. Board member application – Les stated that Beau White had submitted an application. No further discussion was held at that time.

H. Budget – Juan encouraged members and Board members to attend budget meetings.

I. Liquor license – addressed along with RFP (above).

9. New Business – tabled at this time due to time constraints.

10. Les made a motion to adjourn; Larry Mullinex seconded, vote was unanimous and the meeting was adjourned at 4:30. Les stated the next meeting would be October 14th at 2 PM at the Municipal Golf Course.

Approved: Oct. 12, 2015
Les Dufour - Chairperson