

Minutes of the City of Truth or Consequences, Municipal Golf Course Advisory Board- April 6th, 2016

Roll Call; Les Dufour, Leroy Bierner and Linda Hale were present; Mary Ann Weaver and Vivian Bonner were absent. A quorum exists and the meeting was called to order.

The meeting was called to order at 5:10 PM

3. Hale moved to approve the Agenda and Bierner with a second, passed unanimously

4. No Guests were present

5. Public Comment-None

6. At the March 2nd meeting Ron Pacourick asked which fee schedule was active. In response, the board received an email from the City Manager that indeed, Resolution #23-15/16 contains the correct fees.

7. Hale moved to approve the minutes from the last meeting after correcting the date on the heading to March 2nd & Les Dufour seconded the motion, it passed unanimously.

8. A. \$1 fund- Tabled by Dufour

B. Long Range Plan –Hale created a draft Excel document with a list of all projects that we have a record of items purchased or projects completed, this will be a working document, members took the document for review. Gaps in information exist, Bierner agreed to attempt to back fill some information.

9. A. Course Condition –waiting for warmer evenings for seed to germinate properly.

B. What should Terry do for the Fiesta Tourney? SdR is not interested in sharing the two day tournament on May 14 & 15. Discuss around the possibility of patching #1 & #6 greens to expedite the time needed to use them versus having the tourney using the temporary greens. Pros and cons are being weighed.


C. Equipment is here! Greens mower, rough mower, aerator (used) and all work great!

D. A discuss was held about “rounding” daily fees for carts and green fees only. The discussion led into the cost to run carts and the possibility of a lease/purchase agreement with a cart company. Projections were made on how many carts would need to be rented to pay for this program. Further discussion is needed here. Terry is willing to take the rounded fees to the Commission if the Board isn't. The Board does not have consensus yet, but does have a majority opinion. No vote was taken due to the number of absent members.

E. Liquor License- Terry must travel to State Taxation and Revenue to get the packet of documents submitted, then submit to the city. Optimistically, it may be the last step in the process?

10. New business- none brought up

Adjournment – Leroy moved to adjourn Linda second the motion at 6:35 PM, unanimously passed.

Approved:  5/4/16
Chairperson
Les Dufour