

**MINUTES  
TRUTH OR CONSEQUENCES  
GOLF COURSE ADVISORY BOARD  
MEETING AUGUST 7, 2019  
5:00 P.M. T OR C MUNICIPAL GOLF COURSE**

**1. Call to order at 5:04 PM**

**2. Roll Call: Darrell Grover, Harvey Kleinstiver, Janice Gray – Quorum present. Absent were Kay Thomson, Marty Towner. Staff: Bart River- Present. No Guests present.**

**3. Approval of Agenda: Motion- Janice Gray; 2<sup>nd</sup> Harvey Kleinstiver. Motion Passed.**

**4. Approval of Minutes- July 8th and July 10 2019: Motion Janice Gray, 2<sup>nd</sup> Darrell Grover. Motion passed.**

**5. Old business:**

**A. Bart reported that 30 Sprinklers had been received, 7 installed and old heads were still being flushed. There is a new issue with Green fishy smelling deposits build up in heads that is proving to be difficult to clean. Bart had met with Paul Tooley about using Fire Hydrant. As soon as pipe is received from city and installed, the fresh water from the fire hydrant can be used to water golf course.**

**B. Bart and Darrell will meet with City Manager again about obtaining and open Purchase orders for supplies and equipment repair items. Finance Manager refuses to issue an open PO to Bart.**

**C. Darrell Grover contacted John Deere representative and ordered repair parts for fairway mower. These items had to be paid up front by Darrell by Credit Card prior to shipping. Items to arrive soon.**

**D. Darrell presented board with May 2010 Fire Department condemnation report of 2<sup>nd</sup> floor of Clubhouse. Darrell will plan to meet with City Manager and email City Clerk to get on Commission agenda. Purpose is to present his findings on condemnation of building, resolution signed by previous mayor on budget, GCIF and to submit photos of grave issues concerning Golf Course and Buildings.**

**6. New Business:**

**A. Flow Chart was prepared and explained to Bart to track cart use and Maintenance of Golf carts.**

**B. Darrell will be setting up a maintenance record book for all equipment.**

**C. Spare tires are needed for new Golf Carts- Bart will request a purchase order from city.**

**D. Inventory for pro-shop; City agreed to purchase items but unclear what will be purchased. This item will be put on hold until agreement is made and roof is repaired due to leaks.**

**E. Numerous Photos were presented to board of issues with Golf Course, Pro Shop, Maintenance building, Foundation and roof issues, and Water damage. There is a great need for a secure out building for chemicals. Fuel tanks are not up to code. Junk vehicle and equipment needs to be removed from inventory and hauled away.**

**F. Bart reported that he was told two new part time shop attendants were to be hired by city. No contract is in place for Bart River as yet.**

**Being no other business, Harvey Kleinstiver made a motion to adjourn, Darrell Grover 2<sup>nd</sup>.  
Adjourn 6:10 PM**

APPROVED

*Darrell Grover*

DATE

*9-5-2019*

*Filed 9-5-2019*