

**MINUTES
TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
MEETING October 2, 2019
5:00 P.M. T OR C MUNICIPAL GOLF COURSE**

1. Call to Order 5:05 P.M.
2. Roll Call: Harvey Kleinstiver, Marty Towner, Kay Thompson, Janice Gray- Quorum Present. Absent: Darrell Grover, Claudia Reames. Guest: Commissioner Rolf Hechler, City Manager Morris Madrid, Audon Trujillo. Staff: Bart River.
3. Approval of Agenda: Motion Janice Gray, 2nd Marty Towner. Approved
4. Approval of September 4, 2019 Minutes: Motion Harvey Kleinstiver, 2nd Kay Thompson. Approved.
5. Question/ Answer session: Kay Thompson asked Mr. Madrid the following: what his priorities are for the Golf Course? Response: Playability of the Golf Course. Plans to continue to replace sprinkler heads, and the use of fresh water from Fire Hydrant to improve grass. 3 new employees have been hired allowing for the pro shop to be manned at all times.

Phase two to be done in winter will include chemicals/fertilizer purchase, equipment upgrades, roof on 2nd story condemned Pro shop and getting inventory for Pro Shop. Liquor license should be in place soon and there are plans for marketing.

How does the golf course get an open blanket PO for small items?

Response: Find a vendor that will accept the PO for later payment.

Blanket PO can only be for less than \$500.00. Who decides how the Golf Course Improvement Fund can be spent? Current balance of fund is \$16,454.20. Response: Golf Course Advisory Board by request from the Commission.

Marty Towner asked the following questions: What happened to the John Deere Mower and Kubota Tractor that is showing in the city inventory to be at the golf course? Response: these items were believed to have been tagged by mistake and were actually leased at some time and returned. When will course receive a tractor? No answer was given. Can the old tractor be traded in for a new one? Response: Get 3 Bids and supply to my office. Marty informed Mr. Madrid estimated cost to repair old tractor was \$10,000.00

Harvey Kleinstiver asked the following: When will a full time greens keeper be hired? Response: That will be the last person hired until the course is in good shape after spring. When will the drainage problem be addressed? Can the city workers come with a tractor and work on deepening of ditch to help prevent wash out of fairways? Response: No temporary fixes will be done to golf course. Temporary fixes have not

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worked in the pass and we want it done right. At this time Harvey announced his verbal resignation from the board.

Janice Gray asked the following: When will the Engineer assessment be done as the issue with wash out continues to plague the golf course with every rain? And when will golf course receive a tractor to help with these issues? Response: Again, not until after spring. Negotiations were still in progress with Bartoo Sand and Gravel for a parcel of land NW of Golf course to help slow water. No definite date for receipt of Tractor was given. Mr. Madrid explained there was an issue with Procurement with several city entities since employees of the golf course, pool etc. did not know how to request purchase orders therefore a new position was going to be created for an administrative assistant. Mr. Madrid expressed his thanks to all volunteers and said the course would not be in the improved shape without them.

Audon Trujillo asked the following: Can we create a Master Plan for the course? He also presented a plan he had created. Response: Mr. Madrid said a Master plan should be a group plan created by the Board. He suggested that we list long and short-term goals that would include advertising. He suggested the board have a special meeting workshop.

6. Kay Thompson said the ladies golf clinic had been well attended by some of the ladies from Sierra Del Rio Golf course.
7. Bart said the Men's league from SDR had also played the course and Are planning a dual between the men's leagues.

Meeting adjourned at 6:15 Motion made by Kay, 2nd by Marty.

Approved. Next meeting to be Wednesday November 6, 2019