

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF MARCH 6TH, 2019
T OR C MUNICIPAL GOLF COURSE

1. Call to order by Chairperson Les Dufour at 5:12 p.m.
2. Members present: Les Dufour, Janice Gray, Kay Thompson, Harv Kleinstiver, Claudia Reams, and Leroy Bierner.
3. Welcome guests: No guests
4. Comments from public: None at this time. Motion by Harv, seconded by Leroy to limit public comments to three minute rule. Vote unanimous in favor; motion passes.
5. Response to public comments: None
6. Approval of agenda: Janice motioned to accept the agenda, seconded by Kay. Vote unanimous in favor, motion passed.
7. Reading/ approval of minutes from February 6th, 2019. Les motioned to approve as written, seconded by Harv. Vote unanimous in favor, motion passed.
8. Committee reports:
 - A. Status of \$1 fund: No new report at this time.
 - B. Long Range Plan: Les to get with Claudia on existing draft and direction to complete.
9. Old business: Course is still rough at this time of year. Volunteers are doing an excellent job of working with Bart with support from the City Parks & Recreation. Painting looks great. Old equipment is running again. Bart is working with Wes at SDR to sharpen greens and fairway mowers. No new news on fresh water pond. Bids in on new golf carts; working on negotiations with prospective bidders. Les worked with City Manager on Fee recommendation and Janice reviewed document to check for addition errors. Les & Bart are going to make presentation to City Commissioners on new fees.
10. New business:
 - A. Golf Course Management: City Manager and Parks & Recreation Dir. continue to support Bart 100% on golf course management.
 - B. Fiesta Tournament: Kay continues to work towards fliers/hole sponsorship/printing of materials. Kay has a Committee meeting to continue working out details mentioned above and start discussions on food being provided.
11. Adjournment: Motion to adjourn by Harv and seconded by Kay. Vote unanimous in favor, Meeting adjourned 6:51.

Approved: Les Dufour - Chair.
4/3/19