

TRUTH OR CONSEQUENCES GOLF COURSE ADVISORY BOARD
MEETING OF June 10th, AT 2:00 P.M.
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 2:05 P.M.
2. Members Present: Les Dufour, Vivian Bonner, Mary Ann Weaver, Larry Mullenax (on phone speaker). Absent: Claudia Reames
3. Welcome Guests: Ron Pacourek and Terry Taylor.
4. Comments from the public: Ron – let Commissioners know what is going on at each City Commission meeting. Also attend Public Utilities Board meetings particularly during the progress of priming issue project. Terry Taylor had no comments at this time.
5. Approval of the Agenda: Vivian made a Motion to approve the Agenda; Seconded by Mary Ann. Vote unanimous in favor. Motion passed.
6. Reading/Approval of the Minutes from the April 8th, 2015 meeting. Les made a motion to approve; Vivian seconded. Vote unanimous in favor. Motion passed.
7. A. Status of \$1 fund: tabled.
B. Long Range Plan: No report - tabled.
C. O & M Plan: No report - tabled
8. A. Course Condition: Transition has been very rough; watering (distribution) and necessary equipment a problem.
B. Pump relocation: No word lately on progress. Still no new work after digging up valve/line north of old pump station.
C. Golf Course Improvement Fund: No report. Les only has report as of 3rd quarter.
E. City Match fund: City currently not matching.
F. RFP status: Les and Larry working on suggestions. Slow progress.
9. New Business: Advisory Board working with new management team. Terry would like the Board to consider more flexibility in the RFP by eliminating the clause requiring a Class A Pro certification. Terry mentioned equipment not in best condition. Les suggested again that Terry talk to Juan and see if Parks and Recreation Department might have equipment we could use on course temporarily. Terry discussed the drainage and flooding problems in the past. Terry proposed changing the name of the course. A better name may also help increase play. Terry informed the Board that he consults with Juan about every two weeks.
10. Adjournment: Les made a motion to adjourn at 3:20 P.M.; Vivian seconded; Vote was unanimous.

Approved: July 10th, 2015
Les Dufour
Chair.