

# TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD

MEETING OF AUGUST 13<sup>TH</sup>, A 2 P.M.

T OR C MUNICIPAL GOLF COURSE



1. The meeting was called to order by Chairperson Les Dufour at 2:03 P.M.
2. Members Present; Les Dufour –Chairperson; Vivian Bonner –Co-Chairperson and Mary Ann Weaver –Member. Absent: Claudia Reames -Sec./Tres. and Larry Mullenax-Member.
3. Welcome guests: In attendance were Harvey Kleinstiver, Terry and Sharon Vandeventer, Jan Bennett (from Utilities Advisory Board) and from the City were Juan Fuentes -City Manager; Jesus Salayandia - Waste Water Director and Traci Burnett.
4. Comments From the Public: Harvey Kleinstiver -- Expressed concerns about city's responsibility to maintain the Municipal Golf Course. Juan responded that Harv was right and that the Commissioners understood and agreed that the course is an asset. Terry Vandeventer-- expressed his awareness of complications with the transfer of management of the T or C Municipal Golf Course –extremely poor transition from the last Management Team. Terry was concerned with the Lifetime Membership for Mr. Tucker (as shown to City on document from Mr. Tucker upon leaving at the end of May) and who had authorized that type of membership. Terry also felt that the cabinet doors (that Judith Anderson painted) in the kitchen should be returned or replaced by Mr. Tucker. Terry also had a concern about the liquor license for the course not being available to use by Terry Taylor. Terry's last concern was a question about the current dollar fund and if it protected the golfers from an increase in funds. Juan addressed Terry's concerns with the following: He will write a letter to Mr. Tucker and request replacement of cabinet doors and state that no lifetime membership is authorized; no comment from Juan on liquor license; No comment from Juan concerning any increase in fees (the Advisory Board has also not had any discussion about increasing fees).
5. Approval of the Agenda; Mary Ann made a motion to approve the agenda and Vivian seconded the motion. Vote unanimous in favor; motion passed
6. Reading and Approval of the July 10th, 2015 Minutes: Mary Ann made a motion to approve the Minutes as written and Les seconded the motion. Vote unanimous in favor. Motion passed
7. Committee reports:
  - A. Dollar fund status: tabled.
  - B. Long Range Planning Document: Tabled.
  - C. O and M Plan: tabled.
9. Old Business:
  - A. Course Condition, Terry Taylor acknowledged there were problems with the greens and expressed a need for equipment. He stated he was working with the City making Juan aware of the problems. He also stated the greens would improve with time. Terry stated that his #1 problem was lack of efficient equipment. He told Juan that the old pumping station has been working so it isn't his #1 priority.
  - B. Pumps: the discussion was to wait for a new pony pump on pump station to see if the replacement will work and the system will work efficiently. Juan stated that if the current project to fix the priming issue doesn't work that the City will complete their responsibility and get the priming problem fixed this fiscal year. Currently the GCIF funds allocated for the project (\$14,500) have a balance of somewhere around \$5,500.
  - C. Golf Course Improvement Fund: Les showed a report from the City that showed a current GCIF

balance of \$29,199.28 Les expressed an idea to take any leftover balance from the priming project (already obligated and included in current balance) and contribute it towards the purchase of a ruff mower. No further discussion on what to do with any balance of funds from this current project.

D. City Match to GCIF – Tabled

E. Equipment: Juan stated that the City Commissioners approved money to pay off the fairway mower (\$8,000?) and enter into a new lease for a new fairway mower.

F. RFP: Juan said that he realized that any new RFP could possibly be adversely affected until the pump priming issue is resolved. He thought that the Board wanted a RFP out ASAP. Les said that the Board was in agreement to give Terry more time since he is putting so much into the course. Juan felt that the replacement pump would take 1-2 weeks to arrive and then do a test of the system to see where we are. Juan agreed to attend next month's meeting and update the Board.

10. New Business:

A. Board Membership applications: It was discussed in hopes of getting members interested in volunteering for the advisory board. Terry mentioned that a couple of people asked about it. Les asked Terry if he would approach them to submit an application to be put on file. One application received and put on file. No further discussion at this time.

B. Budget (FY15/16) Les stated that the Golf Advisory Board would be interested in the revenues and expenses from the last two years to get better information before approaching the Commissioners. Unfortunately, the Board has had little input on the FY15/16 fiscal year.

C. Liquor License. Vivian Bonner stated that it would be beneficial to the city, the manager of the course and the players if the city would pursue the necessary documentation to have liquor on the course. Juan responded that he would revisit the liquor license with Terry.

11. Adjournment: Les made a motion to adjourn at 4:15. Mary Ann seconded. Vote was unanimous. Motion Passed.

Approved: Sept. 10, 2015

Les Dufour - Chairperson