

TRUTH OR CONSEQUENCES
GOLF COURSE ADVISORY BOARD
Draft Minutes of Meeting
November 13, 2013

The meeting was called to order by Chairperson Les Dufour at 2:10 P.M.

Present were Mary Ann Weaver, Mike Shannon and Les Dufour. Also present representing the Golf Course Management was Howie Tucker. Absent were Vivian Bonner and Claudia Reames. There were no guests present at the meeting today.

Mike Shannon moved that we approve the November 13, 2013 agenda as submitted previously to the City. Mary Ann seconded the motion and it passed unanimously.

After review of the Minutes from the meeting of September 11, 2013, Mary Ann moved to approve them and the motion was seconded by Les. The motion was passed unanimously.

Vivian Bonner was absent so there was no update from her Committee concerning the "\$1 Fund".

Howie Tucker briefed the board on the course condition. To bring Mike up to date, Howie reminded the board that the affluent pond has been non-functional for over 7 months and the fresh water pond has been up and down this entire period. This has caused the City maintenance crews to "ration" the course usage. Maintaining course condition has been extremely difficult and in combination with no seed and no water, there was no over-seeding of the course fairways as in past years. Only one pump working for the fresh water pond still requires supplementation from city hydrants. This rationing of water also creates low water pressure at the over 390 sprinklers so that it is difficult to properly distribute the little water we currently do get. The affluent pond has been down over 7 months and currently has been drained so that a new drafting inlet can be installed. The new inlet work has started but appears to be lacking appropriate bracing. The project was supposed to be completed today; however Howie has not been advised of its current status.

Howie was able to complete the permit process for the new toilet construction. He has started to cut some ditches and is planning the location for the water, electrical and sewer lines to the toilet location. The city has pledged to complete the foundation and ramp, although no time frame for completion is known at this time. Howie plans to perhaps use crusher fines and/or wood chips around the structure for both aesthetics and dust abatement. The board advised Howie that it would write a letter to the City and Commissioners about recommending the City accept a bid from Porta-John Industries, Inc. for the toilet structure and start the procurement process.

Howie informed the board that he has contacted John Deere on estimates to replace/lease a new 72 inch ruff mower and the tractor with front-end loader. The current ruff mower is not working and the front end loader has been overworked since the first wash-out back in July.

Howie also asked the board to remind the Men's Golf Association and the Ladies Golf Association that Sun Country Handicap dues have not changed since last year (\$30/yr.) and are due by the end of January, 2014. Howie will post some information so that the golfing community can read all the benefits for amateurs that Sun Country provides throughout the State with these funds.

Under New Business, long range planning for the club house and facilities has been discussed previously at Advisory meetings and tabled. Les Dufour and Mike Shannon agreed to be on a special Committee and start documenting input from the golfing community as to some kind of a vision statement, goals and objectives concerning the club house and covered patio at the entrance to the course. They will be soliciting input and will report to the Advisory Board at the next scheduled meeting.

Mike made a motion to adjourn that was seconded by Mary Ann. Meeting adjourned at 3:15 P.M.