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TRUTH OR CONSEQUENCES GOLF ADVISORY BOARD
MEETING OF DECEMBER 11th, 2015 @5:00 PM
T OR C MUNICIPAL GOLF COURSE

1. The meeting was called to order by Chairperson Les Dufour at 5:05PM.
2. Members present: Chairperson, Les Dufour, Co-Chairperson Vivian Bonner, member Mary Ann Weaver, new member Linda Hale, and new member Leroy Bierner.
3. Approval of Agenda: Linda made a motion to approve, seconded by Leroy. Motion passed unanimously.
4. Welcome guests: In attendance were Juan Fuentes (City Manager), Imogene Stark and Terry Taylor.
5. Comments From The Public: No public comments were received at this time.
6. Response to comments: No response.
7. Reading/Approval of Minutes from October 12th. Both Linda and Leroy abstained since they were not on the Board at the time. Mary Ann made a motion to approve; seconded by Vivian; motion passed unanimously.
8. A: Status of \$1 fund – tabled.
B: Long Range Planning tabled.
C: O & M Plan: tabled.
9. A. Course Condition: Terry Taylor stated that the fairways were in good condition. He tried to re-seed #1 and #6 greens but that it probably was too late (as he feared). Very little response to seeding. Considering repairing parts of #1 green (patch work) and remove temporary green. Linda asked about over-seeding with Winter Rye, and Terry Taylor responded that he didn't think it would work. Terry also reported that one pump station still had a board out- is still problematic for watering some areas. Discussion was also held concerning a filter system for the effluent pond water. Concern is that most of the contaminants in the water are in suspension and don't come out of the water until it sets in the pipes. Terry reported that they still use both the new and old pumping systems and that both were working correctly. Old system needed maintenance on main valve which is a weekly maintenance issue. Terry feels that the entire distribution system needs to be replaced (main lines as well as laterals).
B. Pumps: New system seems to be working. No culvert (?) / housing around new valve has been installed yet so a large hole is still there.
C. City Match Fund : Juan explained the fund to Leroy and Linda (see spreadsheet attached).
D. Equipment -- New fairway mower arrived a month ago: Terry has not used it to date. Terry still hasn't heard back on work being done to old rough mower. Don't know if he can get it working yet or not.
E. ICIP request/process: Juan notified Les on Wednesday that proposals were being presented to the Commissioners on Tuesday, December 15th. Juan explained that the fund, amount (\$200,000). He requested that the request from the Board be coordinated with Terry Taylor. After much discussion, Linda made a motion that we request one proposal for a rough mower, a greens mower, and fifty sprinkler heads. The Board recommended that up to 20% of the cost come from the GCIF funds. Les seconded; motion passed unanimously. (Proposal as follows: Rough mower @ approx. \$18,000;

greens mower @ approx. \$35,000 and 50 sprinkler heads (replacement heads around all greens) @ \$400 each for \$20,000. Total is \$73,000 with \$58,400 from ICIP funds and up to \$14,600 from the GCIP fund.

10. New Business:

A. Appointment of Secretary/Treasurer position: no motion made. Vivian volunteered to do the meeting notes and draft the minutes and Linda volunteered as her back-up; Les will continue with completing agendas and submitting in a timely fashion to City Clerk, GCIF spreadsheet info. at meetings and filing of approved minutes with City Clerk. Leroy volunteered to back-up Les with GCIF spreadsheets from city.

B. Next meeting schedule: Decision resulted that the Board will officially start scheduling their regular monthly meetings on the 1st Wednesday of each month at 5:00 P.M. at the T or C Municipal Golf Course. Les will inform the City Clerk office about the change.

C. RFP – Letter to Commissioners: Not much discussion on RFP. Les noted that the RFP “tentatively” was going to have a selection committee that included a Golf Advisory Board member. No decision to write letter because of the tentative wording. Les and Leroy expressed interest and Linda didn't know if she would be available depending on when the City convened to take recommendations. Les will follow-up with City for more info.

11. Les made a motion to adjourn; Mary Ann seconded; vote was unanimous and the meeting was adjourned at 7:30 P.M.

Approved - 1/8/16 Les Dufon chairperson

Next regularly scheduled meeting is January 6th, 2015 at 5:00 P.M. At the T or C Municipal Golf Course.