

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
November 8, 2021**

1. Call to Order & Attendance

Meeting was called to order at 5:30 pm by Greg Fair

Eddie Martinez	<i>Present</i>	Kevin Ross	<i>Present</i>
Greg Fair	<i>Present</i>	Gary Wubbenhorst	<i>Present</i>
Jane Arnett		Matt Jones	<i>Present</i>
David L. Lock	<i>Present</i>	Richard Flores	<i>Present</i>
Ronald Schielke	<i>Present</i>	Robert Basford	<i>Present</i>
Ceri Davies		Maria Thorne	<i>Present</i>

2. Approval of the 9-27-2021 meeting minutes

Motion was made to approve minutes by Ron and was seconded by David.

3. Citizen Comments

None

4. Items for individual consideration

a. Select committee Chair and vice Chair

Ron Schielke nominated Greg Fair for committee chairman, David Lock seconded the motion. The motion carried. Greg Fair nominated Ron Schielke for vice chair, Kevin Ross seconded the motion. The motion carried.

b. Old business

None

c. Berm Update – Matt Jones

The project is winding down. Will finish sod on 3 and 4 tomorrow and everything will be sodded except where the pump station is by 5. Because of the time of the year the sod will go straight into dormancy.

The new tee boxes on 3 and 4 are looking good and they had a championship this week. The land bridge was removed and there will be no more flooding. They will be starting the rock on Matt's creek. There will be a pump at #17 lake that will pump water all the way up and then will flow down.

New tee and concrete for driving range is finished, added additional 10 new mats and a 3000 sq. ft. putting green, a chipping green, and a bunker. Replaced all mats.

Area in front of #6 was made ready for sodding, #2 will cut swale to new lake to fix drainage. Addressed the flooding on #2 with a swale to redirect water, 16 & 7 lakes will be equalized.

There is still a long punch list of repairs to be made, but the bulk of the "in your

way” work will be done. Work is affecting play, they are playing front 9 only through Wednesday.

There are a few faulty sprinkler heads that will be seen to. The sprinkler system is fully computer controlled using a tablet and will help address frost, and will also be helpful when putting down a hot fertilizer.

The construction site along Rio Grande and the pump station were discussed.

Matt had talked about doing a grand opening but may wait for spring so that the grass is not brown. After the construction is over they will concentrate on GC maintenance.

5. Staff briefings

a. Golf Course Maintenance Report – Richard Flores

Richard said that the purchase and use of Poana Cure was approved by council. It is a new product that is a pre and post emergent. He also talked about plans to spray pigment to control soil temperatures, bringing in sand, spraying the green surrounds, and ordering seed to over-seed all of the tees.

They did a lot of cleanup and removed some signs. They will continue to lay down sod, and they have new signs going in. There is tree trimming going on to improve sun exposure and they are spraying the greens with root stimulating fertilizer.

They have a frost program in place for the irrigation system. Wind is affecting the water in some areas. Bare areas will be topped with sand and sprayed with pigment.

b. Golf Course Operations Report – Matt Jones

Robert is putting together monthly report for Council and it will include all the greens. The wrought iron fence is looking good. One damaged panel was replaced.

6. Future agenda items request

7. Next Meeting Date:

01-10-2021 at 5:30 pm

8. Adjournment

Motion made to adjourn meeting was made by Ronald. The motion was seconded by Kevin.