Meeting called to order at 12:05 by President, Jon Such and a quorum declared.

Those in attendance were:
- Jon Such, Doyle Allen, Debbie Tieken, Ryan Lee, Erwin Ckodre
- Course Superintendent, Marty Ficken
- Parks and Rec. Director, Anne Dollery
- City Manager, Tim Patek

Public Comments: None

Minutes from the April meeting were reviewed and approved by motion from D. Allen and second by R. Lee.
Motion carried.

Superintendent’s Report:
- The May tournament was a great success. There was no course damage after the large amounts of rain.
- All greens will be verti-cut soon. The long-range plan is to verti-cut every other week and then apply a growth stimulator.
- Standing water in front or #1 green and in the back of #5 green will be addressed and corrected in house as time allows in the fall and winter.
- Plans are to aerify greens, tee boxes and fairways following the Elks Tourn and before the Apache Scramble tournament.
- Dallas and crab grass problems are under control on #1.
- A junior golf clinic is tentatively scheduled for later this summer. This clinic will be for ages 8 and up and will be led by a coach from GISD.

Parks Director Report:
- Anne reported that the Junior High Rodeo finals will be held at JB Wells over the Memorial Day weekend. Golfers will be welcomed at the course. The RV park has been booked to capacity.

Financial Report:
- Not available.

T. Patek asked for a list of capital improvements needed at the golf course. Marty requested a new rotary mower, greens roller, a new retaining wall at #9 tee box, various upgrades at the clubhouse and engineering help to address drainage issues around the course.

After no further discussion, a motion to adjourn was made by R. Lee and second by E. Ckodre. Motion carried.

The next meeting is scheduled for June 12, 2019 at the clubhouse.