# GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING MINUTES for April 10, 2018

Meeting called to order at 12:03 by President, Jon Such and a quorum declared.

#### Those in attendance were:

- Advisory Directors: Jon Such, Floyd Rogers, Doug Kotzebue, Debbie Tieken, Erwin Ckodre
- Course Superintendent: Marty Ficken, and Ann Dollery (Interim Park Director)

Public Comments: None.

Minutes from the March meeting was reviewed and approved by motion from M. Ficken and seconded by D Kotzebue. Motion carried.

# Superintendent's Report

- Marty reported that all greens have been aerated
- \$1800 will be transferred to the City general fund from the IGCB acct. These funds will be used to pay for additional chemicals for weed control and fertilization.
- Tournament season is upcoming. The Phil McCaskill Memorial tournament is scheduled for May 5 & 6
- #8 fairway has been repaired from recent damages. The member who caused the damages will be allowed to play again once the damages have been paid for.

## Parks Director Report

- Ann reported that a grant has been awarded to the City to begin needed erosion repairs at the RV park. 15k will be needed from the City to contribute to the matching funds.
- Ann is in the process of obtaining 10 additional rental carts for the golf course. Due to new regulatory guidelines this process may take some additional time.

## **Financial Report**

Not available.

The next meeting is scheduled for May 9, 2018 at the clubhouse. Motion to adjourn by F. Rogers and seconded by D. Kotzebue.