

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

MINUTES for July 11, 2018

Meeting called to order at 12:02 by President, Jon Such and a quorum declared.

Those in attendance were:

- Advisory Directors: Jon Such, Floyd Rogers, Doug Kotzebue, Debbie Tieken, Erwin Ckudre
- Course Superintendent: Marty Ficken, and Ann Dollery (Interim Park Director)
- Mayor, Connie Kacir, Interim City Manager, Tim Patek and potential board member, Ryan Lee.

Public Comments: None.

Minutes from the April meeting was reviewed and approved by motion from E. Ckudre and seconded by D Kotzebue. Motion carried.

J. Such asked for nominations for board officers. E. Ckudre made the motion to keep the current officers and this was seconded by F. Rogers. Motion carried. Officers are as follows: J. Such President, D. Kotzebue Vice-President and Debbie Tieken Secretary.

Mayor Kacir addressed the board concerning the possibility of beer sales at the golf course. E. Ckudre asked if the revenue from beer sales would remain golf course revenue. M. Ficken advised the board that beer sales revenue would be in the general operating account for the City. After discussion, a motion made by E. Ckudre and second by D. Kotzebue to recommend to the City of Gonzales an endorsement to permit alcohol sales at the clubhouse at Independence Park. Motion carried. M. Ficken advised the board that enforcement rules would be set in place for the return of ice chests that will be made available to golfers.

Superintendent's Report

- Marty reported that 95% of all irrigation is functioning
- Verti – cut, sanding and top dressing will be completed before the Elks Tourn.
- Soil samples will be taken at #3 tee box if the yellowing of grass continues
- Crepe myrtles and some trees have been trimmed
- Greens will be aerated and top dressed following the Elks Tourn.

Parks Director Report

- The RV park will be ready for use soon. Electricity has been restored, continued cleanup is ongoing and erosion control is underway. Approximately 10 hook ups will be made available.
- 10 new gas golf carts have been leased by the City and are available at the course. The lease is for 5 years with an option for purchase at the end of the lease.

Financial Report

- Reviewed and discussed. Budget items look good and revenue is being generated.

The board discussed the damaged pecan tree at the practice green. T. Patek will check with city staff at possibly removing the tree to avoid any damages.

D. Tieken gave a brief recap of the May golf tournament that directly benefits the golf course. Volunteers and members were noted that give of their time and money for the success of this tournament.

After no further discussion, a motion to adjourn was made by D. Kotzebue and seconded by F. Rogers. Motion carried.

The next meeting is scheduled for August 8, 2018 at the clubhouse.

