

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING MINUTES FOR November 20, 2019

Meeting called to order at 12:01 by President, J. Such and a quorum declared.

Those in attendance were:

- Jon Such, Doyle Allen, Debbie Tieken, Ryan Lee
- Parks and Recreation Director, Anne Lowery
- Course Superintendent, Marty Ficken

Public Comments: None

Minutes from the July and August meetings were reviewed and approved by motion from D. Allen and sec. by R. Lee.

Superintendent's Report:

- All greens have been mowed and rolled with the new green's roller.
- Irrigation maintenance is continuing – the leak at #6 tee box has been found and repaired.
- Currently, 6 fairway sprinkler heads have been ordered and will be installed immediately upon delivery.
- Maintenance is on going on all course equipment and golf carts.
- Clubhouse renovations and maintenance is beginning. Handicap toilets have been installed and the flooring in the lady's bathroom has been replaced.
- Pre-emergence has been applied to help combat winter weeds.
- Currently, 90% of golf cart storage fees has been collected. Staff will work to collect 100%.

Parks Director Report:

- A. Lowery reported that 4 board members will be announced at the Dec. meeting.

Financial Report:

- N/A

The Board discussed tournament fees for the upcoming year. Marty recommended that during the months of November thru February no fees would be applied. During the months of March thru October any tournament must close the course and pay the allotted fee. Those fees remain – ½ day \$500 and full day \$1000.

Marty then asked the board for recommendations for course practice times for GHS and local schools golf teams. The board tabled this request and it will be addressed at the Dec. meeting.

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

The next meeting is scheduled for Dec. 18, 2019 at the clubhouse.