

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

MINUTES FOR NOVEMBER 14, 2018

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

Those in attendance were:

- Jon Such, Ryan Lee, Floyd Rogers, Erwin Ckudre, Doyle Allen, Debbie Tieken
- Course Superintendent, Marty Ficken
- Parks Director, Anne Dollery
- Mayor, Connie Kacir.

Public Comments: None

Minutes from the October meeting were reviewed and approved by motion from E. Ckudre and second by R. Lee. Motion carried.

Superintendent's Report:

- Army worms under control due to numerous applications of insecticide.
- Pre-emerge complicated by too much rain.
- Greens will be kept from going dormant
- A trench will be dug at # 4 to help with drainage.
- Landscaping will be done around the clubhouse area.
- City engineers will be asked to study and recommend solution for drainage in the back of #5 green.
- Ponds at #5 and #6 will be filled with excess water from #7 fairway.
- Maintenance is ongoing with all equipment.

Parks Director Report:

- The RV will be removed that is delinquent with rent payment.

Financial Report:

- Not available.

Mayor Kacir addressed the board and asked for requests from clubhouse and course staff for capital equipment items and maintenance issues at the clubhouse. The lady's restroom needs flooring repairs and Marty requested a greens roller. These items will be furthered along to council. Mayor Kacir also requested assistance from staff to help city staff market the course for the future.

R. Lee was approved by City Council and D. Tieken, F. Rogers and D. Kotzebue were approved to remain on the advisory board for another term.

J. Such cancelled the Dec. meeting.

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

The next meeting is scheduled for Jan. 9, 2019 at the clubhouse.