

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

MINUTES for November 9, 2016

Meeting called to order at 12:04 by President, Jon Such and a quorum declared.

There were no public comments.

Those in attendance were:

- Advisory Directors: Doug Kotzebue, Debbie Tieken, Jon Such, Erwin Ckudre,
- Course Superintendent: Marty Ficken
- Parks and Recreation Director, Tim Patek, not attending.

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

Superintendent's Report

- M. Ficken reported that the course is in good shape.
- All irrigation heads are repaired and in working order.
- The fairway mower has been repaired.
- New sand reels will be ordered when funds become available.
- Pre-emergent has been applied to the fairways and a granular pre-emergent will be applied around greens and tee boxes.
- There is only 1 delinquent cart storage fee to be collected. The clubhouse staff will attend to this.
- The tree at #8 is too large to remove, other options will be considered.

Parks and Recreation Director's Report

- No report available

Financial Report

- No financial report available from city hall.

New Business

J. Such reported on his presentation to city council. He recommended the increase in the dues structure to council and gave an overall review of the course operation. Mayor Kacir thanked the board and J. Such for their service.

The meeting for December is cancelled.

Next board meeting scheduled for January 11. Motion to adjourn by D. Kotzebue, second by E. Ckudre. Motion carried.