

# GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

## MINUTES for April 12, 2017

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

Public Comments: Mayor Connie Kacir advised the board of the possibility of securing funds from the Gonzales EDC board for needed capital improvements. The mayor explained how the golf course is considered a quality of life for locals as well as tourists. Jon will address the EDC board at their next meeting.

Those in attendance were:

- Advisory Directors: Doug Kotzebue, Debbie Tieken, Jon Such, Erwin Ckudre, Floyd Rogers,
- Course Superintendent: Marty Ficken
- Parks and Recreation Director, Tim Patek
- Mayor, Connie Kacir.

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

The board discussed the issue of adjusting the dues structure for seniors. The issue died for lack of a motion. The dues structure will remain the same.

A golf tournament will be held May 6 and 7 to benefit the course. All profit will be used exclusively at the request of the course superintendent for capital equipment. After the tournament, the monies will be held at the city, but coded for the golf course.

Superintendent's Report

- Greens have been aerated
- Fairways responding to pre-emergent and fertilization
- Verti cut will begin next week
- Continuing discussion with Yamaha about rental cart agreement.

Parks and Recreation Director's Report One delinquent cart storage fee remains. A letter will be sent informing the owner that payment must be made or the cart will be removed.

- The city will send a Golf Stall Rental Agreement document in October to all who rent a stall at the golf course. The contract explains all rules and fees.

Financial Report

- No financial report available from city hall.

New Business

Next board meeting scheduled for May 10, 2017. Motion to adjourn by F. Rogers and second by D. Kotzebue. Motion carried.