

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

MINUTES for July 12, 2017

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

Those in attendance were:

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

Public Comments: Mayor Connie Kacir informed the board of a request by Bo Davis to create a golf package that could be used for a fun and or actual golf tournament for an upcoming bull riding event. Exact date has not been determined, but approximate date is 2018, weekend before Easter.

Minutes from the May meeting were reviewed and approved by motion from F. Rogers and second by D. Kotzebue. Motion carried.

D. Tieken reported that City Council has approved the matching grant in the amount of \$7213.57 (Zero Radius Turn Mower). The forgivable grant must go to GEDC one additional time before going to City Council for final approval (Greens and Fairway Mower). Once City Council approves this grant, equipment will arrive in early August. The Zero Radius Turn mower may arrive as soon as late July.

Todd Craven has requested an application for board service. He could fill the remaining term vacated by Ryan Atkinson. Board members are approved by City Council at the October meeting.

Superintendent's Report

- 10 new gas-powered golf carts have been delivered to the course and are being used daily.
- Justin Cook has given notice and his replacement is being sought.
- Greens are in good shape and will be verti cut weekly.
- Carpet grass at tee boxes 4 and 5 is being killed. Sod may be purchased to fill in dead areas at #s 4, 5 and 8 tee boxes.
- The cattails at #1 pond will be dug out during the fall when the pond level can be lowered.
- The river pump will be cleaned of debris later this week.

Parks and Recreation Director's Report

- Equipment will be moved from under the bridge next week. Hopefully, all equipment will be moved within the next few weeks.

Financial Report

- An adjustment will be made showing the correct amount of tournament revenue.

The next meeting is scheduled for August 9, 2017 at the clubhouse.

Motion to adjourn by F. Rogers and second by D. Kotzebue. Motion carried.