### Members Present

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Concessionaires</th>
<th>Staff Present</th>
<th>Members Not Present</th>
<th>Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>Los Altos Men’s, Gerry Quinlan</td>
<td>Todd Kersting</td>
<td>Superintendent, David Salas</td>
<td>Ladera Men's, Henry Lucero</td>
<td>Dorothy L Schug</td>
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<td>Los Altos Women’s, Elaine DeLand</td>
<td>Chris Moya</td>
<td>Asst. Superintendent, Tim Martinez</td>
<td>Arroyo Del Oso Men’s, Dennis Vigil</td>
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<td>Ladera Women’s, Linda Knight</td>
<td>Tony Hidalgo</td>
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<td>At Large, Dan Shipman</td>
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<td>Youth Golf, John Perner</td>
<td>Casey Coontz</td>
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<td>Senior Golfer’s, James Crane</td>
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<tr>
<td>Arroyo Del Oso Women’s, Beverly Quinlan</td>
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<td>Puerto Del Sol Women’s, Beverly Quinlan</td>
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<td>Puerto Del Sol Mens, Rusty Arrighetti</td>
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Meeting was called to order at 3:06pm by John Perner.

### Minutes

No minutes to review from October 16, 2014 as no meeting was held due to no quorum

### Introductions

John Perner opened the Golf Advisory Board (GAB) meeting dialog and introduced everyone in attendance which included; Board Members, Concessionaires and General Public that were in attendance.
Golf Management Updates

Budget Status

David Salas: As of 11/20/14 GMD Personnel vacancies are as follows, (1) M-15 Retail Revenue Supervisor, (1) B-28 Mechanic, (3) B-23 Equipment Operator, (1) B-20 Golf Maint. Worker, (1) M-12 Admin Asst, and (1) M-13 Asst. Golf Supervisor. David also mentioned that (1) M-14 Golf Course Supervisor will be retiring and the possible loss of another B-28 Mechanic due to a transfer to Water Authority.

Tim Martinez: Reviewed the following data: October FY/15, Golf Rounds decreased by 4.42%, Revenues decreased by 2.66%, Golf Pass Revenue decreased by 3.91%. Year to date (greens fee) revenue decreased to 3.00%.

Concessionaires

Tony Hidalgo: Discussed Robert Trujillo’s retirement and that he will be missed. Tony also discussed Sandia Golf’s pass specials. Jerry Quinlan spoke to this offering information on what incentives were offered with their pass. There was more discussion comparing Sandia’s pass to the City’s pass issues.

Chris Moya: Talked about John Allen being a good supervisor for Los Altos, said he does a good job with the course, Chris discussed fence repairs that need to be done. Chris spoke about the middle school golf program and advised that the City is missing the boat on middle school golf and that we should come up with some type of program for middle schoolers.

Todd Kersting: Todd offered more discussion on golf, money and family packages. Fee structure creation and also discussed tee marker location to fit the need of the individual golfer.

Casey Coontz: Added comments on Todd’s program discussion, discussed need to promote golf and discussed a Farmington, NM program called Jerseys.

Golf Advisory Board (GAB) Member Comments

Elaine DeLand: Golf Course in good shape, some weeds #18 East bunkers.

Linda Knight: Advised that she is trying to get the Ladera girls to do more. Linda showed and passed around to the group a program guide for course promotion she had put together for another facility and advised Board members that she would be happy to show their Associations how to create a similar guide. Linda discussed mixed seniors.

James Crane: Jim said Ladera was in good shape, Asked David Salas if the field restrooms at Ladera could be removed. Jim asked if the ADA carts at ADO and PDS are being used, Tony Hidalgo advised that the carts had not had a single rental to date.

Rusty Arrighetti: Rusty discussed that the bunkers at PDS were in rough condition and had a lot of rocks; David Salas advised he would have Henry Rodarte do an assessment of them. Rusty
also asked about the mobile home at PDS and if it needs to be there? David Salas said he would look into the current lease and advise.

**Gerry Quinlan:** Gerry asked if all the netting was completed at Los Altos? David Salas advised that all netting had been completed and all repairs were made. Gerry advised that many bunkers on the course had weeds and that the LAGA had to add a local rule that the ball could be dropped if it landed on one of the weeds. David advised he would get with John Allen. Gerry had questions on the UNM survey and there was further discussion in the group.

**Beverly Quinlan:** Beverly had no comments.

**Jean Maher:** Jean agreed with Rusty on course conditions, Jean complimented crews efforts for cutting out walk path from hole 6 to 7. Jean asked if a path could be cut from hole 3 to 4, David advised he would talk to Henry and advise.

### Old Business

**Tim Martinez:** Stated that installation of Sirusware was completed at all four facilities by the end of July.

### New Business

**John Perner:** Advised the group and gave an update on the UNM Golf Survey and informed the group that the ADHOC committee would be meeting with UNM and will advise the group in the next GAB meeting.

**David Salas:** Advised the group that the GMD will be moving back to ADO.

Meeting was adjourned at 04:35pm.

January 2015 meeting will be held Thursday, January 15, 2015 at Arroyo Del Oso Banquet Room, commencing at 3:00 o’clock.

Approved by: __________________________________________
John Perner, Vice Chairperson