



**City of Albuquerque**

**Municipal Golf Advisory Board August 2015 Minutes**

**Meeting Held: 8/20/2015**

**Location: Ladera**

Members Present	Concessionaires Present	Staff Present	Members Not Present	Public
Los Altos Women's Margarett Terpening for Elaine DeLand	Todd Kersting	Assistant Director, Garry Wolfe	Ladera Men's Henry Lucero	
PDS Men's Rusty Arrighetti	Tony Hidalgo	Superintendent, David Salas		
Senior Golf James Crane		Asst. Superintendent, Tim Martinez	At Large Dan Shipman	
ADO Women's Bev Quinlan		Christine Allison	ADO Men's Dennis Vigil	
Youth Golf John Perner			PDS Women's Jean Maher	
Los Altos Men's Gerry Quinlan				
Ladera Women's Linda Knight				

Meeting was called to order at 3:07pm by John Perner.

**Introductions**

John Perner opened the Golf Advisory Board (GAB) meeting dialogue. We went around the table to have self-introductions of everyone in attendance which included: Board Members, Concessionaires, City Staff and General Public. Margarett Terpening is attending on behalf of Elaine DeLand for Los Altos Women's

**Minutes**

A motion was made to approve the minutes from the July 2015 GAB meeting after correcting name spelling errors.

**Public Comments**

**Chuck Owens:** Suggested adding another set of tees at Ladera.

**David Salas:** Spoke to Wright, Golf Management not opposed to incorporate another set of tees.

**Tony Hidalgo:** Made mention that new score cards would have to be reprinted at the cost of about \$3000 for 50K cards. Sun Country will rerate the course and correct if new tees are added.

**Chuck Owens:** Left side #7, the roughs are tall, could lose your ball. Also seems like the paths are narrower. Also how does the City determine the cut schedules?

**David Salas:** Greens are mowed, 7x a week, tees 3x, fairway 3x.

## **Golf Management Reports and Updates**

### **Personnel Updates**

**David Salas:** David provided the following personnel status update: The M14 at Los Altos has been filled by Loisel Sotel, the M-13 at Los Altos is vacant and posted; the M-14 at Ladera is vacant and posted. James is acting. The B28 Equipment Mechanic was posted; the Golf Management position has been filled and the Irrigation Specialist for ADO has been selected.

### **Rounds and Revenue**

**David Salas:** Reviewed what Tim provided, FY16 - Golf Rounds YTD increased by .91%. Revenues increased by 7.31%.

**Garry Wolfe:** Announced that we are hiring a person for marketing. The person will be paid \$10-15K as funds are limited. They will brand identify markets. They will start at the beginning of the calendar year.

**Gerry Quinlan:** Waiting to market at that time year makes no-sense, as no one plays during winter.

### **Concessionaire Comments**

**Tony Hidalgo:** State Law has been changed allowing spirits (hard liquor) to be served on public golf courses. The information will be taken to the City Council. Tony also provided a quote for kitchen equipment he is requesting to be replaced.

### **Golf Advisory Board (GAB) Member Comments**

**Gerry Quinlan.** Pricing structure for membership structure does not work as per the UNM Study.

Golf Management announced that the Ladera RFP has to be put back out again due to lack of information. The revised RFP will follow the required timeline for review, publishing, etc. A rigorous discussion promptly ensued about the RFP process.

**Margarett:** Los Altos is in great shape. The parking restriping has been complete. #9 fairway seems smaller on the left side. At PDS there is something eating the greens at #8 forward tee. The Ladera executive course is in good shape. The signage needs to be replaced from the #6 to #7. At the #3 there are mounds, like bugs? The rough is now manageable.

**Linda Knight:** Greens are 5 stars. The course is the best it's ever been. Better than Sandia.

**Beverly Quinlan:** The course is in nice shape. What can we offer for the Women's' City Tournament?

**Tony Hidalgo:** Usually it costs \$150.00 plus a nice dinner for about 120 players.

**Dave Salas:** We would like to talk about this. We would need a volunteer to run it.

**Beverly Quinlan:** Would represent ADO Women's.

**James Crane:** The Ladera crew is awesome; they acknowledge you with a smile. What is the equipment status?

**David Salas:** I am proposing leasing equipment. The cost would be about \$108k to lease approximately \$450k of equipment. Mark is working overtime at Ladera to help fix equipment.

**Gerry Quinlan:** Would like to provide input prior to 4<sup>th</sup> set of tee boxes being installed.

**Old Business:**

The Los Altos well is still being discussed as far as who owns the actual well.

**New Business:**

Motion to adjourn the meeting by Margaret and seconded by John. The meeting was adjourned at 4:25pm.

September meeting will be held Thursday, September 17, 2015 at Los Altos, commencing at 3:00pm.

Approved by: \_\_\_\_\_

John Perner, Vice Chairperson