City of Albuquerque

Municipal Golf Advisory Board June 2019 Minutes

Meeting Held: 6/20/19

Location: Ladera Golf Course

In attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Representative</th>
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<tbody>
<tr>
<td>Denise Foor</td>
<td>ADO Women’s</td>
<td>David Salas, COA Golf Management</td>
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<tr>
<td>(Vacant)</td>
<td>ADO Men’s</td>
<td>Christine Allison, COA Golf Management</td>
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<tr>
<td>Paul Bernier</td>
<td>Los Altos Men’s</td>
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<tr>
<td>Karla DeGroft*</td>
<td>Los Altos Women’s*</td>
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<tr>
<td>Sharon Harrington</td>
<td>Ladera Women’s</td>
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<tr>
<td>(Vacant)</td>
<td>Ladera Men’s</td>
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<tr>
<td>Sally Hebert</td>
<td>PDS Women’s</td>
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<tr>
<td>Mark Holmen*</td>
<td>PDS Men’s*</td>
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<tr>
<td>Dana Lehner</td>
<td>Youth Golfers</td>
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<tr>
<td>Margarett Terpening</td>
<td>Senior Golfers</td>
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<tr>
<td>Bernie Butterfield</td>
<td>At Large</td>
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<tr>
<td>Todd Kersting</td>
<td>PDS Concessionaire</td>
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<tr>
<td>Ellen/ for Bill</td>
<td>LAD Concessionaire</td>
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<td>ADO Concessionaire</td>
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Meeting was called to order at 3:01 pm by Sharon Harrington.

Introductions

Sharon Harrington: 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 and City Staff.

Minutes

Minutes were reviewed for April, 2019, and May, 2019 and were approved as amended.

Public Comments

Henry Lucero – Commented on the good conditions at all of the golf courses with Ladera being in especially good shape. Spoke about the Bataan Memorial tournament and sponsorship of the ROTC. Also wanted to support the Moya’s at Los Altos, would like them to be kept on as Concessionaires.

Management Reports and Updates

Personnel Updates
David Salas: E-17 position – Interviews conducted, but currently waiting for direction for HR if reposting position is required due to one interviewee withdrawing. Equipment Operator posting has been extended. Discussed the possibility of pursuing seasonal hiring instead of utilizing temporary employees as the temporary agency is having difficulty with providing employees for Golf.

Rounds and Revenue

Malia Sanchez: Provided an updated version of rounds and revenue and discussed month to month review.

Discussion was held on the topic of dynamic pricing for the golf courses and the addition of a rate category for disk golf. A submittal to the City Council would be needed to change the current ordinance.

Concessionaire Comments

Todd Kersting: Wants to paint over the red tee markers to get rid of the color association with “ladies” tees.

Ellen Dunn: Everything seems to be good.

Golf Advisory Board (GAB) Member Comments

Sally Hebert: At PDS, a place is needed to store the extra rolls of toilet tissue so that they are not just placed on the floor or on the back of the toilet.

Bernie Butterfield: Reported he had positive reports from all four courses. He also mentioned the concern about the steepness of the hill for the handicap parking.

Denise Foor: At ADO the placement of the red tees and their location is an issue. Can they be moved by having a local rule? After discussion it was suggested that a committee could be appointed who could move the tee markers not a local rule. The #14 tee box is small.

Paul Bernier: Spoke as to the pace of play being an issue, but the LAGA is currently utilizing time clock to help with the pace of play. The safety netting is an issue and the walkways at Los Altos will need to be redone. The LAGA would like to have the current dumping area removed and cleaned up.

Dana Lehner: Reviewed rules for placement of tees and also procedures for getting a course re-rated.

Karla DeGroft: N/A

Margett Terpening: n/a

Mark Holmen: Wanted to know how to go about moving out the out of bound markers at PDS for holes 3-4. Will review the information with the Association.

Old Business:

n/a
New Business:

GAB members – Karla DeGroft and Mark Holmen appointments to the GAB were introduced at the June 17, 2019 City Council meeting and are scheduled to be heard at the August 6, 2019 Council meeting.

Next meeting will be held at Los Altos Golf Course on July 18, 2019.

Meeting Adjourned: 4:32pm.

Approved by: _____________________________________________

Sharon Harrington

*Member is pending final Council approval.