Meeting was called to order at 3:11pm by John Perner.

Minutes

Minutes from May 2015 GAB meeting were discussed and changes were requested.

Introductions

John Perner opened the Golf Advisory Board (GAB) meeting dialog. We went around the table to have self-introductions of everyone in attendance which included: Board Members, Concessionaires and General Public.

Golf Management Updates

Personnel Status

David Salas: David provided the following personnel status update: Los Altos Golf Course Supervisor position has been offered to Loisel Sotelo, once official, his old position will open. The Equipment Mechanic position at ADO was declined by the selected party so the position will reopen. Joe Hernandez has been upgraded and his Irrigation position has been requested to open. The current golf course staffing levels are: Los Altos 7 permanent and 2 temps; ADO 6 permanent and 5 temps; PDS 6 permanent and 1 temp; Ladera 7 permanent and 4 temps.
Budget Status

Tim Martinez: Tim provided a Rounds and Revenues update reviewing the following data: Through May FY15, Golf Rounds YTD decreased by -3.18%, Revenues decreased by -1.46%, PDS and Ladera are up rounds, Los Altos and ADO are down.

Concessionaire Comments

Tony Hidalgo: City of Albuquerque needs to budget in order to replace ADO Café equipment. Garry suggested alternative options to consider.

Chris Moya: Loisel is doing a great job.

Golf Advisory Board (GAB) Member Comments

Elaine DeLand: Los Altos Golf Course is in great shape except access to #9. Dave responded that it should get done soon. On hole #8 markers need to show where the water hazard begins. Dave will have temp markers installed for now and permanent ones installed in the winter. Question: Receptacle for women? Dave responded by advising the total cost is $375, COA will be glad to pay for half.

Jean: A few weeks ago the course was in great shape. What is the status of the trailer? Dave advised that he has not talked with the gentleman about moving it, but will follow up.

Public Comments:

Wally: Our Golf Association posts a newsletter and this month they published a story with Dave’s picture showing the City’s golf courses are in good hands.

New Business:

Jean: We teach an adaptive Ski program which is now an adaptive Golf program and this Saturday is the first golf program event in Santa Fe, June 19-20th. Hopefully we will have more.

John: Reviewed program rate change proposals- #1) Winter rates proposal.; #2) PDS rates proposal to match UNM North rates.

   Todd: Would rather just lower fee but not match it, just in case they have a rate change.

   Jim: Would rather match it.

   #3) Memberships similar to casino memberships; #4) Discounts for walkers; #5) Jr. and Teacher memberships, 11am-3pm.

Tony & Chris will continue to work on the suggested proposals.

Question: Can the board do an email proxy vote?

Garry: I will find out.
Tony: PGA started youth groups at ages 12 and below which is going really well. Teams are full. Parents come out and rent carts to go watch. It seems to be going well. Kids pay a fee to join which includes uniforms. They also do pay green fees.

Jim: Notah Begay Foundation participation at Ladera is going really well.

Old Business:

Jerry: RFP is due the 13th, is there a process for reviewing? Dave said that he will talk to purchasing about getting a copy.

The meeting was adjourned at 4:34pm.

July meeting will be held Thursday, July 16th, 2015 at Arroyo Del Oso Golf Course, commencing at 3:00pm.

Approved by: ____________________________________________

John Perner, Vice Chairperson