Meeting was called to order at 3:03pm by Gerry Quinlan.

Introductions

Gerry Quinlan 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, and City Staff.

Minutes

The minutes from the August 2015 GAB were requested to be revised as follows:

Gerry Quinlan: January is not a good time to start an advertising campaign.

Gerry Quinlan: Pricing structure for Annual Memberships rates

James Crane: The Ladera crew is better than they use to be.

Discussion of additional set of tees was revisited.

Public Comments

No Public Comments:
Golf Management Reports and Updates

Personnel Updates

David Salas: David provided the following personnel status update: As of today, the Equipment Operator circular is closed and H.R. is reviewing for two (2) positions. The Utility Repairer position will be vacant. ADO and Ladera Mechanic positions have been interviewed and recommendations for hire sent to H.R. Los Altos M13 position circular extended for additional 1 week. It will be closing soon. Ladera Supervisor M14 position has closed. We are waiting for H.R. to review the applicants. Puerto Del Sol is fully staffed.

Rounds and Revenue

Tim Martinez: Rounds and Revenue overall looking good. Revenue increased by 8% overall. Annual pass sales have increased. Ladera and Puerto Del Sol increased in rounds. Point of Sale (POS) system allows for annual passes to be purchased at all courses.

Gerry Quinlan: Punch passes can be bought at admin?

David Salas: Courses should have a comp round list.

Gerry Quinlan: Bar codes on passes?

Tim Martinez: We are looking to update the annual pass cards so that they can be scanned.

Gerry Quinlan: Does the POS read SKU for inventory?

David Salas: Not currently, you have to find the category. It is the intent to go with bar coding.

James Crane: What percentage of sales go toward the City?

David Salas: 5% (6% at PDS).

Concessionaire Comments

Todd Kersting: Henry and the staff did a great job top dressing. This is the 1st year we did not close night range on Labor Day. Meeting with DMD about retro fitting lights. Still have not gotten to the parking lot. Been in contact with Lobo Village and hotel management to get word out. Will check on discount. I found and old PDS metal sign missing a letter.

Golf Advisory Board (GAB) Member Comments

Linda Knight: Kudos especially from men. There is a broken sprinkler bubbling in front of #9, very west.

James Crane: Roughs on #1 and #10 way too long.

Jean Maher: Puerto in good shape, little problem with weeds.

James Crane: Can we spray for Red Spurge?
David Salas: Yes. It will die out with the winter.

Rusty Arrighetti: As Jean said, the golf course is in great shape. Kudos to the staff.

Linda Knight: The rakes for the bunkers are to be left in or out?

David Salas: In professional tournaments they are left in.

James Crane: I have seen mowers run over the rake.

Beverly Quinlan: There should be one rule for the placement of the rakes.

Gerry Quinlan: Top dressed greens last week, went slow.

David Salas: It usually takes about 3 days.

Gerry Quinlan: The grass is too long.

David Salas: I will check the mowing schedule.

Gerry Quinlan: Who determines the tee markers?

David Salas: Typically, the location by hole determines location on the green. As the hole advances red to white, it moves up.

Gerry Quinlan: #3 whites were on left side way back, not balanced in respect to where pin is.

Linda Knight: The order is red, white, blue?

David Salas: Yes, we train them that way.

Gerry Quinlan: At Los Altos, the Men’s Association brought up possible 4th set of tees. Asked for emails but have not received any.

Old Business:

David Salas: The existing Los Altos well is done. We received camera footage from Rodgers showing the collapse. We met with contractor to start the process with the NM Engineers office. The contractor, Interra, declined due to conflict of interest.

Gerry Quinlan: If there is another well within close proximity, can we use it? We should investigate another source.

James Crane: RFP for Ladera status?

David Salas: Spoke with the buyer, there was one issue with the RFP. It will be posted next Wednesday thru Sunday. Individuals who register with SiCom will receive notice. Purchasing has 2 weeks.

James Crane: Who can get a copy of the RFP? It’s a public document?
David Salas: Proprietors registered on SiCom.net who have an interest to submit a proposal.

James Crane: What is the difference? Why is it so secret?

David Salas: To keep it fair. Everyone signed up receives notices at the same time, etc.

David Salas: Our Marketing person is Terry O’Hare. She is an independent contractor. We will set her hours. She will talk to the Pros and Golf Course Reps.

New Business:

None.

The meeting was adjourned at 4:19pm.

October meeting will be held Thursday, October 15, 2015 at Arroyo Del Oso commencing at 3:00pm.

Approved by: ___________________________________________

John Perner, Vice Chairperson