

GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING

MINUTES FOR March 13, 2019

Meeting called to order at 12:01 by President, Jon Such and a quorum declared.

Those in attendance were:

- Jon Such, Doyle Allen, Debbie Tieken, Doug Kotzebue, Floyd Rogers, Erwin Ckudre
- Course Superintendent, Marty Ficken
- Parks and Recreation Director, Anne Lowery.

Public Comments: None

Minutes from the January meeting were reviewed and approved by motion from R. Lee and second by D. Allen. Motion carried. There was no meeting held in February.

Superintendent's Report:

- Currently all greens and tee boxes are in very good shape
- Poa is under control and virtually eliminated
- Fertilizer and fungicide needs have developed. Due to army worm problems and extreme wet conditions, the fertilizer, fungicide and herbicide budget is near depletion. Marty is asking support from the board to use remaining funds in the course special fund to replenish these needs. 2K is the anticipated amount needed. A motion was made by E. Ckudre to support the course superintendent in his use of the special course funds for chemical needs. Motion second by D. Allen, motion carried.
- Marty reported that dates and times have been set for Shiner St. Paul and GHS golf teams to use the course facilities for practice. There had been some controversy earlier as to dates and times, but these differences were resolved. As to date, the students may practice for no expense, but only during their golf season. After that, the student must join the membership with a student fee. Currently, Shiner St. Paul has 22 golfers who will use the course on Mondays. GHS has 11 golfers who will use the course on Tuesdays and Thursdays.
- The landscaping at the clubhouse is ongoing and what has been accomplished is very good.
- The new hire is working out very well.

Parks Director Report:

- Ann reported that the park will be closed during Float Fest, July 19 -21. Currently, camping will be held at Shelton's bottom and music will take place at J.B. Wells Park. The promoter will pay a fee to the park fund for closure. This is all contingent on approval from City Council.

Financial Report:

- Not available.

After no further discussion, a motion to adjourn was made by E. Ckudre and second by F. Rogers. Motion carried.

The next meeting is scheduled for April 10, 2019 at the clubhouse.