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**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

**LARGE CONFERENCE ROOM, CITY HALL, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Thursday, December 08, 2011 - 1:00 PM

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (*).
ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO
OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND
ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED
DISCUSSION MAY BE DELAYED AT ANY TIME.**

CALL TO ORDER

PUBLIC COMMENT*

**PUBLIC COMMENTS DURING THIS PORTION OF THE AGENDA MUST BE
LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON
HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.**

FOR POSSIBLE ACTION: APPROVAL OF AGENDA

1. For possible action: Approval of the minutes from the October regular meeting
2. For possible action: Verbal reports from Green Committee Members report on playability issues at the Boulder City Golf Course
3. For possible action: Verbal reports from Golf Professional Tony Fiorentini and Superintendent Matt Atkin
4. For possible action: Discussion on future projects for clubhouse improvements
5. For possible action: Committee absences

6. Public Comment*

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Each person has up to five minutes to speak. Comments made during the public comment period of the agenda may be on any subject. There shall be no personal attacks against the Presiding Officer, members of the Board, the City staff, or any other individual. No person, other than members of the Board and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Board without the permission of the Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Accompanying informational material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada; the Boulder City Library, 701 Adams Boulevard, Boulder City, Nevada; and the Boulder City website, www.bcnv.org .

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue
United States Post Office, 1101 Colorado Street
Boulder City Senior Center, 813 Arizona Street
Boulder City Parks & Recreation, 900 Arizona Street
www.bcnv.org

draft

GOLF COURSE GREEN COMMITTEE REGULAR MEETING

October 13, 2011

(Agenda previously posted in accordance with NRS 241.020.3 (a))

The regular meeting of the Golf Course Green Committee was called to order 1:02PM Thursday, October 13, 2011, at City Hall, 401 California Avenue, Boulder City, Nevada, in accordance with the Committee's Rules of Procedure, with the following members present:

Chairman: MARLA EFFERTZ

Present: HAROLD CRITCHER
CARLEN VOERDING
RANDY LEMOS

Also present: Roger Hall, Director of Parks & Recreation
Julie Calloway, Department Secretary
Bill Atkin, Turf Tech
Tony Fiorentini, Golf Professional
Matt Atkin, Muni Golf Course Superintendent

Absent ROBERT TOWLES

APPROVAL OF AGENDA:

Member Voerding moved to approve the October 2011 regular meeting agenda; seconded by Members Critcher; and unanimously approved.

1. For possible action : Approval of the Minutes of the August regular meeting

Member Critcher moved to approve the August 2011 regular meeting minutes; seconded by Member Voerding; and unanimously approved.

2. For possible action: Verbal reports from Green Committee members regarding playability issues at the Boulder City Golf Course

Chairman Effertz introduced the newly appointed member of the Golf Course Greene Committee, Randy Lemos.

Member Lemos shared that the jugs of divot sand needs to be refilled every day. He has noticed that on holes 10 and 15 it is often empty.

Member Critcher shared that the greens and entire course looks great and plays great! He commented that the cart path on 17 needs to be repaired. The tree roots are problematic in that area.

Bill Atkin said that the maintenance crew is working hard to improve the course including seeding one or two holes at a time. He said that a program needs to be established for the tree root system issues throughout the course. Tree roots are a problem in several areas and funding for such large project is necessary. Director Hall said that tree roots damaging

the cart path needs to be addressed so as not to ruin the golf carts. Tony suggested moving the path to the other side of #16 green and bypassing the roots as a temporary solution. Or removing the concrete and possibly putting in compressed dirt for a temporary solution. Members discussed the 2 large dead trees that still need to be removed. Tony has suggested a few specific spots for trees to be planted. Bill explained that one more week of seeding maintenance is on the schedule and then trees will be addressed.

All the members agreed the course is in great shape. Member Voerding shared that after the ladies tournament there was some discussion about the flag placement and colors. After some discussion, Matt and Tony said that they will be happy to place Flags and Holes according to instructions by the Tournament organizers. The organizers will just have to let the crew know a few days before so that they can get the course set up as desired for the tournament.

Members discussed tournament start time in winter being 7:30 or 8am to help offset with potential frost and help out the maintenance crew in the winter.

3. For possible action: Verbal reports from Golf Professional Tony Fiorentini and Superintendent Matt Atkin.

Director Hall shared that the goose grass maintenance was looking good and continued use of the pre-emergent makes a huge difference. Director Hall reported that a golf course home owner asked about weeds on hole number 12 rough and also reported many dandelions by hole 16 hill.

The members requested that the "stakes" be left in place so as to reference the areas that need golfers attention.

Tony suggested removing the fairway bunkers by #16. He expressed that there is no longer a need for the bunker because the trees have grown and they serve as protection for the houses. Director Hall suggested bringing it to the City Manager. The topic will be added as an agenda item for the next meeting. *

Matt shared the maintenance projects include seeding fairways and tees and aerification. He also reported that the new yellow bunker rakes are holding up well. He reported that the driving range was overseeded and that sand and seed mulch has been added to the divot containers. Upcoming maintenance includes more over seeding and planning for winter maintenance projects including improvements on hole #11. Chairman Effertz reported a leak in the women's restroom faucet at the #15 snack shack.

4. For possible action: Discussion on future projects for clubhouse improvements
Director Hall shared that he met with City Engineer to see if RFP could be developed for the renovation of the pro-shop and office at the golf course. He also suggested adding it as a budget line item for next fiscal year.

Administrator Calloway shared with the members about the schedule for the clubhouse furniture. The delivery is tentatively set for the end of October or beginning of November. The plan is to have the removal of furniture and carpet cleaning take place one afternoon and then the delivery of new furniture the next morning.

The members discussed possibly having a fund raising tournament for the deck project or another specific project that the golfers deem necessary.

Member Towels absence will be discussed at the next meeting.

Members briefly discussed the surcharge account and Director Hall explained that a long-term plan is in the works for use of the surcharge account for course improvements and equipment replacement.

The next meeting for the Golf Course Green Committee will be Thursday, December 8, 2011 at 1pm!

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Committee, Member Lemos moved to adjourn, and seconded by Member Voerding; unanimously approved. MEETING adjourned.

Chairman

ATTEST:

Julie Calloway, Department Secretary

Minutes Approved: _____



Agenda Item No. 2

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

GOLF COURSE
REPRESENTATIVES:
TONY FIORENTINI
GOLF PROFESSIONAL
MATT ATKIN
SUPERINTENDENT

TO: Golf Course Green Committee

FROM: Roger C. Hall
Director, Parks and Recreation Department

DATE: December 8, 2011

SUBJECT: For possible action: Verbal reports from Green Committee Members regarding playability issues at the Boulder City Golf Course

Recommendation Requested: That the Golf Course Green Committee Members report on playability issues at the Boulder City Golf Course

Overview:

- Verbal reports from Green Committee Members dealing with playability issues regarding the Boulder City Golf Course.
- There are no written reports included.

Background Information: Verbal reports from Green Committee Members dealing with playability issues regarding golf course greens, tees, fairways, rough and other related areas. Reports are used by maintenance staff to improve certain areas of the golf course.

Recommendation: The Parks and Recreation Department Staff respectfully requests that the Golf Course Green Committee Members report on playability issues at the Boulder City Golf Course.

MEETING LOCATION:
LARGE CONFERENCE ROOM
401 CALIFORNIA AVENUE
BOULDER CITY, NV 89005

MAILING ADDRESS:
P.O. BOX 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 3

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

GOLF COURSE
REPRESENTATIVES:
TONY FIORENTINI
GOLF PROFESSIONAL
MATT ATKIN
SUPERINTENDENT

TO: Golf Course Green Committee

FROM: Roger C. Hall
Director, Parks and Recreation Department

DATE: December 8, 2011

SUBJECT: For possible action: Verbal reports from Golf Professional Tony Fiorentini and Superintendent Matt Atkin

Recommendation Requested: That the Golf Professional and Superintendent give a verbal report to the Green Committee on golf course operations and maintenance issues at the Boulder City Golf Course

Overview:

- Verbal reports from Golf Professional Tony Fiorentini covering golf operations including concessions, pro shop operations, and golf tournaments.
- Verbal report from Superintendent Matt Atkin covering maintenance issues at the Boulder City Golf Course.
- There are no written reports included.

Background Information: Verbal reports from Golf Course Professional Tony Fiorentini and Superintendent Matt Atkin dealing with monthly golf course maintenance issues as well as pro shop golf operations at the Boulder City Municipal Golf Course.

Recommendation: That Golf Professional Tony Fiorentini and Superintendent Matt Atkin give a verbal report to the Green Committee on maintenance issues and pro shop golf operations at the Boulder City Golf Course.

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CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 4

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

GOLF COURSE
REPRESENTATIVES:
TONY FIORENTINI
GOLF PROFESSIONAL
MATT ATKIN
SUPERINTENDENT

TO: Golf Course Green Committee
FROM: Roger C. Hall
Director, Parks and Recreation Department
DATE: December 8, 2011
SUBJECT: For possible action: Discussion on future projects for clubhouse improvements

Recommendation Requested: That the Golf Course Green Committee Members discuss any future improvement project suggestions for the clubhouse

Overview:

- Verbal reports from Green Committee Members suggesting future improvement projects for the clubhouse at the Municipal Golf Course

Background Information: Verbal reports from Green Committee Members suggesting future improvement projects

Recommendation: The Parks and Recreation Department Staff respectfully requests that the Golf Course Green Committee Members suggest any future improvement projects for the Municipal Golf Course

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CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL