



**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

**LARGE CONFERENCE ROOM, 401 CALIFORNIA
AVENUE, BOULDER CITY, NV 89005**

OCTOBER 12, 2016 - 1:00 PM

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 COMMENT 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.

AGENDA

For possible action: APPROVAL OF AGENDA

1. For possible action: Approval of the regular meeting minutes from the August 2016 meeting
2. For possible action: Verbal reports from Golf Professional Tony Fiorentini and Superintendent Matt Atkin
3. For possible action: Discussion on future projects or golf course improvement suggestions
4. For possible action: Verbal reports from Green Committee Members regarding playability issues at the Boulder City Golf Course
5. For possible action: Committee/Commission Absences
6. Public Comment

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 Chair, members of the Golf Course Greens Committee, the City staff, or any other individual. No person, other than members of the Golf Course Greens Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Golf Course Greens Committee without the permission of the Chair or 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.

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk Lorene Krumm at (702) 293-9208 or lkrumm@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
<https://notice.nv.gov/>

GOLF COURSE GREEN COMMITTEE REGULAR MEETING
August 10, 2016
(Agenda previously posted in accordance with NRS 241.020.3 (a))

The regular meeting of the Golf Course Green Committee was called to order 1:01 PM Wednesday, August 10, 2016 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: DAVID WEIR
RANDY LEMOS
Tony Fiorentini, Golf Professional
Matt Atkin, Muni Golf Course Superintendent
Bill Atkin, Turf Tech

Also present: Roger Hall, Director of Parks & Recreation
Julie Calloway, Recreation Coordinator

Absent: HAROLD CRITCHER

PUBLIC

APPROVAL OF AGENDA:

Member Voerding made a motion to approve the June regular meeting agenda; seconded by Member Lemos; and unanimously approved.

1. For possible action : Approval of the Minutes of June 2016 regular meeting

Member Voerding made a motion to approve the June 2016 regular meeting minutes as amended; seconded by Member Weir; and

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

Golf Professional Fiorentini reported on the cart directional signs needed for the course. Superintendent Atkin and Coordinator Calloway will get together and place the sign order.

Members discussed the possibility of removing turf and replacing it with concrete on the back of the driving range. A sketch of the plan was presented by Member Weir and members were in agreement that this would be a beneficial improvement to the driving range area. Members discussed the cart leases, amount of time remaining with them and the cart batteries. Currently cart batteries are under warranty and are being tested and replaced as necessary. Golf Professional Fiorentini asked if the three old carts that had been stripped of any useful parts could be removed from inventory to help open up space

in the cart barn. Golf Professional Forentini said that some storage shelves would be helpful in that area once the old carts are removed.

Superintendent Atkin told members of the current maintenance tasks including mowing, trimming and fertilization. He said that all of the green side bunkers have had new sand added. He said other maintenance items include vericutting and crews continue to top-dress the greens every two weeks. He said that all the palm trees have been trimmed, and crews continue to weed all areas around the trees, lakes and perimeters. The crew is currently going through the rough areas. Finally he reported that green aerification begins September 20th followed by overseeding.

Bill Atkin, Turf Tech President, suggested that with the irrigation improvement assessment that was budgeted for this year, that consideration of the overall look of the course is taken into consideration. He recommended discussion on removal of turf to some of the outlying areas of the course to reduce the amount of water usage. He felt that with the need for irrigation improvements on the course, this is the time to consider the possibility of redesign and/or turf removal. Members discussed this possibility along with the need for a long term plan for tree removal and replacement. Director Hall said he might have some previous plans on this subject from years back. It was decided that this would be an agenda item for the next meeting in October.

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

Member Weir asked about chipping signs and the fact that some golfers are still misusing that area. Superintendent Atkin said he would order more signs and hopefully the practice will discontinue.

Member Voerding shared that this summer the course looks better than years past however, she felt that there needs to be more attention to where mowers cannot reach and the rough is very un-kept. Members agreed that rough areas of the course need more regular maintenance. Superintendent Atkin said that his crew has completed the rough areas on the front nine and have begun working on the back nine.

Member Lemos had questions about the lake between 6 and 7 and whether the pumps were working. Superintendent Atkin said that he needs to get a diver to assess the pumping situation. He also asked about the smoking sign and Coordinator Calloway shared that the signs available are smoking permitted signs versus smoking courteously signs. It was discussed and decided that for now, a sign is not needed and we will reevaluate as needed. Member Lemos also asked about the restroom improvements and Director Hall said that the bid came in higher than what was budgeted but that he would go to council to request the project move forward this fiscal year.

Chairman Effertz commented positively about the new sand improvements to the bunkers and said that she has also received many compliments from other golfers on the bunkers. She said that the only complaint she has heard was regarding the rough and the difficulty of finding your ball. Regarding the possibility of the cart path and parking area by the

driving range, she said it might be cost effective to also look into doing the cart barn concrete staging area at the same time.

Director Hall mentioned a necessary improvement needed at Lake 17. He said that the original electric box and mother board was rusted and in need of replacement. He has received complaints from home owners about the algae along with the smell from the lake. The replacement cost for the electric box and components will exhaust the grounds maintenance account for this year but it is a necessary project.

4. For possible action: Committee Absences

Member Voerding made a motion to excuse Member Critcher's absence from today's meeting. The motion was seconded by Member Lemos, and unanimously approved.

The next meeting for the Golf Course Green Committee will be October 12, 2016 at 1:00pm.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Committee, Member Voerding moved to adjourn, and seconded by Member Lemos: unanimously approved. MEETING adjourned at 1:37.

Chairman

ATTEST:

Julie Calloway, Recreation Coordinator

Minutes Approved: _____



Agenda Item No. 2 Staff Report to: Golf Course Green Committee

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

TO: Golf Course Green Committee

**CHAIRMAN
MARLA EFFERTZ**

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

**ASSISTANT CHAIRMAN
RANDY LEMOS**

DATE: October 12, 2016

**MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
DAVID WEIR**

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

**GOLF COURSE
REPRESENTATIVES:
TONY FIORENTINI
GOLF PROFESSIONAL
MATT ATKIN
SUPERINTENDENT**

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.



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**WEBPAGE:
WWW.BCNV.ORG**



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.

**CITY MANAGER
J. DAVID FRASER**

**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
RANDY LEMOS

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
DAVID WEIR

**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: October 12, 2016

SUBJECT: For possible action: Discussion on future projects or golf course improvement suggestions

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

Overview:

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



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CITY MANAGER
J. DAVID FRASER

PARKS & RECREATION DIRECTOR:
ROGER HALL

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



Agenda Item No. 4 Staff Report to: Golf Course Green Committee

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
RANDY LEMOS

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
DAVID WEIR

**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: October 12, 2016

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.

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CITY MANAGER
J. DAVID FRASER

PARKS & RECREATION DIRECTOR:
ROGER HALL