



**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

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

FEBRUARY 8, 2017 - 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 December 2016 regular meeting minutes
2. For possible action: Verbal reports from Golf Professional Tony Forientini 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: Discussion and appointment of Golf Course Green Committee Chairman and Vice Chairman
6. For possible action: Committee/Commission Absences
7. 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
December 14, 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 1:03 PM Wednesday, December 14, 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
CARLENE VOERDING
Tony Fiorentini, Golf Professional
Matt Atkin, Muni Golf Course Superintendent

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

Absent: HAROLD CRITCHER, MEMBER

PUBLIC

APPROVAL OF AGENDA:

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

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

Member Lemos made a motion to approve the October 2016 regular meeting minutes as amended; seconded by Member Voerding and unanimously approved.

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

Golf Professional Fiorentini began by thanking Superintendent Atkin and the maintenance crew. He said the course is in great shape and that he receives compliments daily regarding the course. He shared that play was up last month and that he contributes that to the overall condition of the course. Director Hall asked about increase of concession revenue with the recent installation of the exterior deck. Golf Professional Fiorentini said that when the weather is good, patrons utilize the deck and there is an increase in the concessions. Everyone agreed that the deck has been a great improvement to the clubhouse and course as a whole. Director Hall said he would get with the water department to secure a water source to allow the deck to be hosed off as necessary.

Superintendent Atkin began by thanking Golf Professional Fiorentini for his positive remarks on the condition of the course and complimenting the maintenance crew. He also let the members know about ongoing fall/winter course maintenance including mowing and trimming along with weed eating the decomposed granite areas. He said that the lakes on 6&9 have been drained and cleaned out of mud and debris that was clogging the filter. Superintendent Atkin also said that the pump on lake #17 has been removed for repair and the exterior of the snack shack and clubhouse have also been cleaned up. He shared that the upcoming items include cleaning the lakes and streams of debris, trimming of low tree branches, edging cart paths, and daily leaf removal.

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

Director Hall reported that the renovation of the restrooms at snack shack is set to begin in January. He explained that the driving range cart staging area, turf removal, concrete path project will be considered as money becomes available in the surcharge account. Members discussed the possibility of the cart barn area turf removal, concrete installation to be considered as well. Members felt this potential project would help with the drainage of this area along with improving the golf cart staging area.

Director Hall also mentioned possible course turf removal. He provided the members with maps and asked them to rank the areas for turf removal. Members discussed the need to take into consideration the residents in the area and the possible impact of the turf removal. Members also discussed the possibility of the Southern Nevada Water Authority turf removal rebate and the need to look into the requirements versus the benefits. Member Voerding commented on the need for cottonwood tree removal and Director Hall suggested we perhaps budget for six cottonwood trees to be removed each year. Members discussed the issue with the trees acting as a buffer between golf balls and homes. They talked about planting new trees, relocating some pine trees or even transplanting trees from Xeriscape Park.

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

Member Weir shared that he doesn't like the grass located past the driving range mats getting chopped up by golfers just using any area of the driving range. He asked if a rope could be put out signifying the hitting location. Members suggested having bag stands on the range to further identify the playable driving range area. Superintendent Atkin said he would put up the rope again and get quotes for the bag stands.

Director Hall said the benches by the driving range will be removed and replaced in January 2017.

Member Lemos asked about the sand replacement improvements to the fairway bunkers and noted that it was part of the maintenance contract. He asked if the same could be done of the green bunkers. Members felt that the improvements to the bunkers were notable and they would like it to be continued with the other bunkers. Members also

discussed the removal of the sand bunkers on 10 and 12 to just be grass filled. Superintendent Atkin said they would fill bunkers 10 and 12 bunkers with the grass plugs during greens aeration.

Members also discussed using excess surcharge funds from the restroom renovation for the bunker project. Member Lemos also asked about the large tournament score sheets and Director Hall said he would check with Community Development to see if they might be able to print them since golf companies are no longer providing them. It was also suggested that perhaps they could laminate a few sheets and reuse them for tournaments.

Members Voering and Effertz concurred with the other members about the overall condition of the course.

5. For possible action: Committee Absences

Member Lemos made a motion to excuse Member Critcher from today's meeting. Seconded by Member Weir, and unanimously approved.

The next meeting for the Golf Course Green Committee will be February 8th, 2017 at 1:00pm.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Committee, Member Weir made a motion to adjourn, and seconded by Member Lemos: unanimously approved. MEETING adjourned at 2:09pm.

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: February 8, 2017

**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.

**MEETING LOCATION:
LARGE CONFERENCE ROOM
401 CALIFORNIA AVENUE
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**MAILING ADDRESS:
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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: February 8, 2017

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: February 8, 2017

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



Agenda Item No. 5 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: Parks and Recreation Commission
FROM: Roger Hall
Director, Parks and Recreation Department
DATE: February 8, 2017

SUBJECT: For possible action: Discussion and Appointment of Golf Course Green Committee, Chairman and Vice-Chairman

Recommendation Requested: Appointment of Chairman and Vice-Chairman for the Parks and Recreation Commission

Overview:

- Annually the Commission shall elect a Chairman and Vice-Chairman at the first meeting of the new year

Background Information: According to the Rules of Procedure of the Boulder City Golf Course Green Committee, a Chairman and Vice-Chairman must be appointed annually

Recommendation: Discuss and appoint Chairman and Vice-Chairman for the Golf Course Green committee

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CITY MANAGER
J. DAVID FRASER

PARKS & RECREATION DIRECTOR:
ROGER HALL