



**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

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

APRIL 11, 2018 - 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:

1. For possible action: Approval of the Minutes of the February 2018 regular meeting
2. For possible action: Discussion on old business from previous meeting regarding playability 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: 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 at the discretion of the Mayor/Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the City Council/Board as a whole, not to any individual member of the Council/Board, of the audience, or of the City staff. 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
February 14, 2018
(Agenda previously posted in accordance with NRS 241.020.3 (a))

The regular meeting of the Golf Course Green Committee was called to order 1:00 PM Wednesday, February 14, 2018 at City Hall, 401 California Avenue, Boulder City, Nevada, in accordance with the Committee's Rules of Procedure, with the following members present:

Present: DAVID WEIR
 MARLA EFFERTZ
 Harold Critcher
 Tony Fiorentini, Golf Professional
 Matt Atkin, Muni Golf Course Superintendent

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

Absent: Randy Lemos, Chairman
 CARLENE VOERDING, MEMBER

PUBLIC

APPROVAL OF AGENDA:

Member Effertz made a motion to approve the February regular meeting agenda; seconded by Member Critcher and unanimously approved.

1. For possible action: Approval of the Minutes of December 2017 regular meeting

Member Effertz made a motion to approve the December 2017 regular meeting minutes as amended; seconded by Member Critcher and unanimously approved.

2. For possible action: Discussion on old business from previous meetings concerning playability of the Boulder City Golf Course

Director Hall shared with the member's information regarding the driving range extension project and the cart barn staging area extension project. He said that three quotes were obtained and Hess Construction has begun the project. Superintendent Atkin asked about the irrigation and Director Hall said that irrigation adjustments due to the projects has to be handled by the maintenance crew. Member Weir asked about the completion date for the projects and Director Hall said he anticipates a quick completion.

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

Golf Professional Fiorentini said that it has been a strong start for 2018 with the nice weather and warm temperatures. He said that everyone remarks about how good the greens are along with the need for more grass in the fairways. Golf Professional Fiorentini also mentioned a “stay and play” golf package being offered with the Railroad Pass Casino and our golf courses. The package would include a hotel stay, shuttle service to one of the Boulder City golf courses and a round of golf. Member Weir asked when the stay and play golf package would begin and Tony said it will begin as soon as someone purchases the package.

Superintendent Atkin told members of recent course maintenance including mowing, trimming, edging, weeding, the cleaning of the DG areas, trimming low branches, and the removal of two cottonwood trees. Golf Professional Fiorentini asked if the next tree removed could be from the area closer to the bunker on hole #16. Member Weir asked about the schedule for future tree removal and Director Hall said that funds are available to remove about four trees per year. Superintendent Atkin also mentioned other course maintenance including pine cone removal, continual cleaning of the parking lot, and the pre-emergent application for goose grass. It was reported that the date for aerification is May 8th. Director Hall asked about the blue grass on #17 and Superintendent Atkin said it was still too soon to tell what affect the blue grass seed has had.

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

Member Effertz asked about the women clubhouse restroom needing some attention and members discussed the clubhouse restrooms needing to be remodeled. Director Hall said he would get a quote for the restroom remodel.

Member Critcher said that other than the lack of grass on the fairways, the course looks good.

Director Hall asked when the maintenance crew would fertilizer again and Superintendent Atkins said not until May. Golf Professional Fiorentini asked if fertilization could happen sooner if weather permits.

Director Hall notified the members that a new City Manager should begin working for the City by the end of the month. He also shared that new member terms had been extended for Members Critcher, Weir, and Voerding.

Member Weir said his inquiries had already been addressed.

5. For possible action: Discussion and Appointment of Chairman and Vice-Chairman for the Golf Course Green Committee

Member Effertz made a motion to “table” the appointment until the next meeting due to absences. Member Critcher seconded the motion and unanimously approved.

6. For possible action: Committee Absences

Member Critcher made a motion to excuse Chairman Lemos and Member Voerding absence from today's meeting. Member Effertz seconded the motion, and unanimously approved.

April 11, 2018 is the next meeting.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Committee, Member Critcher made a motion to adjourn, and seconded by Member Effertz; and unanimously approved. MEETING adjourned at 1:23PM.

Chairman, Randy Lemos

ATTEST:

Julie Calloway, Recreation Coordinator

Minutes Approved: _____



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

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

CHAIRMAN
RANDY LEMOS

ASSISTANT CHAIRMAN
DAVID WEIR

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
MARLA EFFERTZ

**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: April 11, 2018

SUBJECT: For possible action: Discussion on old business from previous meetings concerning the playability of the Boulder City Golf Course

Recommendation Requested: That the Golf Course Green Committee Members discuss and review any old business from past meetings

Overview:

- Verbal discussion from Green Committee Members and staff regarding projects, suggestions, and discussions from previous Golf Course Green Committee Meetings

Background Information: Reviewing past meeting topics to update the members on item status or progress

Recommendation: The Parks and Recreation Department Staff respectfully requests that the Golf Course Green Committee Members be aware of golf course projects and maintenance issues concerning the playability of the Boulder City Golf Course

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

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
AL NOYOLA

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 3 Staff Report to: Golf Course Green Committee

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

TO: Golf Course Green Committee

**CHAIRMAN
RANDY LEMOS**

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

**ASSISTANT CHAIRMAN
DAVID WEIR**

DATE: April 11, 2018

**MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
MARLA EFFERTZ**

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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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
AL NOYOLA**

**PARKS & RECREATION DIRECTOR:
ROGER HALL**



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

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

CHAIRMAN
RANDY LEMOS

ASSISTANT CHAIRMAN
DAVID WEIR

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
MARLA EFFERTZ

**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: April 11, 2018

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
AL NOYOLA

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 5 Staff Report to: Golf Course Green Committee

**BOULDER CITY
GOLF COURSE
GREEN COMMITTEE**

CHAIRMAN
RANDY LEMOS

ASSISTANT CHAIRMAN
DAVID WEIR

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
MARLA EFFERTZ

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

TO: Golf Course Green Committee
FROM: Roger Hall
Director, Parks and Recreation Department
DATE: April 11, 2018

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 Golf Course Green Committee

Overview:

- Annually the Commission shall elect a Chairman and Vice-Chairman at the first meeting of the new year
- The agenda item was “tabled” at the February meeting due to attendance

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
AL NOYOLA

PARKS & RECREATION DIRECTOR:
ROGER HALL