



**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

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

APRIL 12, 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 February 2017 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
February 8, 2017
(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, February 8, 2017 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
HAROLD CRITCHER
CARLENE VOERDING
Tony Fiorentini, Golf Professional
Matt Atkin, Muni Golf Course Superintendent

Also present: Julie Calloway, Recreation Coordinator
Bill Atkin, Turf Tech

Absent: Roger Hall, Director of Parks & Recreation

PUBLIC

APPROVAL OF AGENDA:

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

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

Member Weir made a motion to approve the December 2016 regular meeting minutes as amended; seconded by Member Critcher and unanimously approved. Change to description of the sand bunker project.

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

Golf Professional Fiorentini reported a safety issue outside double doors facing the first hole. He explained that there is a brick planter that sticks out past where the hedge is and it is not noticeable. He also said that there is a hole in the roof of the cart barn currently plugged with towels that needs to be repaired. Coordinator Calloway will put in a work orders to have the situations addressed. Golf Professional Fiorentini was please to say that with the improvement of the weather, the golf rounds have also improved. He also said that several good group bookings are scheduled in the coming weeks. He said that the only complaint he has received is the lack of grass on the fairways.

Superintendent Atkin began reporting the current maintenance of the course including mowing, and trimming. He said they are also weeding and doing leaf removal. He said that the lakes on 6 & 9 have been drained, cleaned out and filled back up with the fountains working better than ever. He reported that the pump on the 17 lake has been fixed and the 8 lake is in the process of being drained and cleaned out.

Superintendent Atkin also provided a quote for driving range bag stands. Coordinator Calloway also had bag stand quotes for Director Hall's review.

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

Bill Atkin with Turf Tech, informed the members that he thought that monies had been allocated this budget cycle for irrigation design. He felt that the irrigation design is going to be done that any potential turf removal should be included with the design. He also mentioned the expense involved with the turf removal rebate program offered by the water district. Members explained that the rebate program might not be the ideal situation for the course. Member Voerding felt that the cotton wood trees being removed should be the first course of action for the course. Other members agreed as the trees are doing damage to the course. Members discussed the areas for potential turf removal and the water savings for removal. They also discussed the homeowners on the course and what affect potential turf removal might have on the residents. Members confirmed that when properties are purchased on a golf course it is with the understanding that you are on a golf course and don't have control of what is done on the course. Members agreed that if a turf removal project was approved in the future, that the driving range and back side of #17 would be a good area to begin the possible turf removal process. Members asked staff to research the irrigation design project funding and progress. They also requested approximate cost associated with cottonwood tree removal and watering expenses for the course to justify potential savings with turf removal. Members agreed that they need more information from staff to be able to zero in on the future project possibilities. Administrator Calloway informed the members that these potential project being discussed were not for the upcoming year but potentially for Fiscal Year 2019.

Administrator Calloway informed the members that a surveying company was hired to survey the grass area the members have discussed removing to extend the cart staging area. Member Weir mentioned that they need to look at overall drainage of that area into the parking lot. Administrator Calloway also reported that currently there are two budget improvement items up for consideration for the next fiscal year. One project is the grass removal, concrete addition, and driving range cart access by the driving range. The other is the grass removal, concrete addition and extension of the cart.

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

Member Lemos asked about the new restrooms at Boulder Creek and the Municipal Course. He asked if it was just one new restroom for Boulder Creek and asked about the cost for each project. Administrator Calloway replied that construction for Boulder Creek consisted of one restroom located on the corner of Buchanan and Gingerwood Parkway.

She said she would have to get back with the members next meeting regarding the cost for the restroom projects. Member Lemos also asked if fire hoses could possibly be used to transport the water to the street the next time a lake on the course was drained instead of the water being drained onto the course. He also asked if anything had been done to provide water source necessary to hose off the deck or if tournament score sheets were being printed by the City. Golf Professional Fiorentini said that Director Hall had informed him that it was not cost affective for the City to print the sheets. Administrator Calloway told the members that Director Hall had been in contact with the water department regarding hosing off the deck but she was unaware of the status and would provide that information at the next meeting.

Members Voerding asked when the bathroom would be complete and was told they should be completed in another week. Members were in agreement that the restrooms by the snack shack look really good. They also all agreed that the only issue currently with the course is the lack of grass on the fairways. They discussed ways to have thicker more lush fairway grass but it was concluded that would require closing the course for over seeding in the fall. Everyone agreed that over seeding was not practical with the Muni course as it is busy in the fall and golfers play out here because other courses are closed for over seeding. Superintendent Atkin did say that the height of the mowers will be lowered that should help the overall appearance of the fairway grass in the next few weeks.

Chairman Effertz had a letter from golfers concerning the cleaning at the club house.

5. For possible action: Discussion and appointment of Golf Course Green Committee Chairman and Vice Chairman

Member Lemos made a motion to table this action item until the next meeting as two of the committee members are up for reappointment. Member Weir seconded the motion, and all approved.

6. For possible action: Committee Absences

No absences to discuss

The next meeting for the Golf Course Green Committee will be April 12, 2017 at 1:00pm.

PUBLIC COMMENT

ADJOURNMENT

There being no further business to come before the Committee, Member Voerding made a motion to adjourn, and seconded by Member Weir: 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: April 12, 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.

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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**WEBPAGE:
WWW.BCNV.ORG**

**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: April 12, 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: April 12, 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: April 12, 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
- This item was tabled until the second meeting of the year due to member term expiration

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