

**LINKED MINUTES OF THE CITY OF CARLSBAD LAKE CARLSBAD GOLF
COURSE ADVISORY BOARD HELD IN THE MUNICIPAL GOLF COURSE
ANNEX ON JULY 1, 2026, AT 4:00 P.M.**

Present:	Steve Hendley	Chairman
	Dean Bair	Vice-Chairman
	JW Sutphin	Board Member
	Kathy Temple	Board Member
	Happy Scheel	Board Member
Absent:	Mike Fulkerson	Board Member
Also Present:	Kyle Boatman	Golf General Manager
	Ryan Garcia	Assistant Pro Shop Manager
	Kat Davis	Deputy Director of Community Development
	Stephan Brown	Compliance Clerk

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:03 **1. ROLL CALL AND DETERMINATION OF QUORUM**

Roll was called determining the presence of a quorum.

0:00:12 **2. APPROVAL OF MEETING MINUTES – JUNE 3, 2026**

0:00:17 **MOTION**

The motion was made by Mrs. Temple and seconded by Mr. Bair to approve the meeting minutes from June 3, 2026

0:00:19 **VOTE**

The vote was as follows; Yes - Hendley, Bair, Sutphin, Temple, Scheel; No - None; Absent - Fulkerson; the motion carried

0:00:31 **3. REPORTS**

0:01:19 **A. Maintenance Report**

Mr. Boatman stated normal maintenance activities continued, including weed management, watering, verticutting, fairway spraying, tee box renovations, irrigation, and mower maintenance. He reported water usage for June totaled 12,000,000 gallons, bringing the year to date total to 66,500,000 gallons. He stated June rainfall measured 2.97 inches, bringing the year to date total to 4.94 inches.

Mr. Hendley asked whether Hole 18 had received any weed management. **Mr. Boatman** said he had not reached Hole 18 yet. He noted he sprayed the areas surrounding the irrigation pond and the dry pond to help mitigate weed growth.

Mr. Bair asked for an update regarding the netting at the driving range. **Mr. Boatman** explained the installers were scheduled to arrive on Monday, June 6, to complete the installation. **Mr. Bair** asked about the release of liability form needed for an exterminator to address the gopher infestation. **Mr. Boatman** said he had not received an update on when the form would be completed.

0:08:08

B. Pro Shop Report

Mr. Garcia stated gift card sales totaled \$28,263.00, memberships totaled \$8,785.00, golf ball sales totaled \$16,095.00, club sales totaled \$30,472.70, green fees totaled \$54,015.00, range ball sales totaled \$14,091.00, and tournament revenue totaled \$35,170.00, resulting in total monthly revenue of \$291,224.70. He said the Mayor's Mini Golf Tournament is scheduled for July 3, with 21 teams registered. He stated the Firecracker Tournament will take place on July 4 and the Top Notch Cheer Tournament is scheduled for July 18.

Mr. Garcia stated five part-time positions are open. He said two positions will focus primarily on marshaling, while the remaining three will fulfill normal duties.

Mr. Hendley asked how many private carts are on the course. **Mr. Garcia** said he was unsure but would look into the number of private carts using the course.

Mr. Garcia noted the pro shop remodel will begin on July 6. He said the pro shop will remain open but will operate out of the room located to the left of the current pro shop. **Mr. Bair** asked about the estimated completion date. **Mr. Boatman** said the project is expected to take approximately two to three months.

0:19:19

4. CONSIDER APPROVAL TO MAKE A RECOMMENDATION OF ADDING YARDAGE MARKERS TO THE GOLF COURSE

Mr. Sutphin stated most of the patrons have devices to track yardage.

Mrs. Temple said it does not seem like yardage markers last very long. **Mr. Bair** agreed saying the yardage markers that last longer can be expensive and large.

0:21:12

MOTION

The motion was made by Mr. Sutphin and seconded by Mr. Bair to deny a Recommendation of Adding Yardage Markers to the Golf Course

0:21:18

VOTE

The vote was as follows; Yes - Hendley, Bair, Sutphin, Temple, Scheel; No - None; Absent - Fulkerson; the motion carried

0:21:29 **5. CONSIDER APPROVAL TO MAKE A RECOMMENDATION OF EITHER CONCRETE OR ASPHALT FOR THE CART PATHS**

Mr. Bair stated some of the feedback he received said they would prefer concrete around the greens and the remaining cart paths would run to the greens and then disburse from there. He said on the par-3 there should be a path as well. **Mr. Boatman** said on the days when the course is cart path only they would then have to switch to walk only or just shutting down the course. **Mr. Garcia** noted it would be cosmetically nice however if it rained and the course went to walk only it could cause a problem.

0:24:16 **MOTION**

The motion was made by Mr. Scheel and seconded by Mrs. Temple to provide a Recommendation of Concrete for the Cart Paths

0:24:23 **VOTE**

The vote was as follows; Yes - Hendley, Bair, Sutphin, Temple, Scheel; No - None; Absent - Fulkerson; the motion carried

0:26:17 **Adjourn**

With no further business, Steve Hendley adjourned the meeting at 4:25 PM.

Steve Hendley, Chairman

Date