

Table of Contents

Agenda	2
For possible action to approve the minutes from the June 2011 meeting	
June 2011 gcg minutes	4
For possible action verbal reports from Green Committee Members regarding playability issues at the Boulder City Golf Course	
Aug 2011 Staff Report No 2	7
For possible action verbal reports from Golf Professional, Tony Fiorentini and Superintendent, Matt Atkin	
Aug 2011 Staff Report No 3.	8
For possible action regarding purchase of clubhouse tables and chairs	
Aug 2011 Staff Report No 4	9
For possible action pertaining to the possible change of start time and meeting day	
Aug 2011 Staff Report 5	10
For possible action discussion on future projects for clubhouse improvements	
Aug 2011 Staff Report No 6	11



**GOLF COURSE GREEN COMMITTEE AGENDA
REGULAR MEETING**

**LARGE CONFERENCE ROOM, CITY HALL, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Thursday, August 11, 2011 - 11:00 AM

**ALL ITEMS ARE FOR ACTION UNLESS INDICATED BY AN ASTERISK (*).
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.**

For Possible Action: APPROVAL OF AGENDA

AGENDA

1. For possible action to approve the minutes from the June 2011 meeting
2. For possible action verbal reports from Green Committee Members regarding playability issues 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 regarding purchase of clubhouse tables and chairs
5. For possible action pertaining to the possible change of start time and meeting day
6. For possible action discussion on future projects for clubhouse improvements

7. For possible action: Committee member absences

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

Accompanying informational material on the agenda items is on file and is available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada and the Boulder City website, www.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

draft
GOLF COURSE GREEN COMMITTEE REGULAR MEETING
June 9, 2011
(Agenda previously posted in accordance with NRS 241.020.3 (a))

The regular meeting of the Golf Course Green Committee was called to order 11:08AM Thursday, June 9, 2011, 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: ROBERT TOWLES
HAROLD CRITCHER
CARLEN VOERDING

Also present: Julie Calloway, Department Secretary
Collin Doebler, Municipal Golf Course Superintendent
Tony Fiorentini, Golf Professional
Matt Atkin, Asst. Muni Golf Course Superintendent

Absent: Vincent Abila, Commissioner
Roger Hall, Director of Parks & Recreation

APPROVAL OF AGENDA:

Commissioner Critcher moved to approve the June 2011 regular meeting agenda; seconded by Commissioner Voerding; and unanimously approved.

1. Approval of the Minutes of the February and April 2011 regular meeting

Commissioner Towles moved to approve the February and April 2011 regular meeting minutes; seconded by Commissioner Critcher; unanimously approved.

2. Verbal reports from Green Committee members regarding playability issues at the Boulder City Golf Course

Member Critcher said the greens are great and the overall playability is getting better. He also appreciated the increased number of rakes in the bunkers. Member Voerding asked how often the pins are moved because for a couple of days they were not moved. Collin apologized saying that the maintenance crew was working on projects and didn't move the pins for a couple of days. He reported that typically they are moved daily. Member Effertz reported that some cart paths need repair for example cart path on Hole 18.

Tony suggested that perhaps the cart paths need entry ramps that can be moved so that the path differs to help the condition of the grass. The commission asked about trees. Superintendent Collin Doebler explained that tree planting is scheduled for the fall including the # 12 green and a few other places where some bare spots exist.

The members discussed different tree types including ash and pine and the watering needs for the trees.

The tree farm by Xeriscape Park was discussed and Collin shared that the trees are planted very close together and that the roots are probably inner twined and might not be the best option.

Collin discusses the high winds and trees blown over and it appears to be because the trees were planted too deep.

3. Verbal reports from Superintendent Collin Doebler, and Golf Professional Tony Fiorentini on golf course operations and maintenance issues

Tony reported course golfers are complementary of the course conditions. Black bugs on the greens were discussed and Collin said they will keep an eye on them.

Collin informed the committee that green aerification went really well and the greens healed quickly after the process. Everything has been fertilized and summer maintenance continues. The upcoming projects will include replacing sprinkler heads around the greens and changing valves for better water distribution.

Member Critcher asked about watering schedule. Collin said they are watered every night 6:30 PM until about 6:00 AM. Member Critcher said that the water went on at 8:30 am. Collin said that that was an error on his part.

4. Discussion and possible action regarding possible purchase of clubhouse tables and chairs.

Chairman Effertz reported on potential furniture for the Golf Course CC Bar and Restaurant supply. She shared that the pub style tables and chairs would not be conducive for our clubhouse because of the height of the windows.

A quote totaling \$25,000 included purchase of 120 chairs, 8 larger tables for under the windows, and 22 square tables to replace the 16 year old furniture was presented to the members. Member Voerding made a motion to purchase new tables and chairs for the clubhouse. Member Critcher seconded; and unanimously approved.

The members thanked Chairman Effertz and Member Voerding for shopping and finding the furniture. The Parks and Recreation staff will coordinate with the Pro Shop for purchase of the furniture, delivery schedule, placement and removal of the existing furniture. The members suggested possibly selling the furniture to a used restaurant furniture store.

Member Towles asked if there was anything else left on the schedule for the club house, upkeep and maintenance, or repairs. Future projects or repairs will be added as an agenda item for the next meeting.

ABSENCES

Absences were discussed and Member Critcher moved to not excuse the absence of Member Abilia because he did not let the committee know if his absence prior to the meeting. Member Towles seconded the motion, and unanimously approved.

The next meeting for the Golf Course Green Committee will be Thursday, August 11, 2011 at 11AM!

Next meeting date and time change added to agenda please for next meeting

Member Towels informed he will be out of town for the next meeting.

PUBLIC COMMENT – there was no public comment

ADJOURNMENT :

There being no further business to come before the Committee, the Motion to adjourn by Member Critcher and seconded by Member TOWLES. MEETING adjourned at 11:41AM.

Chairman

ATTEST:

Julie Calloway, Department Secretary

Minutes Approved: _____



Agenda Item No. 2

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

TO: Golf Course Green Committee

ASSISTANT CHAIRMAN
ROBERT TOWLES

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

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

DATE: August 11, 2011

SUBJECT: For possible action verbal reports from Green Committee Members regarding playability issues at the Boulder City Golf Course

GOLF COURSE
REPRESENTATIVES:
TONY FIORENTINI
GOLF PROFESSIONAL
MATT ATKIN
SUPERINTENDENT

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.

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

MAILING ADDRESS:
P.O. BOX 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

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
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

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: August 11, 2011

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

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.

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

MAILING ADDRESS:
P.O. BOX 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 4

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

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: August 11, 2011

SUBJECT: For possible action regarding purchase of clubhouse tables and chairs

Recommendation Requested: That the Golf Course Green Committee Members and staff discuss the possibility of upgrading the furniture in the clubhouse

Overview:

- Over the past few years, the clubhouse has been updated with new paint, carpet, tile and new TV's. The tables and chairs have not yet been replaced.

Background Information: It has been recommended that the committee consider the purchase of new furniture for the clubhouse.

Recommendation: The Parks and Recreation Department Staff respectfully requests that the Golf Course Green Committee Members discuss and determine if they would like to recommend purchase of new furniture for the clubhouse.

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

MAILING ADDRESS:
P.O. Box 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

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
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

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: August 11, 2011

SUBJECT: For possible action pertaining to the possible change of start time and meeting day

Recommendation Requested: That the Golf Course Green Committee Members and staff discuss the possibility changing the start time of meetings along with a possible date change of the June meeting

Overview:

- The recent meeting time is not ideal for some of the members

Background Information: The start time for the Green Committee Meetings was recently changed to the second Thursday of the month at 11AM. The members would like to discuss changing the meeting start time and possibly changing the June meeting day.

Recommendation: The Parks and Recreation Department Staff respectfully requests that the Golf Course Green Committee Members discuss and determine if a time and June meeting day should be changed

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

MAILING ADDRESS:
P.O. Box 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL



Agenda Item No. 6

Staff Report to: Golf Course Green Committee

BOULDER CITY
GOLF COURSE
GREEN COMMITTEE

CHAIRMAN
MARLA EFFERTZ

ASSISTANT CHAIRMAN
ROBERT TOWLES

MEMBERS
HAROLD CRITCHER
CARLEEN VOERDING
RANDY LEMOS

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: August 11, 2011
SUBJECT: For possible action discussion on future projects for clubhouse improvements

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

Overview:

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

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

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

MAILING ADDRESS:
P.O. BOX 61350
BOULDER CITY, NV 89006

WEBPAGE:
WWW.BCNV.ORG

CITY MANAGER
VICKI MAYES

PARKS & RECREATION DIRECTOR:
ROGER HALL