

Golf Advisory Board Meeting
Monday, May 21, 2012
Minutes

Members Present: Cam Cherry, Steve Vielleux, Lonnie Yingst

Members Absent: David Nelson , Kevin O'Connell

Staff Present: Marty Basta, Patty Rearden, Keith Hollenback, Wade Altschwager, Connie Caouette, Cindy Stein

Meeting called to order at 3:30pm.

February minutes were not mailed out with agenda, Board will approve at their next meeting in June.

Director's Report

Revenue good. Courses in good shape. Budget meeting tomorrow. Reducing request for general fund subsidy, but not funding our equipment revolving schedule (deferring some purchases).

Received calls on the \$1 per round maintenance fund that has been discussed at past golf board meetings. Have told them it is just a discussion and has not been implemented and we are not sure if it will be implemented

Golf Manager's Report

Steve's Best Ball last week-end, record field of 142 players; there was a frost delay with 7 tee times in front of the tournament that needed to be cancelled or move them to Anaconda Hills, received a complaint on that. Hans Fehres hit closest to the hole – but ended with a hole in one.

Connie attending a Risk Management meeting through the City – specializing in Park and Recreation.

May 23rd - Longfellow school class on intro to golf, will be using the snag equipment.

June 4th – North Middle School 6 gym classes and will do intro to golf there

Superintendent Report

Keith Hollenback, Eagle Falls Greenskeeper

- Aerating fairway and half done and then onto tee boxes
- Spraying weeds, a lot of dandelions
- Veterans Memorial area having some construction done and they have broken irrigation
- Verde-cut in area to see if we can get it come in better

Wade Altschwager, Anaconda Hills Greenskeeper

- Driving range fence is completed and there are more balls along the fence than over the fence now
- Aerating in some areas – tees and fairways (not all)
- Replaced motor that supplies water to the course (irrigation water)
- Pond has been leaking, typically does until June each year; Wade has bentonited it several times, doesn't seem to help. Marty will call Jon Juras with TD & H to see if they would look at it. Liners are very expensive (Eagle Falls has liners).
- Tee's getting hit hard with the nice spring and getting played on – they aren't getting a break.

Old Business

On-Line tee times have been resolved per Connie.

Steve asked about Marshalls and where we were with that. Connie informed him we started out with 3 volunteers for Marshalling, one has dropped out and the other two did not show up for their schedule last week. Steve would like to see about credit to pay for a season pass if we hire people to Marshall course. Funding is not available to hire personnel, so we are dependent on volunteers.

Handicap accessibility with carts was discussed, those who have orange flag on carts seem to go wherever they want. There are no written guidelines on where handicap accessible carts are allowed on our course. There does need to be some guidelines on where you can and cannot take your cart if you are handicapped.

To stop things from happening we need to hire someone to take care of them.

Mayor Winters thought the City was discounting green fees for active Military. Connie has discussed the Military proposal on offering a discount and it would be a cost savings for them to just purchase a cybercard.

New Business

Keith & Wade's Revenge Tournament

- Flyers have been made announcing the tournament
- Mayor Winters has been contacted on doing something at the tournament.
- The funds raised will be towards cart paths
- Estimated handicap to be used (total team handicap)
- Anticipating \$2500 to \$3000 in revenue to be used for cart paths

Steve suggested we find someone to donate their time to do the cart path work; we would recognize them by placing a sign up.

Board motioned to approve the tournament as advertised and the revenue to go towards the upgrade of cart paths at Eagle Falls this summer and next year the revenue will go to Anaconda Hills and be played at Anaconda Hills. Motion seconded and carried.

Revenue Update

Connie provided several scenarios on the revenue for the golf courses fiscal year versus seasonal year over the last few years.

Miscellaneous Reports & Announcements

Board

Steve noted that cart storage is down from this time last year, suggested that we try running the outlets across the top like power strips, he saw that at another golf course.

Cam would like to see something done with the flower beds.

- Keith is waiting for danger of frost to be over before he purchases any flowers.
- Would like to see planters on top of mulch
- Women's league is willing to plant whatever we get

With no further business meeting adjourned.

Next meeting scheduled for June 23, 2012.