

**GOLF ADVISORY BOARD
MONDAY, NOVEMBER 28, 2011
MINUTES**

Members Present: Lonnie Yingst, Steve Vielleux

Members Absent: David Hall, Cam Cherry, Kevin O'Connell

There is no quorum

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

Others Present: Jon Juras, Jeremy Frank and Bob Boland, Erin Madison

Meeting called to order at 3:30pm by Lonnie Yingst

DIRECTOR'S REPORT

- Voyagers baseball club has sold two advertising signs that will face the golf course; we will receive \$1,250 for each sign they put up that face the golf course.
- James Combs with MDT has approved the directional signage for Eagle Falls golf course; signs would be on either side of 25th Street and one at the entrance.
- The Voyagers have agreed to allow a third of their new sign to add the Eagle Falls Golf Course entrance.
- The roof has been replaced at Anaconda Hills Club House.

NEW BUSINESS

Late Season/Winter Golf

Kevin O'Connell was not present for this agenda item as requested by him.

Cross Country Skiing/Snow Shoeing

Staff has met with the Cross Country Skiing/Snow Shoeing group to discuss skiing at Eagle Falls. A map of the course was provided to the board and the following guidelines were discussed:

- 5" of snow on the ground will be required to open – greenskeeper will make the determination based on coverage and type of snow
- Must stay where map is marked
- Hours would be 7am-3pm Monday-Friday

The group provided proposed rules (attached). There is a concern that most people would not go until after work hours, requesting the open schedule be reviewed again

- The course will have to be marked
- Portable toilet provided
- open/close signs placed

Board did not have any concerns with the use of the golf course for cross country skiing as long as the rules were abided by. No official action is required from the Board

- Steve suggested that the police be notified of this plan
- Group will order and place the signs on the course

MANAGER'S REPORT

- Roof replacement at Anaconda Hills is completed
- Doors will be replaced

SUPERINTENDENT REPORT

Eagle Falls – Keith Hollenback

- Top dressing
- Putting up fishing line around the greens to keep the geese off

Anaconda Hills – Wade Altschwager

- Putting sand down and winterizing
- Removed a bunch of Russian Olives this fall
- Extending the poles in the driving range
- Wade would like to see more family orientated programs at the golf courses
 - incorporate the juniors more,
 - offer family play during the day with discounts (week-days/with junior golfers)
 - afternoons and evenings on Sat/Sun and mid day on week-days

Lonnie the more you can use the courses without damaging them the better public support is received.

Steve: Fee changes were discussed in October and were to be put on the December Agenda; Marty will be not proposing any fee changes for 2012.

Board suggested that we meet in December since October meeting was canceled and this meeting there was not a quorum.