

**Golf Advisory Board
Tuesday, January 25, 2011
Minutes**

Members Present: Fid Fitterer, Lonnie Yingst, Cam Cherry

Members Absent: Steve Vielleux, Thom Babinecz

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

Meeting called to order at 3:30pm.

With no corrections or additions to the Golf Minutes from October, 2010; Board motioned to approve as written. Motion seconded and carried.

DIRECTOR'S REPORT

- Marty reviewed the super fund clean-up with the Board.
- Marty requested the Board provide their yearly report to the City Commission for 2010 per Advisory Board Ordinance.
- Marty informed the Board that the Golf Course Concessions K&M Inc. have requested an extension to their current lease for two years.

Board motioned to extend K&M Inc. concession lease at Eagle Falls and Anaconda Hills golf courses for 2 years. Motion seconded and carried.

- Applications for golf tournaments are due on February 22, 2011. Board to review applications at their scheduled February 28th meeting. Meeting to begin 30 minutes early. Fid informed the Board that he will be absent for the meeting.
- Applications for leagues are due at the same time as tournaments. There is no fee charged for leagues.

GOLF MANAGER REPORT

- Connie will provide the history of tournaments during the tournament draw meeting scheduled for February 28th; this will ensure that all tournaments are placed into the correct draw.
- Connie is seeking local businesses to provide the costs for score card printing in return to have their advertisement on the score card. There will be only one advertiser for each golf course score card.
- This is the last year of the agreement on Tee sign advertising at both golf courses. With the delay of almost one season on getting the tee signs placed there will be no charge to the advertisers for 2011 season. Connie inquired if the Men's Association would be interested in soliciting advertisers for Tee Signs; Fid suggested she contact Willie Widhalm who is with the Men's league at Eagle Falls.
- Renovation has started at Eagle Falls to add handicap toilets in the men's and women's restrooms. Eagle Falls received a \$9,000 Community Development Block Grant for this project. Project will be completed by season opening.
- Connie attended a fundraiser Pro Am Tournament in Phoenix this winter; funds are used towards golf scholarships' for women; Connie is hopeful that one of the Fish twins will be a recipient of one of the scholarships.
- Installing a new HVAC system at Eagle Falls clubhouse; this should be completed at season start.

SUPERINTENDENT REPORT

Keith Hollenback, Eagle Falls.

- Sharpening reels and getting mowers ready
- Working on plan for the year.
- Will have temporary staff returning this season
- Reviewing the budget for funding to complete the fertilizer program and bunkers.
- Eagle Falls opened 1 day for winter golf.

Fid inquired if there was a program for eliminating the gopher problem this spring. Staff will be hiring the same company as 2010 to exterminate the gophers.

Wade Altschwager, Anaconda Hills

- Working on accessories and sharpening.
- With all the snow they have been unable to work on the pump controls until recently.

NEW BUSINESS

Golf Cart Paths – Eagle Falls.

Ben Ives (business owner) has contacted the City and offered to help with manpower and equipment to repair the cart paths at Eagle Falls. Public Works will donate the asphalt millings; Park and Recreation will purchase the fabric and organize a volunteer work party. Staff will be contacting the leagues to volunteer. This will be done prior to course opening.

Golf Board Appointments

There are three openings on the Golf Advisory Board. Steve Villeux will reapply for a second term; Fid Fitterer, representing the Men's League and Thom Babinecz, representing Malmstrom are not eligible to reapply due to term expiration.

Board motioned to recommend to the City Commission the reappointment of Steve Vielleux to the Golf Advisory Board. Motion seconded and carried.

Youth Program Presentation

Connie gave a presentation (slide show) on the Youth Golf Programs that are offered at the Golf Courses. Both First Tee Youth Golf (boys and girls) and Girls Golf program in conjunction with the Girls Scouts have been very successful.

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

No other reports or announcements.

With no further business meeting adjourned.

Next meeting February 28th at 3:00pm