

**Golf Advisory Board Meeting
Monday, September 28, 2015
Minutes**

Members Present: Lori Muzzana, Mark Johnson, Lonnie Yingst
Members Absent: Kelly Gilligan, Cam Cherry

Staff Present: Joe Petrella, Patty Reardon, Wade Altschwager, Keith Hollenback, Connie Caouette, Cindy Stein

Meeting called to order at 3:35pm.

With no corrections or additions to the August minutes, Board motioned to approve as written. Motion second and approved.

DIRECTOR'S REPORT

Joe Petrella

- Scheduled for the commission work session on October 20th, to review the proposed golf fee increases.
 - The public hearing will be set for the November meeting.
- Sept 15, 2015 the golf course debt payment was paid off in the amount of \$264,022.
 - Will be paying the General Fund back for the bond coverage

MANAGER'S REPORT

Connie Cramer-Caouette provided the following

- Revenue is down \$16,000 for September, not sure why with the nice weather we had.
- October 1st the course opening will change to 10:00; shop opens at 9:30 to make tee times.
 - This is a 2 hour jump and is based on so many delays due to frost. There will be some concerns from golfers with the later opening.
- Golf cart repairs are increasing with 6 down last week and already 5 this week; more cart abuse at Anaconda Hills than Eagle Falls.
- Company (Connie did not say) would like to place a satellite station on top of the Eagle Falls pro shop. Satellite station will be shared with the course and provides immediate weather hazards. The City would be responsible for providing internet and electricity.
- Repairing the asphalt in front of Eagle Falls.

SUPERINTENDENT REPORT

Keith Hollenback, Eagle Falls Golf Club

- General maintenance
- Working on moving the sand to the bunkers from the parking lot
- Edged some of the bunkers
- Have not seen the hawk in the last week
 - took nest down last week and cut the limb

Wade Altschwager, Anaconda Hills Golf Course

- General maintenance
- Leaves starting to fall
- Footgolf tournament scheduled for October 4

OLD BUSINESS

There was no old business to discuss

NEW BUSINESS

There was no new business to discuss

MISCELLANEOUS REPORT/ANNOUNCEMENT

Staff

Changes in minutes and agendas

- There will be a "call for public comment" on new agenda items that require a vote prior to Board vote.
- There will be a "call for public comment" at the end of each meeting.

Board

No reports or announcements

Call for public comment

Motion made to adjourn meeting at 3:55pm. Motion second and approved.