

**GOLF ADVISORY BOARD MEETING
TUESDAY, MAY 28, 2013
MINUTES**

Members Present: Lonnie Yingst, Roy Aafedt, Steve Vielleux

Members Absent: Cam Cherry, David Nelson

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

Meeting called to order at 3:31.

With no corrections or additions to the minutes from April, board motioned to approve as written. Motion second and carried.

DIRECTOR'S REPORT

Marty Basta discussed the budget submittal and with the settlement of Electric City Power there has been a lot of challenges that have come down from the City Manager:

- Golf fund will not be buying any new equipment including golf carts for this fiscal year and possible next fiscal year;
- There will not be any pay increases this year;
- All travel will be canceled for this fiscal year;
- Have been asked to put together a business plan for the golf courses and to include:
 - Operating without any general fund subsidies
 - Plan to pay back the general fund all past subsidies that have been given to balance budgets and special projects
 - A rate structure to support the course including the pay back (1.2 million)
 - There has always been an expectation that the golf course would be paying back the general fund (improvements, bond coverage, etc).

MANAGER'S REPORT

Connie Cramer-Caouette, Golf Course Manager

- Anaconda Hills up 4,000 rounds (closed the first 2 weeks of March in 2012)
- Eagle Falls is 3,600 rounds down
- Report shows about 10,000 less in revenue vs 2012
- Computer system is an issue, for some reason it has slowed way down and is becoming a very big issue with customers and staff alike. Staff is working on a solution of some sort

SUPERINTENDENT REPORT

Eagle Falls Keith Hollenback

- Started summer maintenance program
- Top dressing
- Continue projects as they can
- Spraying and aerating next things on list
- Pre Release "booters" have been working on the bunkers - 10, 11, 12, 13 mostly completed, they come out on Thursdays
- Ordering bunker sand, same company but new owners now.

Anaconda Hills, Wade Altschwager

- Aerated fairways
- Sprayed course of weeds
- Partial work on #12 bunker, mound up on one side and add top soil and sod - grass bunker
- Usual maintenance

Keith & Wade's Revenge Tournament

- Tournament scheduled for Saturday
- Wade on how the course should be set (Eagle Falls was pretty tough in 2012);
 - Set up with obstacles on the course make it hard or make it more interesting
 - tee placements and pin locations (hard)

NEW BUSINESS

May course opening

Discussion on changing the course openings in May from 7:00am to 8:00am.

- There is frost many of the days in May where we won't open until almost 10:00;
- Save hours in pro shop
- There are only a few groups that come out and play that early and it is only because they want that first tee time.

Board recommends that the opening times for May be changed to 8:00 starting in 2014.

Steve to resign position end of September, his term is scheduled to end in March, 2014; since he is gone from October-April, his resignation will be effective September 30, 2013.

With no further business, meeting adjourned at 4:10pm.