

**GOLF ADVISORY BOARD
MONDAY, JUNE 27, 2016
MINUTES**

Members Present: Jackie Lohman, Lori Muzzana, Roy Aafedt, Kelly Gilligan, Mark Johnson

Staff Present: Joe Petrella, Patty Rearden, Keith Hollenback, Wade Altschwager, Connie Cramer, Cindy Stein

Meeting called to order at 3:30pm

With no corrections or additions to the minutes from May meeting, Board motioned to approve as written, motion second. Motion carried.

DIRECTOR'S REPORT

Nothing to share

MANAGER'S REPORT

Connie Cramer Caouette, Golf Pro

- Bobcats - 172 players
- Ladies Fun Day this week at Anaconda Hills
- Mouse ate brush in ball washer
- Hawks have been quiet
- Finished Jr Golf program, Tribune sponsored the trophies; 82 participants

SUPERINTENDENT REPORT

Keith Hollenback, Eagle Falls Superintendent

- Middle of summer maintenance
- Top dressing weekly
- Men's league doing tree trimming
- Landscaping #1 tee box cleaned up
- Mowing
- Lots of irrigation issues to resolve
- Cart path on #3 extending out; #2#1#12 patching

Wade Altschwager, Anaconda Hills Superintendent

- Mowing
- Irrigation
- Storm cleanup
- Wash outs on cart paths
- Spraying/fertilizing
- No major projects at this time

Jackie

- twice in last 2 weeks, found driving range balls next to car, opposite the chipping green, fence between the chipping green and parking lot is a short fence.
- Keith Only way is to monitor and address with golfers?
- Roy surveillance camera in the area? Planting rows of trees along the fence, which will create tree roots and other problems.

OLD BUSINESS

Election of Officers (moved from New Business)

Kelly Gilligan is looking for a board member replacement; he is unable to make it to meetings due to his work.

Board motioned to nominate Mark Johnson as Chairman, motion second and carried.

Board motioned to nominate Lori Muzzana as Vice Chairman, motion second and carried.

MISCELLANEOUS REPORTS/ANNOUNCEMENTS

Staff

Joe informed the board on current Golf Budget

- 2 meetings with the City Commission
 - Recommended to budget \$102,000 a year to pay back the general fund, amount owed is just under \$1,000,000
 - The Golf Bond has been paid off.

Connie

- Move all the Club golf cars to Anaconda and replace with Yamaha at Eagle Falls.

Board

Leave grass long on #9 Eagle Falls

Call for Public Comment

No public present