

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
September 27, 2021**

1. Call to Order & Attendance

Meeting was called to order at 5:36 pm by Greg Fair

Vance Burnham		Kevin Ross	
Greg Fair	<i>present</i>	Gary Wubbenhorst	<i>present</i>
Jane Arnett	<i>present</i>	Matt Jones	<i>present</i>
David L. Lock	<i>present</i>	Richard Flores	
Ronald Schielke	<i>present</i>	Robert Basford	<i>present</i>
Ceri Davies	<i>present</i>	Maria Thorne	<i>present</i>

2. Approval of the March 8 2021 meeting minutes

Motion was made to approve minutes by Jane Arnett and the motion was seconded by David Lock.

3. Citizen Comments

None

4. Items for individual consideration

a. Berm Update – *Matt Jones*

Matt talked about how the project is behind due to the weather. Changed the schedule to work around the weather. May try to pour as much concrete as possible this week. From #4 to the bridge will be new concrete, the fairway has been raised and there are new t-boxes. Greg asked about curbs on the cart path on the berm and Matt said that there would be curbs where needed and roll-up curbs in other areas.

The big lake was dug at #7 by the green, drainage needs to be finished, Matt's Creek will be finished with rock and will have a waterfall for drainage. It will help when we have heavy rain. Matt said that #6 has been finished and #5 is finished from the green to the maintenance road. He also talked about the 36" inlets and drainage pipes and explained how the berm and lakes will work when expecting a flood.

Matt talked about the new programmable irrigation system and gave details about the sprinkler heads. He also mentioned the three acres of sod that were recently put down. There are more areas that need to be sodded.

Robert explained that there were two target schedules, we are behind on our ambitious schedule but are ahead of the planned contractor's schedule. We have about a month to go and will have newly sodded areas that won't be playable for a while.

Greg asked how many holes are being played, and Matt said that they are only playing the back 9 twice because there were cement trucks, and workers and equipment laying down sod. Jane asked about moving tees forward and Matt talked about the issues with that. Ronald talked about the upcoming senior championship. Matt discussed possible par options for the championship.

b. Golf Course Council Report – *Robert Basford*

Robert explained that the end of year packet that he sends to council will be put into a packet for the October council meeting with numbers for the year end. Robert will add explanations for the financials about the work that has been done at the golf course and the potential forfeited amount. He will also add an explanation of how the pump system will work and the adversities that we faced.

There was a discussion about the draining and filling of the lakes. The subject of graywater was also brought up. Greg commented that he liked the way that Robert created the brochure and presented the information.

5. Staff briefings

a. Golf Course Operations Report – Matt Jones

Matt reported that we surpassed last year's revenue amount. Will have about 1.8 million in total revenue. Matt said that there have been great improvements due to the projects, and is very proud of staff. They have done very well with the pro shop merchandise sales. Driving range has done very well. Financials are doing very well despite the weather issues and construction.

Council approved the restroom on #7. There will be a big parking area and they will park the beverage cart there. The roundabout, and signs were also discussed. They are planning to expand the driving range by 10 or 12 more mats up towards the chipping green. There will also be brand new mats at driving range. There will be another tee for #1.

There are improvements planned for next year's budget including another net on the right side, new signs, new tee markers, and new ball washer. Work on the wrought iron gate will begin mid-October. Funds were approved for jobs that will be done in-house like tree transplanting, cart path repair, erosion repair, etc. Small asphalt repairs on the parking lot will be done by the streets department. Robert talked about myCivic as a way to report pot holes in the parking lot.

b. Golf Course Maintenance Report – Richard Flores (was unable to attend)

Matt stated that Richard is very shorthanded and his plate has been very full. He recently fertilized heavily on the greens and fairways. The contractors keep hitting mains during irrigation installation.

6. Future agenda items request

Select a Chair and Vice Chair

Put old business on agendas moving forward before item 4

7. Next Meeting Date:

11-08-2021 at 5:30 pm

8. Adjournment

Motion made to adjourn meeting was made by Jane. The motion was seconded by David