

# GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

MARCH 19, 2018  
ACTION



## ***I. PROCEDURES***

- A. Call to Order Chairman Andy Worthington called the meeting to order at 5:00 p.m.
- B. Roll Call Chairman Andy Worthington, Committee members, Bob DeLander, Marci Freshour, Gill Hoffman and Rick Shipley were present. Chuck Nelson was not in attendance. Staff members in attendance included Golf Course Superintendent Marty Yerian, and City Clerk/HR Director Pamela Galvan. Also attending were Council Liaison Vice-Mayor Don Dent, and Golf Course Manager Scott Little (arrived 5:07).
- C. Approval of minutes September 6, 2016 Rick Shipley made a motion to approve the minutes as presented. Gill Hoffman seconded, and the motion carried.
- D. Adoption of Agenda Gill Hoffman made a motion to adopt the agenda as presented. Rick Shipley seconded, and the motion carried.

## ***II. AGENDA ITEMS***

- A. The Committee will discuss revenues and rates.
- In the absence of Mr. Little, the Committee requested to move this after Item B. in anticipation of the arrival of Mr. Little.
- B. The Committee will discuss course management.
- Don Dent suggested they start by going through the course's needs.
  - Marty Yerian began by going over those items they have completed in the past year: pump house, sprinklers, bunker 3's rotting ties resolved, replaced the transfer pump on #6 and it now receives 800 verses 400 gallons of water now. They have repaired the wash pad at the shop, and have obtained a cover for the USGA bunker sand. He would like to purchase a top dresser this coming year 2019/2020. They are trying to fill in the bear areas on the course, running sprinklers. He spoke extensively on the age of the equipment and the needs for replacement. He would like to purchase newer greens mowers.
  - Andy Worthington brought up a few items he wished to discuss. He inquired on the front half of Hole 11 questioning if the sprinklers are going to be repaired. Marty responded, they would be adding them as time allows. He questioned why the change in the mowing pattern on the course, and said Marty should let the Committee know when he is going to do



something like that; he feels the Committee should be included in the decision in the future, this way they will be able to provide an accurate response to those inquiring on the change. Andy noted new lights on the practice greens; they assist the crew in performing their job. He asked what else is coming up this year. In addition, they spoke of the cart paths and how they will be kept up; millings will be put down, even though they do not hold up well. Andy mentioned he would like to have concrete paths.

- Don Dent pointed out the pump improvements that Marty has done
- Marty rounded the conversation back to the concerns of changes to the mowing earlier this year; He had staffing and equipment issues that prevented him from standard mowing.
- Rick Shipley asked what they as a committee could do to help with obtaining equipment.
- Andy said provide a list and they would take it before Council with recommendations. They had further discussion on the performance of the equipment. Marty mentioned he has a list of items they need at the course. Don Dent suggested they may have to do some long-term financing.
- They discussed the carts and their condition, the maintenance and the need to replace some if not all. Thirty carts need replacing and some of those are 12-years-old. There was discussion regarding electric vs. gas. It was suggested to replace the 12-year-old carts and purchase some equipment. To purchase/replace all 65 carts it would run \$150,000.00. Marty pointed out that carts is our best return on money spent.
- Scott Little began with revenues and referred the Committee to the provided spreadsheet expressing that this year has been better than last even with a reduced number of rounds played. He evaluated the quitter times and where he needs to apply attention. Rates are up on the weekends is eliminated, 2pm discount rates were discussed, passes and actual attendance of locals vs. non-locals. The Committee went through the numbers with him: cart revenues, green fees, season passes and banquet hall rental and feels he may keep the rates the same as he has not heard from City to increase revenues. It

***Return to Item  
A. Discuss  
revenues and  
rates.***



was mentioned that leagues get local fee of \$35.00 a round. Scott pointed out that revenue should increase by 7 to 8% this year, each year.

- Don suggested Marty to make a list of needed items, Scott to work on rates and they will meet again on these items in April.

C. The Committee will discuss the renewal of tee sign advertising.

- 5-year term cost was discussed.
- Pam was asked to pull original information including tee marker cost and businesses that purchased advertising.
- There was thought and discussion about the possibility of the city invoicing for annual renewals.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Committee Members

- No reports.

B. City Staff

- Next meeting is set for Tuesday, April 24, 2018, 5:00 p.m.

**IV. ADJOURN**

The meeting adjourned at 6:20 p.m.

  
Chairperson

Attest  
