

WAVERLY GOLF COMMISSION MEETING MINUTES

Monday, February 19, 2001 5:30 p.m.

City Hall Conference Room

MEMBERS PRESENT: Murray, Sipple, Striepe, VanDaalen

MEMBERS ABSENT: Taiber

STAFF PRESENT: Ray, Snook, Quigley, Greenfield

COUNCIL PRESENT: Ribich, Ackerman (Arrived at 6:45)

VISITORS: None

SUMMARY OF FORMAL ACTION: The meeting was called to order at 5:33 p.m. by Chairman Sipple. Minutes were approved as written.

TABLED ITEMS:

REGULAR BUSINESS:

1. Phase II Revised Cost Estimate - Director Ray presented the Commission with the Development Cost Schedule for Phase II of the Golf Course Project. Currently, if everything was funded including the golf project, alternates and non golf costs, total estimated costs for the project would be \$110,000 over the original target. Ray expressed the importance of prioritizing so the total cost is closer to the original estimate of \$1,153,000. Discussion followed regarding how important the items listed as alternates, which included Cart / service paths, bridges / boardwalks, and Pond Aerators, wiring and controls. It was also discussed whether or not specific items, such as the bridges, could be completed at a later date. Ray stated the alternatives are possibly items that could be contracted outside of the golf project. An itemized listing of options will be provided at the next meeting.

2. Pro Contract – Mike Greenfield was present to discuss his contract as golf pro. He would like it to be reviewed for this year due to a decrease in revenue for the upcoming season. The Commission questioned whether it is the City's responsibility to compensate the Pro for his losses during the construction period. This item will be revisited in July when revenue for carts will be more predictable. Discussion followed regarding whether to compensate Greenfield at a percentage rate or flat rate.

Motion: To recommend to the City Council to amend the Golf Management Contract for 2001 to compensate the Pro (Mike Greenfield) at a rate of 11% per month as per existing contract or 3 year average, whichever is greater.

01-03

Moved: Striepe

Seconded: Murray

Yes: 4

No: 0

Absent: 1

3. 2002 Fees Discussion – This issue was discussed at the November 2000 meeting, where it was recommended to keep the season pass rates the same for the 2002 season for those customers who purchase a season pass for the 2001 season. The Commission feels it is important to reward those customers who are staying loyal to the course through the construction period.

Motion: To recommend to the City Council to allow 2001 season ticket holders to purchase a like season ticket for 2002. Upgrades of passes (i.e., individual to family) will be considered on an individual basis.

01-04
Yes: 4

Moved: Murray
No: 0

Seconded: VanDaalen
Absent: 1

REPORTS AND COMMUNICATION:

Director Ray notified the Commission that the March meeting will be held on Tuesday, March 13. Items to be discussed include the bid letting, Golf Operation Cost Survey, and Golf Catalog which will include items that may be donated to the Golf Course

ADJOURNMENT: Motion was made for adjournment at 7:08 p.m.

01-05
Yes: 4

Moved: Striepe
No: 0

Seconded: Murray
Absent: 1

Respectfully Submitted,

Tab Ray
Director of Parks and Recreation