

WAVERLY GOLF COMMISSION MEETING MINUTES

Tuesday, May 15, 2001 12:00 p.m.

Waverly Country Club

MEMBERS PRESENT: Murray, Sipple, Striepe, VanDaalen, Taiber

MEMBERS ABSENT: None

STAFF PRESENT: Ray, Snook, Quigley, Greenfield

COUNCIL PRESENT: Ribich

VISITORS: Mayor Ackerman

SUMMARY OF FORMAL ACTION: The meeting was called to order at 12:02 p.m. by Chairman Sipple. The April 17, 2001 minutes were approved as written.

TABLED ITEMS: None

REGULAR BUSINESS:

1. **Preliminary Management Contract Proposal** – Pro Greenfield was present to discuss his contract and would like to explore other possibilities. He also stated he is apprehensive to lock into a percentage rate at this time. Greenfield informed the Commission he would be interested in privatizing the entire operation, which might help eliminate the \$60,000 deficit. The Commission feels an in depth analysis should be completed and a financial expert should review any future plans. Councilmember Ribich noted a shorter term contract might be worth exploring.
2. **Discussion on Dress Code** – Complaints have been received regarding men going shirtless on the golf course. The Commission does not feel it is out of line to require shirts and shoes on the golf course and in the pro shop. Director Ray contacted other courses regarding their policy and most do not have one.

Motion: To establish a policy requiring shirts and shoes throughout the course.

01-09
Yes: 5

Moved: Murray
No: 0

Seconded: Taiber
Absent: 0

3. **Tee Sign Committee Report** – Chairman Sipple reviewed the marker design that has been chosen for the tee signs. The Commission again discussed who should have the first opportunity to sponsor those signs with the best exposure. Businesses are going to begin budgeting for 2002 soon, so plans will be finalized at the June meeting.

Director Ray noted he spoke to the City Administrator regarding the eligibility of having Mehmen Monuments complete the base installations. Quotes from other companies and a contract would have to be written, but there would be no conflict of interest.

REPORTS AND COMMUNICATION:

1. Professional's Report - Pro Greenfield reviewed the "Golf Course Rounds" Spreadsheet. He noted more youth passes will be sold once school is out for summer vacation.

2. Superintendent's Report - Superintendent Snook informed the Commission that the phone lines had been cut when crews were working on the sewer line for the restrooms at the Fairgrounds.

He also stated the Silver Maple on #9 will be removed so that Waverly Light & Power can install new utility poles.

Property pins near the east of #3 of the golf course have been located. The City apparently owns more property than originally thought and may not need to make major project adjustments.

3. Director's Report - Director Ray notified the Commission that almost \$4,000 has been collected in Golf Course Contributions.

He also stated he received a call from USGA and he regrets to inform the Commission that we will not be receiving any funding from the USGA Foundation.

4. Other Items

Commissioner Taiber asked if anyone feels there is a conflict of interest with her being on the Commission and also being an investor for Centennial Oaks. The Commission stated that if, at any time, she should feel there is a problem or feels there is a conflict of interest, she should notify the Commission.

Commissioner Murray notified the Commission that the architect looked at the Droste property. The Commission feels open communication with the Droste's needs to continue in the future. At the June meeting, the Commission will discuss this item further.

The next Golf Commission meeting will be held on Tuesday, June 19 at noon at the Country Club.

ADJOURNMENT: Motion was made for adjournment at 1:27 p.m.

01-10
Yes: 5

Moved: Striepe
No: 0

Seconded: Murray
Absent: 0

Respectfully Submitted,

Tab Ray
Director of Parks and Recreation