

Golf Commission Minutes
Tuesday, June 9, 2009 Noon
Waverly Country Club

Members Present: Lutz, Striepe, VanDaalen
Members Absent: Klamfoth, Tyler
Staff Present: Ray, Mason, Snook
Council Present: Ribich
Visitors Present: Stu Thorson, Country Club Liaison, Becky David, Waverly Youth Golf

Summary of Formal Action: The meeting was called to order at 12:04 pm by Chairperson VanDaalen.

No minutes were available so April and June minutes will be approved in July.

Regular Business:

1. Cable Installation

Mason had received word from Mediacom that the request for cable TV access for the Pro Shop was approved. The only cost was to extend the service from the pole by the dumpster to the building. Ray had received a quote from Tatroe Electric for \$750.00.

After installation, there would be no cost to the City for the cable TV service. However, installation would include a splitter for a separate service for the Country Club. If they chose to change from Direct TV to Mediacom Cable TV, the Club would have a monthly fee.

Ray requested the Country Club to consider splitting the costs of the extension of the service to a maximum of \$375. Thorson said the Board was meeting in the evening and would have an answer the next day.

Motion: To proceed with installation of the service line for Mediacom Cable service and request sharing the cost with the Country Club either at the time of installation or at the time of switching services as a connection fee.

04-09	Moved: Lutz	Second: Striepe
Yes: 3	No: 0	Absent: 2

2. 2003 Banner

Snook has received comments from golfers that the 2003 Golf Course of the Year banner is outdated. They have requested that staff remove the banner and emphasize the marketing of being a 4 Star Golf Course by Golf Digest and 2008 Golf Pro of the Year. The Commission agreed to remove the banner by consensus.

3. Tree Planting Plan

Snook was asked to review the tree planting plan. The original plan by the architect included over 60 trees. The Superintendent and the Golf Pro reviewed the plan and suggest 21 trees. They would prefer not to have trees in the no mow areas.

Snook reported that Tyler wanted it to be mentioned that the holes must be consistent with the remainder of the course. Currently, it is estimated that there are 50 trees per hole. Many are in the rough and out of play. The new holes have a number of trees along the borders and with the installation of the new trees will be consistent with the remainder on the course.

4. Youth Golf Update

Becky David was present to review the Waverly Youth Golf program. The Golf Pro has taken over the day to day of the program. The Youth Golf Board still does the tournament and there are still scholarships for those that meet the eligibility requirements.

Their most pressing need is help with the website and keeping it current. It was suggested to get the information to the "W" and the pool. Another suggestion is to get the information in the weekly newsletter sent electronically by "W" Executive Director Jim Langel. Lutz thought it could be a story for Iowa Broadcasting.

The Youth Golf Program has acquired program sponsorship from State Bank of Waverly.

- July 25 in the youth golf tournament
- The program includes instruction for 8-10 weekdays
- 2 weeks at the City course and 4 weeks at the Centennial range
- 4-5 scholarships are awarded each year ranging from \$300-\$900

Reports and Communications:

Director Report

- Review of the financials.
- Ray reported about the FEMA grant to build a storm shelter/ restroom on the south end of the course.

Pro Report

- The Commission asked how the fundraising for the new evergreen on #10 was going. The Pro reported there was currently \$280. Thorson said the WWO is looking at supporting the effort.

Superintendent Report

- Grow in is proceeding well.
- Grub problem will be started in end of June. The strategy is to apply a chemical to sterilize the eggs and as a result, prevent them from hatching.

Country Club Report

- They are requesting the Commission reconsider allowing the Club to offer a night golf event.

Next Meeting: To be announced

Adjournment: Adjournment was at 1:20 pm.

Respectfully submitted,

Tab Ray
Leisure Services Director
Commission Secretary