

Golf Commission Minutes
Tuesday, July 15, 2008 Noon
Waverly Country Club

Members Present: Klamfoth, Lutz, Striepe, Tyler, VanDaalen
Members Absent: None
Staff Present: Ray, Snook, Mason
Council Present: Ackerman
Visitors Present: Kruckenberg

Summary of Formal Action: The meeting was called to order at 12:03 pm by Chairperson Van Daalen.

Motion: Approve May minutes as presented.

10-08	Moved: Klamfoth	Seconded: Striepe
Yes: 5	No: 0	Absent: 0

Regular Business:

1. Discussion of No Smoking in Public Areas

Ray reviewed the information on the new no smoking laws. He reported the administrative rules have not been finalized so the primary information is only guideline. Striepe remarked the information was intentionally vague and nothing can be done until the rules are established. There were a multitude of questions and discussion.

The Commission at this time has no interest in designating additional areas of no smoking until the rules are formalized.

2. End of the Year Numbers

Ray reviewed the end of the year revenue and expenditure reports for the 07-08 fiscal year. He also shared the May and June monthly reports provided by the Golf Pro.

Expenditures were as predicted by the budget amendment with the total golf operation expenditures about \$30,000 above the original budget numbers but very close to the amended budget numbers. Specifically, the Pro Shop was predicted to exceed the budget by \$33,000 and golf maintenance was under the original budget by \$7,000.

The revenues were less than expected due to weather factors. The monthly reports showed May as a rainy month. That along with 10 days closed in June due to the flood with no income; the revenues ended about \$9,000 less than the budgeted amount and \$35,000 less than the projected amount.

Van Daalen stated the flood event happened the last month of the year and there was no opportunity to make any adjustments. He continues to support realistic revenues projections. Tyler said reviewing fees and methods of increasing play should be done. These are items to be on a fall agenda.

Mason stated the revenues were fairly close to '06. We are receiving good post flood comments on the course.

3. Project Report- Change Orders

The project is proceeding. Everyone is frustrated with the weather and the ground water. The contractor says they are about two weeks behind where they wanted to be. We are still within the construction window. There was one change order on the project with another one expected. The first change order was a decrease due to a change from HDPE pipe to PVC for the return water line. This was a reduction of \$4,000 in the contract. The next change order is expected to be an increase due to the source of greens mix. The source from the project in 2001 has changed owners and has changed sources of sand and black dirt. The architect is currently sending samples to the lab to determine the make up of the sand and dirt to find a mix that would be as close as possible to the current greens mix. It is expected to be an increase in cost from the budgeted amount and the architect has found some reductions in the project to almost offset the increase.

Upon viewing the project, two of the ponds are excavated and the locations of the greens and tees are recognized by large white stakes. The progress is remarkable when the contractor has some dry weather in which to work.

Reports and Communications:

Director Report

- None

Superintendent Report

- WLP has about 60% of the grounds planted with prairie by the railroad tracks.
- The Superintendent complimented the Pro and Assistant Pro on their communication.
- The fairways will be aerified on August 25. This will be aggressive to prepare the course for seeding the areas lost after the winter. He reminds the Commission that there was no money budgeted for this re-seeding. He has some pictures so he can track the before and after as well as the areas that have recovered.
- Greens and aprons will be done on Sept 2-5.

Pro Report

- Family season tickets are down slightly.
- Adults and senior season tickets are up slightly from the total of adult season tickets for 2007.
- KWWL ads started in June with continued and more frequent small ads in the Courier.
- The marketing budget was increased so there will be an additional wider range effort.

County Club Report

- They are dealing with the smoking issue.

The Commission asked about a rumor that the Waverly Health Center will not be using the land they purchased. Staff has not heard of anything on this.

Next Meeting: August 12 at Noon at the Country Club.

Adjournment: Adjournment was at 1:15 pm.

Respectfully submitted,

Tab Ray
Leisure Services Director
Commission Secretary