

**Golf Commission Minutes**  
**Tuesday, August 12, 2008 Noon**  
**Waverly Country Club**

**Members Present:** Klamfoth, Lutz, Striepe, VanDaalen  
**Members Absent:** Tyler  
**Staff Present:** Ray, Snook  
**Council Present:** Ribich (12:30pm)  
**Visitors Present:** none

**Summary of Formal Action:** The meeting was called to order at 12:03 pm by Chairperson Van Daalen. The Commission proceeded by golf cart to review the progress of the Golf Course Expansion Project

Motion: Approve July minutes as amended.

Ribich was in attendance and was not listed. Under #2 the third paragraph, strike the “closed in June due to the flood” and replace with “in June due to flood problems”.

11-08	Moved: Klamfoth	Seconded: Striepe
Yes: 4	No: 0	Absent: 1

**Regular Business:**

**1. Tour of Golf Course Expansion Project**

The Commission stopped at the new outlet for the 12” overflow line. The area is functional but not completed. They then drove by the new tee on #6 that has been seeded.

The group proceeded to the new area. Snook reported the earth mover is done, almost all the tiling is done, greens and tees are being filled with greensmix, the irrigation contractor is experiencing cave ins due to the continued wetness of the ground. Snook reminded the Commission of the two year guarantee for the project including the settling of the irrigation lines.

Snook reviewed the circulation pattern. He remarked that it will take about two weeks to fill the ponds. The water feature contractor needs full ponds to check the water features and will be back to test when the ponds are full.

The fill pump has been ordered. The pump station is being built.

The contractor is confident of the September 1 completion date.

Overall the Commission was very pleased with the appearance of the new areas and the progress.

**Reports and Communications:**

**Director Report**

- In the Pro’s absence, Ray reviewed the fall pricing program. The intent is to do the same as last year with the weekday special becoming daily and offering Fall Passes after

September 1. The Daily Special is \$22.00 for 18 hole and a cart with a minimum of two people. The fall pass rates would be \$49.00 for Juniors, \$99.00 for Individuals, and \$149.00 for Families.

- Lutz asked about the phone system. Ray reported the phone system is being upgraded to wireless and work has started on the improvement.
- Ray reviewed the 5<sup>th</sup> Avenue- 8<sup>th</sup> Street Reconstruction Project. The streets will have access during limited times during the construction period of September 2 through November 7. An access road will be signed to go through the Fairgrounds tractor pull area for use by people using the Golf Course, Country Club and Park facilities.

#### Superintendent Report

- The Fairways Renovation Project will begin on August 25.
- The railroad track area has not seen much progress. They are currently planted in warm season grasses. Waverly Light and Power will have a consultant establish a plan to finish the area.
- Staff needs to meet with the Architect to review the Project tree planning plan. This will be reviewed with the Commission at the next meeting. Snook hopes to have some trees planted this fall.

#### Pro Report

- None

#### Country Club Report

- None

**Next Meeting:** September 9 at Noon at the Country Club. Klamfoth will not be able to attend.

**Adjournment:** Adjournment was at 1:10 pm.

Respectfully submitted,

Tab Ray  
Leisure Services Director  
Commission Secretary