

Golf Commission Minutes
Monday, January 16, 2006
5:30pm
Waverly Civic Center

Members Present: Lutz, Van Daalen, Murray, Striepe
Members Absent: Klamfoth
Staff Present: Ray, Snook, Iverson, Garret Riordan
Council Present: Ribich
Visitors Present: Rick Willis, Larry Secrist, Stu Thorson, Dave Wescott

Summary of Formal Action: The meeting was called to order at 5:30 p.m. Minutes were approved as written.

01-06	Moved: Murray	Seconded: Lutz
Yes: 4	No: 0	Absent: 1

Regular Business:

1. **Cart Path Master Plan.** Snook reviewed the cart path plan. He stated the project will be financed through reserve funds. The scope of the project will be to pave all existing gravel paths and add paths where there is a need. He said there could be holes closed or shortened during construction. He reviewed the specifications and the schedule. The project will be reviewed with the City Council on February 6. Construction is projected to begin September 15, 2006.

Murray reported there will not be fundraising since the Council has shown interest in doing all the paths at once. Fundraising was intended to be used if there were to be annual projects.

Larry Secrist requested a review of the increase in the trail fee. He would like to see a more reasonable amount. He suggests a 10-12 year plan for paying off the cart plan project.

Discussion followed along the same lines as other meetings, patrons have been paying the fee for years, too much of an increase, subsidy of pool, library, etc.

The Commission emphasized that the increases are not intended to “put the Country Club out of business”. Van Daalan stated the Golf Course is never separate from the Country Club and it was important to work together.

Motion: To Recommend to Council to approve the budgeting of the Cart Path Plan in the 06-07 budget.

02-06	Moved: Lutz	Seconded: Murray
Yes: 4	No: 0	Absent: 1

2. **Discussion of Fees for High School and College Golf Events and Non Golf Events.**
Lutz reviewed the spreadsheet for the fees paid by High School and College Golf and Cross Country teams from similar communities. Lutz remarked that the team golf fees could be rolled into a season pass. The college golf team fee has not been reviewed for several years and will need to be evaluated. Ray reported that the Cross Country coach had paid \$900 for the first time this year.

Ray said he will talk to the High School and College coaches to discuss fees.

Election of Officers. Motion: Van Daalan was elected Chairperson, Lutz was elected Vice Chairperson and Murray was elected Secretary.

03-06 Moved: Murray Seconded: Striepe
Yes: 4 No: 0 Absent: 1

Reports and Communications:

Staff Report:

Chairperson's Report

Directors Report:

The Commission was shown the video advertisement for the Golf Course produced by Mediacom. The Commission was informed the Council had approved the marketing plan funding from the Hotel Motel tax. Van Daalan asked to have a report on what part of the marketing plan had happened. He would like it broken down between relationship marketing, media, and evaluation.

The budget as presented last month is still intact.

Councilperson Ribich has been assigned to be the Liaison for the next two years.

Next Meeting: Tuesday, February 21, 2006 at noon at the Country Club.

Adjournment: The Commission adjourned at 7:00 pm.

Respectfully submitted,

Tab Ray
Director of Parks and Recreation
Commission Secretary