

## WAVERLY GOLF COMMISSION SPECIAL MEETING MINUTES

Wednesday, January 3, 2001 5:30 p.m.

City Hall Council Chambers

**MEMBERS PRESENT:** Murray, Sipple, Striepe, Taiber (Left at 6:43), Van Daalen (Arrived at 5:38)

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Ray, Snook, Quigley, D. Jones, M. Greenfield

**COUNCIL PRESENT:** Ribich

**VISITORS:** G. Gill, A. Murphy, Ken Kammeyer, Mr. & Mrs. Campbell

**SUMMARY OF FORMAL ACTION:** The meeting was called to order at 5:32 p.m. by Chairman Sipple.

### **TABLED ITEMS:**

### **REGULAR BUSINESS:**

Informational meeting on Golf Course Project Phase II. Informal question and answer session with the Architect. Director Ray let all attendees know the purpose of this meeting was to allow the Commission and public to ask any questions regarding the Golf Course Project.

Garrett Gill of Gill Miller, Inc., stated they were going to look at the subsurface conditions on January 4, 2001, to determine if any modifications would need to be made to the current plans. He also noted how well Phase I was completed.

Some concerns mentioned by the Commission included the plans for the area near holes 10 and 11. Mr. Gill expressed the need for this area to be well drained and how future developments will benefit from the improvements.

There was discussion regarding the pond on #9. It was determined to eliminate the pond on #9.

Discussion regarding the features of some of the small greens followed. There appears to be public support for keeping the greens small. The architect reported the sizes will not be extraordinarily large. The USGA has minimum requirements for the number of pin placements. This is the basis on which minimum size is measured.

*Other items discussed included:*

- Improvements that are to be made will be completed mainly on the front nine holes
- Provisions covering the aerators that are to be included in the ponds
- Marketability concerns during the construction process and the routing during construction
- The project is a 30 year investment

Being all questions were answered, the meeting was adjourned.

Respectfully Submitted,

Tab Ray  
Director of Parks and Recreation