

**Golf Commission Minutes**  
**Tuesday, October 14, 2008 Noon**  
**Waverly Country Club**

**Members Present:** Lutz, Striepe, Tyler, VanDaalen

**Members Absent:** Klamfoth

**Staff Present:** Ray, Snook

**Council Present:** none

**Visitors Present:** Thorson

**Summary of Formal Action:** The meeting was called to order at 12:01 pm by Chairperson Van Daalen.

Motion: The August and September minutes were approved as presented.

12-08

Moved: Lutz

Seconded: Striepe

Yes: 4

No: 0

Absent: 1

**Regular Business:**

**1. Fees and Charges Discussion**

Ray reviewed the history of the fees and charges from 2002 to this year. Last year, the Commission made their recommendation on the fees at the December meeting. This gave a better indication after the review of the budgetary needs.

Snook mentioned the fees have been increased slightly each year. This was to avoid the large increases to catch up. Tyler thought it would be easy to go to \$20 for daily fees. Lutz thought increasing to \$21 would have \$4 of change that could be used in the Pro Shop.

Lutz would like to have the number of free rounds including the 2 day outings and the school rounds at the next meeting.

**Reports and Communications:**

**Director Report**

- Ray reviewed the Implementation and Project cost sheet for the Golf Course Expansion Project. He went over the changes in the document reflecting the project changes. The total base costs reflect the change orders that have been presented. The grow-in was changed to 3 months instead of 4 months. The 5 year maintenance allowance was reduced from \$10,000 per year to \$8,000 per year. Tyler mentioned it is difficult to maintain a golf hole on \$4,000 per year. The contingency was reduced from \$10,000 to \$5,000. The tree planting budget only included the donated funds of \$8,000 which would provide 23 trees at \$350/tree. An Asphalt Paths line was added since this was taken out of the base project costs through the change order process. Ray put a very careful estimate of \$20,000 for the paths. Finally, \$2,000 for pump house work was added due to some electrical connections and roof work on the installation. The total available costs were still about \$3,000 under the targeted amount of funds and still had a \$5,000 contingency.

- Ray reviewed the financial reports. He will have the project personnel costs and the fairway winter kill seeding project costs itemized for the next meeting.

#### Superintendent Report

- He has heard rumors that the new holes are opening next spring. They are not ready and staff is continuing with the plan to open in 2011.
- The pumping station is scheduled for November 10 to be installed. This will include a 5' access hatch in the roof.
- 12 pests have been caught around the ponds.
- Staff is planning on painting the parking lot lines before they fade away. Tyler offered to sell the paint to the course at the distributors' costs.
- The railroad hill is still not mowed. Snook has been in contact with the WLP and their plan is to mow whatever they can reach with their equipment and spray a herbicide for the remaining area.

#### Pro Report

- None

#### Country Club Report

- Jason Allen is the new Country Club manager.

Lutz asked about the survey on the property lines of the southeast part of the course. Ray said Van Laningham, a local surveyor, will give a report within 2 weeks.

**Next Meeting:** November 11 at Noon at the Country Club.

**Adjournment:** Adjournment was at 1:01 pm.

Respectfully submitted,

Tab Ray  
Leisure Services Director  
Commission Secretary