

GOLF COMMISSION MEETING MINUTES

Monday, February 21, 2005

5:30 p.m.

Council Chambers

Members Present: Lutz, Murray, Striepe, Van Daalen
Members Absent: Klamfoth
Staff Present: Ray, Jones, Janda Campbell (UNI Intern)
Council Present: Ribich
Visitors Present: None

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

03-05	Moved: Striepe	Seconded: Lutz
Yes: 4	No: 0	Absent: 1

Council Communications: None

Regular Business

1. Review of 2004 Goal Setting Session and Update. Van Daalen had communicated with staff that it was not necessary to have a formal goal setting session each year and that every other year was sufficient. The Commission reviewed the topics for discussion from last year's Goal Setting Meeting and determined a list of items for the 2005 Commission agendas.

- Revenue opportunities during the winter months. Sledding concessions.
- Golf Pro - details- finances, cost of Pro vs. Manager - Is it needed until we get a practice facility? Cost share with the other course. Teaching Pro for this year - Murray thought he could help with contacts.
- Marketing - seems we have fallen short - signage, announcements - Wartburg TV.
- Capital Improvement Plan- spreadsheet on the Capital Improvement Fund and the listing of project priorities and financing for the projects. Also Equipment Replacement schedule. Fundraising was a possibility and Murray thought he could help with it.
- Slow Play - possible volunteer (Green Team) marshal.
- Leagues every night of the week - tying up both tees - possible limits.
- Discussed the online tee time system that golfers will need to be on time and that the league programs will be limited to their block of time in the tee time system.
- Private carts- possible limits grandfathered.
- Fees and charges.

Reports and Communications:

Chairperson's Report. None

Staff Report: The online tee time system is slightly behind schedule. The Golf Waverly web site will be up very soon. The Golf Waverly brochure will be available for proofing very soon. Ray

answered a question from VanDaalen about the heavy motorized equipment amount in the budget update.

Striepe mentioned that he would not be able to attend the March 21 meeting. Murray said he did not know if he would be able to attend the meeting with his upcoming knee replacement. Ray will contact the other Commissioners to find out if we will have a forum.

The Commission reviewed the expenditure and revenue reports.

Next Meeting: Next meeting Monday, March 21, 2005 at 5:30 p.m.

Adjournment The Commission adjourned at 6:20 p.m.

Respectfully submitted,

Tab Ray
Director of Parks and Recreation