

GOLF COMMISSION MEETING MINUTES  
Monday, February 25, 2002 – 5:30 pm  
City Hall Council Chambers

**Members Present:** Egli, Klamfoth, Murray, Striepe, Van Daalen

**Members Absent:** None

**Staff Present:** Ray, Snook, Quigley

**Visitors Present:** Steve Egli

**Council Present:** Patsy Reed, Mayor Ackerman, Gary Grace

**Summary of Formal Action:** The meeting was called to order at 5:31 p.m.

**Tabled Items:** None

**Regular Business:**

1. **Budget Update** – Director Ray reviewed changes in the proposed 2002-03 budget. He stated the budget will be presented during a Public Hearing on Monday, March 4. Discussion followed regarding changes made to salaries and wages, and building maintenance supplies on the golf course budget. Director Ray also stated the amount listed under “Transfer from General” is money transferred from the general fund to break even. Ray informed the Commission that the pro shop budget is basically the same as it was when presented.
2. **Calendar of Events** – Director Ray discussed tentative opening dates for the front nine and 18 holes and the events that are scheduled for the upcoming season.
3. **Request from Country Club** – Steve Egli, representing the Country Club was present to request property to be used as a cart storage facility. Discussion followed regarding the long-term implications and current cart storage capabilities. This item is to be discussed at the May Commission meeting.
4. **Logo / Newsletter** – Director Ray presented the new logo, which uses the same colors as before, and explained that the different divisions will be listed under the tree. The Commission discussed the newsletter, made suggestions and decided the anticipated opening dates should be published so the public is aware.

Motion: To publish dates as presented in the newsletter.

02-05  
Yes: 5

Moved: Egli  
No: 0

Seconded: Murray  
Absent: 0

5. **Meeting Time** – Listed are the anticipated meeting dates and times for the remainder of 2002. All meetings are at the Civic Center except for June, July and August when meetings are at noon at the Country Club.

Monday, March 18 5:30 p.m.

Tuesday, August 20

12:00 p.m.

Monday, April 15	5:30 p.m.	Monday, September 16	5:30 p.m.
Monday, May 20	5:30 p.m.	Monday, October 21	5:30 p.m.
Tuesday, June 18	12:00 p.m.	Monday, November 18	5:30 p.m.
Tuesday, July 16	12:00 p.m.	Monday, December 16	5:30 p.m.

Reports and Communication:

1. Staff Report

- Water / Sewer – This is a budgeted item and bids will be opened on Tuesday, February 26.
- Parking Lot – The final design is being completed.
- Tee Signs – 14 signs have been sold. The Commission reviewed the map that is to be on the score card.
- Mission Statement – The mission statement needs to be updated.
- Director Ray stated a vendor has offered to do \$1,000 worth of work in exchange for a season pass. The Commission discussed that each situation should be looked at on an individual basis.

Motion: Support the Parks and Recreation Director to negotiate services in exchange for requested golf passes. Future requests are to be discussed with the Commission on an individual basis.

02-06                      Moved: Murray      Seconded: Striepe  
 Yes: 3                      No: 1 (Klamfoth)      Abstain: 1 (Egli)      Absent: 0

2. Manager's Report - Manager Iverson stated he is getting ready for the upcoming season. The Pro Shop opens Friday, March 1. Gift certificates are being printed and he has merchandise on hand. He also noted that publishing the opening dates will help sell season tickets.
3. Superintendent's Report – Superintendent Snook stated the fairway mower has developed a fluid leak, which would cost approximately \$2,000 to fix. He informed the Commission that they plan to trade it in next year for a light fairway mower.

Adjournment: The Commission adjourned at 6:46 p.m.

Respectfully submitted,

Tab Ray  
 Director of Parks and Recreation