

GOLF COMMISSION MEETING MINUTES
Monday, March 17, 2003
City Hall – Civic Center

Members Present: Egli, Striepe, Van Daalen
Members Absent: Klamfoth, Murray
Staff Present: Ray, Iverson, Snook, Quigley
Council Present: Patsy Reed
Visitors Present: None

Summary of Formal Action: The meeting was called to order at 5:31 p.m. Minutes were approved as written.

Council Communication None

Regular Business

1. **Reserve Funds** – Director Ray informed the Commission that he spoke to administrative staff following the February meeting regarding the reserve funds. They suggest that having the reserve funds takes Golf Course projects out of the competition for other General Fund projects. If the funds are mixed together, the project becomes a budgetary decision rather than a project with a ready funding source. The Commission directed staff to prepare a spreadsheet that identifies sources of revenues and expenditures, and the fund's balance.

Motion: To continue with the current policy regarding the Golf Reserve Fund and the Cart Trail Reserve Fund.

03-06 Moved: Striepe Seconded: Egli
Yes: 3 No: 0 Absent: 2

2. **Meeting Time** – The Commission discussed whether the current meeting schedule (3rd Monday at 5:30 p.m. {September – May} / 3rd Tuesday at 12:00 p.m. {June – August}) is convenient for everyone. It was determined the Commission will continue to meet based on the current schedule.

Reports and Communications

1. **Director's Report**
 - Director Ray asked the Commission to be thinking about questions they would like to be answered regarding whether or not a Pro should be pursued. He would like to begin discussing this issue at the March and April Commission meetings.

- Director Ray informed the Commission that he will be meeting with staff from Nagle Signs to review Golf Course signage. He will present options at the April meeting.
- Director Ray informed the Commission that he sent Golf Course plans to the Hospital so they could review the drainage issue.

2. Superintendent's Report

- Snook informed the Commission that they have inspected all greens and did not see any winter disease or damage of any type. Maintenance staff will begin to take the fence down on Tuesday in preparation for opening the course.
- Snook distributed a "Leader Board" article that discussed economic hardships and golf courses.
- Snook informed the Commission that they would be receiving the new mowers on July 1, 2003. He also noted the maintenance staff will be mowing every other day regardless of what day it is.

3. Manager's Report

- Iverson informed the Commission that the Pro Shop is ready. He noted they have been selling season tickets and merchandise.

Next Meeting Monday, April 21, 2003 at 5:30 p.m.

Adjournment The Commission adjourned at 7:00 p.m.

Respectfully submitted,

Tab Ray
Director of Parks and Recreation