

## **GOLF COMMISSION MEETING MINUTES**

Monday, March 21, 2005

5:30 p.m.

Council Chambers

**Members Present:** Lutz, Murray, Van Daalen

**Members Absent:** Klamfoth, Striepe

**Staff Present:** Ray, Snook, Jones, Chris Miller, Iverson, 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.

04-05	Moved: Murray	Seconded: Lutz
Yes: 3	No: 0	Absent: 2

**Council Communications:** None

### **Regular Business**

1. **Review and Recommend Golf Course Capital Improvement Plan.** Snook reviewed the Cart Path Improvement Plan. He provided a map with existing paths, hard surface to be done in 2005, current gravel paths, and paths to be re-routed. He had estimated costs on the separate cart path areas.

Ray talked about the plan. He provided a draft version of the plan using financing from Cart Reserve and Golf Course Reserve. He suggested the Commission review the different portions of the plan and prioritize each portion.

Ribich suggested using asphalt millings from street projects to be used for base material for paths and replacement of material for the gravel paths.

Murray thinks he can organize golfers to make contributions and speed up the cart path plan progress. He will talk to the County Club 18 Hole league and then a letter could be sent to the season ticket holders.

Van Daalen suggested the Commission prioritize cart paths to be worked on. Then staff will put together a plan based upon Commission priorities. Ray will also provide a cost for a south restroom for consideration.

Lutz asked about any capital plans for the pond on #16. Snook reported the leak in the pond is from the seams in the storm sewer pipe, which in turn keeps the water level too shallow. Ribich suggested a liner or having the line telecasted.

## **Reports and Communications:**

### **Chairperson's Report.**

- What is the status of GolfWaverly.com? Ray had no update on this. He had seen work ups of the website and tee time system. He will check on this. He anticipated that they are close.

### **Staff Report:**

- Snook reviewed Capital Equipment Replacement Schedule. He reported opening the golf course on Wednesday, March 23.
- JR reported the Pro Shop was ready. Van Daalen asked that staff keep track of season ticket sales by the month and have comparison with last years monthly totals.
- Lutz asked about Wal-Mart water runoff and the dam next to #5. Staff reported no concerns at this time.

**Next Meeting:** Next meeting Tuesday, April 12, 2005 at Noon at WAGOCO.

**Adjournment** The Commission adjourned at 6:37 p.m.

Respectfully submitted,

Tab Ray  
Director of Parks and Recreation