

WAVERLY GOLF COMMISSION MEETING MINUTES

Tuesday, April 17, 2000 12:00 p.m.

WAVERLY COUNTRY CLUB

MEMBERS PRESENT: Murray, Sipple, Striepe, Van Daalen (Arrived at 12:08)

MEMBERS ABSENT: Taiber

STAFF PRESENT: Ray, Greenfield, Snook, Quigley

COUNCIL PRESENT: Ribich

VISITORS: Arch Murphy

SUMMARY OF FORMAL ACTION: The meeting was called to order at 12:05 p.m. by Chairman Sipple. The previous meeting's minutes were approved as written.

REGULAR BUSINESS:

1. Tee Sign Committee Report

Doug Snook reported that the Committee held a meeting and reviewed examples of markers. They would like to purchase granite markers because of their durability. One example, from Fairway Stone, would cost approximately \$535 each with free delivery if ordered between October 1, 2001 and March 15, 2002. This would save approximately \$900 in shipping and handling charges. Snook also reported that the Dike Golf Course has markers from this company and felt it would be beneficial to visit their course to see them. The other choice was from Golf Unlimited, Inc., and was similar to the first example. They would also cost approximately \$500 each. Snook stated he had spoken to Craig Mehmen of Mehmen Monuments regarding base installation. Mr. Mehmen estimated the cost of installation at \$230 per sign.

The Commission questioned what maintenance would be required for these signs. Snook noted the salesperson had told him to wax the surface once per year. Overall, the signs should last anywhere between five and ten years. Another concern was whether the top part of the tee sign would break off if mistreated. The construction methods indicated that this would not be a problem.

Greenfield informed the Commission that he has sent out letters to various companies requesting information on the products they provide to compare to the examples the Committee presented.

The Commission discussed who should have the opportunity to sponsor those signs with the best exposure. The Committee is to meet again and discuss this issue. At the May meeting, the Committee will make a recommendation on product, price, and priority.

2. Management Agreement Discussion

The Golf Pro's contract expires at the end of this year and it was discussed whether a timetable needs to be set in order to negotiate. It was decided that staff will inform the Council at the next meeting of what the status is. Greenfield will draft a proposal to be presented at the May Commission meeting.

3. Events Affected by Phase II

Snook reviewed the memo concerning what events will be affected by Phase II of the Golf Course Renovation. The Commission discussed the importance for direct communication with the contractors to minimize the disruption during events.

4. Gift Report

Director Ray informed the Commission that approximately \$1,000 has been received since the Golf Course Gift Catalog was sent out. Greenfield noted that he has spoken to several businesses that might be waiting to see what happens with the tee signs.

It was noted that staff should update the public on a regular basis regarding the status of the construction, what areas are open, etc. through the media (newspaper, cable channel, and radio).

COMMUNICATIONS:

Snook informed the Commission they have not been able to start mowing due to the weather.

Murray informed the Commission that since Mr. Droste passed away, the family is considering selling approximately 20 acres of their land. The Commission discussed acquiring this area to be developed at a later date. This topic will be discussed at the May Commission meeting.

ADJOURNMENT: Motion was made for adjournment at 1:25 p.m.

01-08
Yes: 4

Moved: Murray
No: 0

Seconded: Striepe
Absent: 1

Respectfully Submitted,

Tab Ray
Director of Parks and Recreation