

**Golf Commission Minutes**  
**Tuesday, June 20, 2006**  
**Noon**  
**Waverly Country Club**

**Members Present:** Klamfoth, Lutz, Murray, VanDaalen (12:05 pm)  
**Members Absent:** Striepe  
**Staff Present:** Snook, Iverson  
**Council Present:** Ribich, Rasmussen  
**Visitors Present:** None

**Summary of Formal Action:** The meeting was called to order at Noon by Vice Chairperson Lutz. Minutes were approved as written.

09-06                      Moved: Murray                      Seconded: Klamfoth  
Yes: 3                      No: 0                                      Absent: 2

**Regular Business:**

**1. Bridge Treatment Plan.**

Snook reviewed the bridge treatment plan. There was discussion to delay the project until funds are budgeted and to use staff or volunteers. Since this project is very weather sensitive it must be planned on a day with no scheduled event.

Motion: The Commission recommends using volunteers to reseal the bridges. They also recommend that staff will establish a date and rain date and promote the event to attract volunteers.

10-06                      Moved: Klamfoth                      Seconded: Lutz  
Yes: 4                      No: 0                                      Absent: 1

**2. Golf Maintenance Facility.**

Snook gave an update on the Hospital's proposal to buy the Turf Care Center lot to develop a parking lot for Hospital employees. Snook outlined all the pros and cons involved in moving to a site in the Industrial Park South.

The Commission would like to know the Hospital's long range plan. They are not interested in selling until a suitable site is found. They would like staff to look for other sites and options on the site. The Commission would like more than one option researched. The location in the South Industrial Park is not acceptable since from a business standpoint it is not visible and would not be efficient in terms of fuel and labor.

Motion: To recommend to City Council to not proceed with selling the Turf Care Center site and moving the operation to the proposed site south of the Course. It is the Commission's opinion that the proposed site is not acceptable and would have a detrimental impact on the operation.

11-06                      Moved: Lutz                              Seconded: Klamfoth  
Yes: 4                      No: 0                                      Absent: 1

The Golf Commission would like to meet with Waverly Health Center representatives regarding long range plans of the Center and the effect on the Golf Course.

**Reports and Communications:**

Staff Report:

- Snook reviewed the information provided by Ray on the Marketing Report.
- Monthly financials were provided.

Club Communication:

- None

Chairperson's Report:

- None

Directors Report:

- None.

**Next Meeting:** Tuesday, July 18, 2006 at Noon at the Country Club.

**Adjournment:** The Commission adjourned at 1:15 pm.

Respectfully submitted,

Tab Ray  
Director of Parks and Recreation  
Commission Secretary