

## **GOLF COMMISSION MINUTES**

Tuesday, June 8, 2004 ~ 12:00 p.m.

Country Club

**Members Present:** Klamfoth, Murray, Van Daalen  
**Members Absent:** Egli, Striepe  
**Staff Present:** Ray, Snook, Iverson, Quigley, Dennis  
**Council Present:** Grace  
**Visitors Present:** None

### **APPROVAL OF MINUTES**

The May 17, 2004 minutes are amended as follows:

**Capital Improvements – Priorities** - The last sentence should read:

Council member Grace suggested asking the Finance Director to spread the \$30,000 over three years so that cart paths or other improvements could be made during ~~this~~ *next* fiscal year.

### **REGULAR BUSINESS**

1. **Project Priorities – Cart Paths** – Director Ray informed the Commission that the \$30,000 payment will be spread over three years. The Commission expressed concern with not knowing during the budget process that the payment had not been made.

Superintendent Snook showed photos he had taken after the heavy rains. He noted priorities may change because of the damage. Snook suggested using the reserve fund for operations and not improvements.

The Commission would like to develop a plan of priorities towards the end of the season. At the July meeting, staff will provide the Commission with a listing of measurements and cost estimates for several areas.

2. **Mission Statement** – The Commission would like to table this item until all Commission members are present.

Motion: To table the “Mission Statement” review until all Commission members are present.

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

3. **May Sales Comparison** – Pro Shop Manager Iverson reviewed the sales between 2003 and 2004 for March through May. He stated the weather and economy have impacted the number of daily fees.

4. **Golf Brochure Update** – Director Ray informed the Commission that Waverly Area Development Group is working on a brochure. He was to meet with Jerry Keller, a board member at Centennial Oaks to discuss a joint marketing venture.

## **REPORTS AND COMMUNICATIONS**

### **Director's Report**

- Director Ray informed the Commission that he has been unsuccessful at contacting a pro to give lessons.

### **Staff Report**

- Superintendent Snook informed the Commission that he spoke at a recent Kiwanis meeting and was asked about the economical impact golfers have on the City. Staff will contact the Iowa Department of Economic Development.

**Manager's Report** – None

**Next Meeting:** Tuesday, July 13 at 12:00 p.m. ~ Country Club

**Adjournment:** The Commission adjourned at 1:10 p.m.

Respectfully submitted,

Tab Ray  
Director of Parks and Recreation