

Golf Commission Minutes
Tuesday, July 10, 2007 Noon
Waverly Country Club

Members Present: Klamfoth, Lutz, Striepe, Tyler, VanDaalen
Members Absent: None
Staff Present: Ray, Mason (left at 12:45), Kirkpatrick, Snook
Council Present: Ribich
Visitors Present: Thorson, Kruckenberg, Barr

Summary of Formal Action: The meeting was called to order at Noon by Chairperson Van Daalen.

Motion: To approve the April, 2007 minutes.

06-07	Moved: Lutz	Seconded: Klamfoth
Yes: 5	No: 0	Absent: 0

Motion: To approve the June, 2007 minutes.

07-07	Moved: Striepe	Seconded: Lutz
Yes: 5	No: 0	Absent: 0

Regular Business:

1. Final 2006-2007 Fiscal Year Financial Report

Ray reviewed the Clerk's report on the Golf Course expenditure and revenues. On expenditures, he noted the Golf Course was about \$1,500 over budget on a \$307,000 budget and the Pro Shop was \$4,200 under budget on a \$161,000 budget. The revenues were very close to the projected budget figures. This netted the Golf Course operation at \$2,647 under budget for the FY2006-2007 budget. The reserve funds also were very close to the budgeted figures.

Ray remarked that revenues were going in a positive direction and he appreciates the staff in watching their bottom lines.

Klamfoth requested that Mason's report be in fiscal year rather than calendar year.

2. Establishment of a new Fall Season Pass

Mason reported that he has had success in a Fall Season Pass program at other courses where he had worked. He said the objective is to get people to play in the Fall- "get hooked on our course". Many times the pass holders would purchase a full season pass the following year.

The pass would be effective after Labor Day and fees would be \$99 for an Individual Pass, \$129 for a Family Pass and \$49 for a Youth Pass.

Klamfoth didn't see a downside to the program.

Motion: To implement a Fall Season Pass Program effective after Labor Day and fees would be \$99 for an Individual Pass, \$129 for a Family Pass and \$49 for a Youth Pass.

08-07	Moved: Striepe	Seconded: Klamfoth
Yes: 5	No: 0	Absent: 0

3. Discussion of Carts and Trail Fees

Mason began by saying he is not a proponent to reducing the number of private carts on the course. He is a proponent of enforcing the same rules that have been around that may not have been enforced in the past. Specifically, the cart owner must be using the cart to not be charged with a cart fee. The Commission thought at this time to continue with the existing policy.

Motion: To continue with the present private cart policy.

09-07	Moved: Striepe	Seconded: Klamfoth
Yes: 5	No: 0	Absent: 0

Ribich remarked the Council is concerned about the bottom line. Reducing private carts was looked at a possible way to increase revenues.

Reports and Communications:

Director's Report:

- Ray shared the season pass log for sales through June 30. He also mentioned the Fair Board had requested to install a permanent fence along the north side of #1 Fairway. Staff felt this would be an advantage to remove the cable and post fence and replace it with chain link. Tyler reminded that the cable fence served as OB markers and maybe with chain link there should be a note on the OB area on the scorecard. Ray said the scorecard will be reprinted next year.

Staff Report:

- Snook reported the greens are looking good, the poa should be dying in the fairways, and the grubs are not a problem yet and will be handled with preventative measures. He said the first cut mower is hanging in there. Snook said installation of the heating unit in the TCC had begun. Snook noted that someone stole the Course of the Year Banner from the 4th Street fence.
- Snook talked about the irrigation pump station and the need to replace it with the future project. He suggested contracting the Irrigation Consultant to determine the specifications to run the irrigation system with a shorter window of operation and with more heads after the future project is complete. He said the main pump is marginally working and will need to be replaced. It is part of the original pump station from 1992. He suggested using the funds from the land exchange. The Commission was very leery using any of the land exchange funds. The pump station was clearly mentioned in the scope of work for the architect but was not specified in the cost estimates. The irrigation consultant was designated in the cost estimates.

The Commission suggested contracting the irrigation consultant to determine the size and need for a replacement pump and fund the consultant from the land exchange funds. Then request from City Council funding to replace the pump station pump. This will solve the immediate need.

Motion: To recommend contracting the Irrigation Consultant to provide the best cost effective method of solving the irrigation problem.

10-07
Yes: 5

Moved: Tyler
No: 0

Seconded: Lutz
Absent: 0

Club Communication:

None

Chairperson's Report:

None

Next month: Tree planting policy, contributions policy, shotgun policy

Next Meeting: Next meeting Tuesday, August 14, noon at the Country Club.

Adjournment: Adjournment was at 1:13 pm.

Respectfully submitted,

Tab Ray
Parks and Recreation Director
Commission Secretary