

**Golf Commission Minutes**  
**Tuesday, August 15, 2006**  
**Noon**  
**Waverly Country Club**

**Members Present:** Klamfoth, Lutz, Murray, VanDaalen  
**Members Absent:** Striepe  
**Staff Present:** Snook, Ray, Iverson  
**Council Present:** Ribich  
**Visitors Present:** Stu Thorson, Don Hansen, Jerry Woodin – Country Club Board

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

14-06                      Moved: Lutz                      Seconded: Striepe  
Yes: 4                      No: 0                                  Absent: 1

**Regular Business:**

**1. Tree Removal Plan as Requested by Waverly Light and Power.**

Snook passed out the notes from the meeting with Waverly Light and Power. The issue was the protection of the main power line into the City. The notes included removal of the trees now and in the future. WLP would replace trees with landscaping i.e. prairie grasses, smaller trees, etc. This was an example of good communication. This issue will be on the September agenda.

**2. Architect Study.**

Ray reviewed the meeting with the architect, Hospital and staff. The purpose was to explore options for the Hospital Board to decide. The goals included, options for routing, 3 holes replaced rather than two, practice area concepts, concepts for the north portion, and the options regarding 5 acres to the north in exchange for 15 acres to the south and 9 acres to the north in exchange for 19 acres to the south. Van Daalen wanted to be clear that the Golf Course would need to always have 18 holes that are in good shape for this to work. The Council would approve the use of the land, the Hospital Board would approve the financing for the Hospital project. The Hospital Administrator will contact the owner of the remaining property to see if they are willing to sell the remaining tilled land, an access along the railroad tracks for routing, or the entire homestead. Communication will be through Ray to the Hospital and the Commission.

**3. Cart Path Discussion.**

Ray asked about the construction of the cart paths in the potential area to be traded with the Hospital. There was concern about the public perception that the costs of the new paths would be money wasted if they were torn up in a few years. The Commission feels the entire cart path project should be done since the exchange is still in the conceptual state. Ray then discussed financing options. He showed two estimates to the Commission of borrowing different amounts, the estimated payments, and the estimated total interest paid of each amount. The lower amount had less interest and the Commission favored using more of the reserve and lower annual payments.

Motion: To recommend to City Council to finance the Golf Cart Path Project by borrowing \$50,000 and take the remainder from the Golf Reserve balance of funds.

15-06                      Moved: Klamfoth                      Seconded: Lutz  
Yes: 4                      No: 0                                      Absent: 1

#### **4.      Reseeding POA Areas.**

Snook discussed the POA problem. POA is a grass that is always there, dies when it's hot, and fills in when nothing is done. Proper maintenance would be to overseed the area so that good grass is grown. Snook has some areas that need attention and has no budget for overseeding. He would like to divert some funds from another area to do some overseeding, and he would like to include some funds in the next budget process to have an overseeding program. Klamfoth remarked that managing the Golf Course is Snook's job and best use of resources should be up to him.

Motion: To have Golf Staff find \$1,000 for overseeding and suggest to budget funds for overseeding in the next budget process.

16-06                      Moved: Murray                      Seconded: Lutz  
Yes: 4                      No: 0                                      Absent: 1

#### **Reports and Communications:**

##### Staff Report:

- Agreement with Toro about fixing irrigation computer
- DNR- struggling with chlorinator on effluent line. Water must be tested 1/week at \$80/test
- Pump hose stained by volunteers
- Need to do some bunker work
- Spot on #13
- Thank you from WSR Athletics

##### Pro Shop Manager:

- Busy

##### Club Communication:

- Country Club- Jerry Woodin announced the Club has over 300 members
- The Club Board will discuss minimum age on private carts in light of the recent accident

##### Chairperson's Report:

- Vice Chairperson Lutz asked about the Centennial Oaks Public Driving Range requirement for a collared shirt according to their dress code. Ray has been informed that the public is required to go into the pro shop to obtain range balls and it is not necessary to wear a collared shirt.

Directors Report:

- Ray reviewed the marketing report. He stated that he is asked at the Council meeting about the effectiveness of the marketing plan and he states that the assessment should wait until the season is almost complete.

**Next Meeting:** Tuesday, September 26, 2006 at Noon at the Country Club. Lutz wants to talk about the status of the cold storage at the next meeting.

**Adjournment:** The Commission adjourned at 1:25 pm.

Respectfully submitted,

Tab Ray  
Director of Parks and Recreation  
Commission Secretary