

**Golf Commission Minutes**  
**Tuesday, September 12, 2006**  
**Noon**  
**Waverly Country Club**

**Members Present:** Klamfoth, Lutz, Striepe, VanDaalen  
**Members Absent:** Murray  
**Staff Present:** Snook, Ray  
**Council Present:** Ribich  
**Visitors Present:** Elly Steffen-WHC, Mike Trachta-WHC, 3 public, 2 press

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

17-06                      Moved: Klamfoth      Seconded: Striepe  
Yes: 4                      No: 0                      Absent: 1

**Regular Business:**

**1. Architect Study.**

Ray introduced Paul Miller, the Golf Course Architect contracted by the Hospital to look at concepts. Miller reviewed a concept which would trade 5 acres to the hospital for 16 acres to the south. The plan would be to replace two holes with two holes. An additional tee on #15 and back tees on the par 5s would increase the yardages to 6,000. The new holes would be a par 3 and 4 and would be a little longer than the present holes. Klamfoth asked what character would be added. Miller said the golf holes will stand on their own. The elevation change of 6-8 feet would not be as significant but the grading and excavation from the ponds, the running water of the ponds will add character to the holes. The thought was to blend it into the existing course so it doesn't stand out as two new holes.

Striepe asked about the additional cost of maintenance. Snook said there would be more pond maintenance with a circulation system. Out of play areas could be natural areas.

VanDaalen wants public input. Ray said there is no hospital project until the golf project is done. Trachta agreed that it was important that there is no disruption in play.

Concept B had 9 acres on the north and 19 acres to the south. Trachta indicated that property owners were willing to talk about selling the additional 3 acres. The 9 acre trade would disrupt the course. Additional yardage would be around 6,000. This concept showed a practice area. The 19 would allow for better (longer) holes.

Concept C was not realistic in the land required and the concept.

VanDaalen reiterated that the idea was to move forward and not to endorse. The 5 and 7 acre option has the least effect on the course. He suggests to come back with 7 acres on the north and 19 acres on the south, with and without the driving range. This was the consensus of the

Commission. The architect will provide more detailed drawings with this narrower scope and estimated costs for the next Commission meeting, October 17.

**2. Cart Trail Pass Discussion.**

VanDaalen suggested we delay the discussion about the private carts in the interest of time.

**3. Waverly Light and Power Proposal.**

The Waverly Light and Power proposal will be discussed at the staff report.

**4. Rezoning Turf Care Block.**

Ray reviewed the rezoning of the Turf Care Center block. He said whether it was in cooperation with the hospital or not, the zoning need to be changed to reduce the setback requirements for any building project.

Motion: To recommend to the Planning and Zoning Commission to proceed with the rezoning of the Turf Care Center block from A1 to R2.

18-06	Moved: Lutz	Seconded: Klamfoth
Yes: 4	No: 0	Absent: 1

**Reports and Communications:**

Staff Report:

- Snook reported on the cart path prep work, the maintenance building and the Light and Power access. He reminded everyone of the bridge sealing volunteer event Saturday, September 16.

Club Communication:

- None

Chairperson's Report:

- None

Directors Report:

- Ray reported on the marketing and financials.

**Next Meeting:** Next meeting will be held Tuesday October 17 at Noon at the Waverly Country Club. There will be a review of the new architect sketches, rounds report, and the private carts.

**Adjournment:** The Commission adjourned at 1:45 pm.

Respectfully submitted,

Tab Ray  
Director of Parks and Recreation  
Commission Secretary