

Golf Commission Minutes
Tuesday, January 12, 2010 Noon
OPII

Members Present: Klamfoth, Lutz, Striepe, Van Daalen

Members Absent: Tyler

Staff Present: Ray

Council Present: Lindell

Visitors Present: Zach Beschorner, Country Club Liaison

Summary of Formal Action: The meeting was called to order at 12:03 pm by Chairperson Van Daalen.

Motion: The December 2009 minutes were approved as amended by adding the statement in #1 of Regular Business "After lengthy discussion and many concerns the following motion was made." and to strike the words from "given" to "Club" in the motion.

The Motion was amended to "To Recommend that the City not sell alcohol on the Golf Course or Pro Shop"

01-10	Moved: Striepe	Seconded: Klamfoth
Yes: 4	No: 0	Absent: 1

Regular Business:

1. Recommendation of the Proposed 2010-2011 Golf Enterprise Budget
Ray handed out the new summaries and detailed the changes from the budget reviewed in December. He said the Workers Compensation and Insurance line items were updated. He also noted the transfer from the project was included which lowered the bottom line on the tax subsidy.

Motion: To recommend to the City Council the 2010-2011 Golf Enterprise Budget

02-10	Moved: Lutz	Second: Klamfoth
Yes: 4	No: 0	Absent: 1

2. Fees and Charges for Golf Teams

Lutz would like to know the number of season ticket holders on the High School Golf Team so the effects of team fees are known. Van Daalen mentioned it was brought up at the town meeting. Klamfoth remembered that there were 1100 total rounds used by the High School and college teams in 2009. Beschorner suggested putting an article on the donated rounds in the newspaper. Klamfoth asked if the team fees policy is worth the

hassle. Klamfoth felt the rounds to the High School are a service to provide. They could be our future season pass purchasers.

Lindell asked the about the relationship of Wartburg College and the Centennial Oaks Club. Lutz explained the college invested in the Centennial Oaks Club and now the course is their home course. Lindell has had questions about the relationship of Wartburg and Centennial Oaks. He also said the perception is that the City gives more to Wartburg than what Wartburg gives the City. Van Daalen suggested that it was not equitable to allow Wartburg teams free access.

Beschorner asked if there is a value to having Wartburg team play on the course. Ray stated Wartburg still hosts some of their fundraising and alumni events at the course, usually on an alternating basis with the Oaks.

Motion: To table the decision to charge teams until the February meeting.

03-10	Moved: Lutz	Second: Striepe
Yes: 4	No: 0	Absent: 1

The Commission wants to keep track of the number of rounds so it is known how much is given away. The consensus was that team fees would not start till 2011 so that the agencies could budget for the new fee. The comparison was made that the City's agreement with Wartburg on the maintenance of the tennis courts was \$1,000/year and maybe something similar could be determined.

Reports and Communications:

Director Report:

- Ray reviewed the financial report.
- Ray also reported that the credit card system was required to become credit card compliant. A special server for \$1,600 was purchased from FORE! to analyze our software and to protect the stored credit card number in our system. Ray asked if we should revise our fees to have a charge for each credit card use. The Commission felt that the recent fee increases would cover the expense.

Pro Report

- None

Superintendent Report

- None

Country Club Report

- Beschorner reported the Club is closed until March 17.

Van Daalen asked staff to have a marketing plan and a tree replacement plan for the February meeting.

Next Meeting: February 9 at Noon at the OPII

Adjournment: Adjournment was at 1:00 pm.

Respectfully submitted,

Tab Ray
Leisure Services Director
Commission Secretary