

GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES
AGENDA ITEM

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DATE: OCTOBER 24, 2011
ACTION



I. PROCEDURES

- A. Call to Order Brian James called the meeting to order at 5:00 p.m. and asked for a roll call.
- B. Roll Call Committee members Brian James (Chairman), Ed Czech, Bob Delander, Charles Nelson and Pam Fain were present and constituted a quorum. Tom Hughes and Brent Redman (Pro) were not present. Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes: August 2, 2011 Ed Czech moved to approve the minutes of August 2, 2011, as presented. Bob DeLander seconded, and the motion carried 5-0.
- D. Adoption of Agenda Pam Fain moved to adopt the agenda as presented. Chuck Nelson seconded, and the motion carried 5-0.

II. AGENDA ITEMS

- A. Discuss samples and costs of tee yardage signs. (Brent Redman and Marty Yerin) *(Tabled until next meeting Monday, December 5th ; presenters not in attendance.)*
- B. Acknowledgement of Ed Payne at the golf course and review additional suggestions. (Group)
- Brian James went over the “bells” with a plaque that Brent had suggested at the previous meeting. Mount it on the edge of a low brick box that holds sand. Bob DeLander and Pam Fain like the idea.
 - The cost will be discussed at the next meeting.
 - Bob DeLander suggested that perhaps the city would pick up the cost.
 - Brian James noted that Marty Yerin (Golf Course Superintendent) would need to submit a P.O. to City Council if the funds are not available in his budget for the bell.
- C. Discuss standard bench design and cost. (Tom Hughes) *(Tabled until next meeting Monday, December 5th ; presenter not present.)*
- D. Discuss rates for 2012 and make
- Brian James stated that they usually maintain the rates from the year before and noted that the golf course did

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recommenda
tion to
Council.

exceptionally well this year.

- Bob DeLander stated that we had a nice year because we have a nice course.
- Bob DeLander recommended we propose to Council to keep the 2011 rates for 2012. All agreed.
- Brian James noted that aerofying was normally scheduled for the Tuesday following Labor Day; the greens usually recover one week after. This year the City Hall delayed it by three weeks and the greens have still not recovered and will not at this point due to the delay. Brent wanted to make sure it is recommended or ensure that the 2012 aerofying schedule return to the Tuesday after Labor Day.

E. Discuss the
aerofying
schedule for
2012

Brent proposed the motion to make aerofying the Tuesday after Labor Day. Brian James seconded the motion and it carried 5-0.

F. Discuss
possibilities
for dust
suppression
on the drive
and parking
lot.

(Tabled until next meeting Monday, December 5th.)

G. Clarify
position
regarding
non-golfing
activities on
golf course.

- Brian James noted that there should be a posting at the course where all of this information should be, i.e. sign.
- It was mentioned that the HOA should circulate a notification to all resident on the course.
- Pam Fain said, “We need to make a decision in relation to when and if open or closed” activities could or should be allowed.
- The group went through a list of activities that currently take place on the course when open and closed.
- Persons walking on the Golf Course *(Group agreed, not allowed)*
- Persons walking their dogs on the Golf Course *(Group agreed, not allowed)*
- Persons fishing on the Golf Course *(There was much discussion on the location)*

Ed Czech made a motion to post a sign “Fish at your own risk”.

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Charles Nelson seconded the motion and the motion carried 5-0.

- Persons practicing on the Golf Course after it is closed (*Group agreed, not allowed on course*)
- Snow play and Cross Country Skiing (*Discussion is tabled until Marty can have input on this item. Tabled until next meeting Monday, December 5th*)

H. Set date, time and location for next meeting

The next meeting is scheduled for Monday, December 5th at 5:00 p.m.

III. REPORTS AND INFORMATIONAL ITEMS

A. Ex-Officio and Committee Members

- Chuck Nelson spoke of the dying trees. He stated that it was concluded due to an accumulation of salt that was killing the trees. Regarding hole 16, the area is too wet and that the trees with bugs need to be removed.
- Brian James noted that the tree between holes 4 & 5 looks much healthier now.
- Pan Fain inquired as to the type of trees we might replace the diseased trees with; she likes a variety of trees i.e. poplar, etc.

B. City Staff

- None

IV. ADJOURN

Pam Fain moved to adjourn, Chuck Nelson seconded and the motion carried 5-0. The meeting adjourned at 5:40 p.m.