

GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES
AGENDA ITEM

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DATE: MARCH 05, 2012
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, Pam Fain and Tom Hughes were present and constituted a quorum. Brent Redman (Pro) was not present. Golf Course Superintendent Marty Yerian and Administrative Assistant Pamela Galvan represented City Staff.
- C. Approval of minutes December 05, 2011 Chuck Nelson moved to approve the minutes with an amendment to Item C. motion to read, "City" Council. Ed Czech seconded, and the motion carried 6 -0.
- D. Adoption of Agenda Ed Czech moved to adopt the agenda as presented. Bob DeLander seconded, and the motion carried 6-0.

II. AGENDA ITEMS

- A. Update on yardage signs. (Brian James)
- They have 4.5 signs of advertising sold.
 - There was discussion regarding offering advertising options to businesses in Flagstaff. It was decided that first all businesses in Williams be approached, then some in Flagstaff
 - Bearizona will be promoting the golf course on their sign.
 - The suggestion was made to contact the Chamber as a way of addressing local businesses.
 - The Committee referred to their packets with the bids and photos from FusionCast; there was discussion regarding the product.
 - The consensus is that the Committee members like the yardage signs.
 - Several Committee members will solicit business for advertising.
- B. Update of Dust Suppression. (Marty Yerian)
- Brian James met with the City Manager, Finance Director and a Councilmember to discuss the need for suppression; the Manager, Director and Councilmember suggested applying the monies to blacktop/asphalt each year until completed.
 - The Committee, along with the Golf Superintendent, felt it was not feasible, based on the budgeted monies each calendar year and the actual cost to lay the asphalt.

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- The dust suppression product should last anywhere from two to three years.
 - The Finance Director will put it in the budget as a line item.
 - C. Discussion on non-golfing activities on golf course. *(Group)*
 - The City Manager was approached about non-golfing activities at the course, and it was discussed that enforcement is almost impossible.
 - The Committee discussed and agreed at least to post a sign. Councilman Dent reminded them that you must respond to calls if you post. With further discussion, it was decided that the course Rangers would enforce the “No Trespassing” signs.
 - Request the HOA to send out reminder letters to the homeowners of “No Trespassing.”
 - D. Discussion and decision of Ed Payne memorial. *(Group)*
 - There was discussion regarding the memorial for Ed Payne: an amenities box.
 - There was extensive discussion of possible memorial plaques that could be placed throughout the course; it is being discouraged as benches were discussed and decided upon at the last meeting.
 - Marty and Brent will construct the benches in the Spring.
 - E. Maintenance issues. *(Marty Yerian)*
 - Because of the cost of fuel, maintenance is waiting to see how things evolve.
 - Brent Redman has requested that aeration be applied earlier than last year.
 - Marty noted that it is going to be done twice this year, starting with a hired company first.
 - Maintenance would like to purchase their own aerator at \$3,500.
 - Aeration needs to be deeper during the fast growing period. Various methods were discussed.
 - F. Approval of golf scorecard reprint. *(Brian James)*
 - It is noted that sponsorship is for one year, and a request for changes was addressed.
 - The Committee approved for them to stay the same.
 - G. Set date, time and location for next
- The next meeting is scheduled for Monday, June 4 at 5:00 p.m.

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III. REPORTS AND INFORMATIONAL ITEMS

- A. Ex-Officio and Committee Members
 - None
- B. City Staff
 - Marty stated that, weather permitting, the course is set to open Wednesday, March 14; clean-up has started.
 - There was an inquiry if volunteers were needed.

IV. ADJOURN

Pam Fain moved to adjourn, Ed Czech seconded and the motion carried 6-0. The meeting adjourned at 6:45p.m.

Chairman

Attest

