

GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

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DATE: JUNE 04, 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), Bob Delander, and Charles Nelson were present and constituted a quorum. Brent Redman (Pro) and Vice Mayor Don Dent were present. Superintendent Marty Ycrian and City Clerk/HR Director Susan Kerley represented City Staff.
- C. Approval of minutes March 5, 2012 Chuck Nelson made a motion to approve the minutes as presented. Bob DeLander seconded, and the motion carried 3-0.
- D. Adoption of Agenda Bob DeLander made a motion to adopt the agenda as presented. Chuck Nelson seconded, and the motion carried 3 - 0.

**II. AGENDA ITEMS**

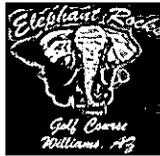
- A. *Appointment of a Committee Chairperson.* Every two years Council appoints a new committee. With a new committee, a new chairperson should be appointed. A Chairperson will not be appointed until after City Council appoints Committee members. The following members indicated that they would like to be considered for another term: Brian James, Bob DeLander, and Charles (Chuck) Nelson. Mr. James will poll Ed Czech, Pam Fain, and Tom Hughes to learn their intentions.
- B. Update on yardage signs The cost for the 18 signs is \$15,440 plus shipping from Ontario, Canada. The signs are being sold at \$1,000 each for a total of \$18,000. Brian James announced that advertising on signs has been sold except on six signs. The remainder needs to be sold so the signs can be ordered. Businesses in town have been given a chance to purchase this advertising. It is now open to out-of-town businesses. The signs will have a high-density exterior and low-density interior (bronze over aluminum). Replacement signs will cost \$552 each. In addition, Elephant Rocks will be featured on the back of the Bearizona LED sign from March or April until the end of the golf season Brent Redman mentioned that the ER website has been updated with more modern pictures taken by Bob DeLander.

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C. Discuss dust suppression

Brian James approached the City Manager about dust suppression, but he received no support.

Councilman Dent said there is another budget meeting this week. Right now, revenues at the Golf Course are up. They may be up at the end of the season, and this could be afforded.

C. Update and progress of Ed Payne memorial.

Brian James asked Marty Yerian and Brent Redman to get together and come up with a design. It will be located at the first tee near the ball washer. Brian offered to do brickwork. It was determined that fieldstone would match the building, and Marty can do that work.

People are still asking about Ed and about plans for a memorial. Brian said it would be nice to dedicate the memorial before the end of the season. July 23<sup>rd</sup> would be Ed's birthday.

Don Dent suggested getting Benji Fernandez to lay fieldstone because he could lay it pretty quickly.

D. Maintenance issues.

Marty Yerian reported that he is happy with the results of the aeration process. The course is at a point where there is too much water for some areas and too little for other areas. He can't keep it 100% green. The grass' recuperation time from aeration was extremely short. We should be looking at buying a used machine for about \$6,000. If not, the use of the machine will continue to cost \$3,000 per year.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Committee Members

- None

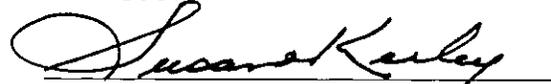
B. City Staff

- None

**IV. ADJOURN**

Bob DeLander made a motion to adjourn, Chuck Nelson seconded, and the motion carried 3-0. The meeting adjourned at 5:35 p.m.

  
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Chairperson

ATTEST:  
  
\_\_\_\_\_  
Susan Kerley, City Clerk