

# GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 1

DATE: NOVEMBER 5, 2012  
ACTION



## I. PROCEDURES

- A. Call to Order Brian James called the meeting to order at 5:03 p.m. and asked for a roll call.
- B. Roll Call Committee members Brian James (Chairman), Pam Fain, Bob Delander, Charles Nelson, Andy Worthington and Rick Shipley were present and constituted a quorum. Commissioner Tom Hughes and Brent Redman (Pro) were not present. Administrative Assistant Pamela Galvan and Golf Course Superintendent Marty Yerian represented City Staff.
- C. Approval of minutes June 4, 2012 Bob Delander moved to approve the minutes as presented. Pam Fain seconded, and the motion carried 6-0.
- D. Adoption of Agenda Chuck Nelson moved to adopt the agenda as presented. Bob Delander seconded, and the motion carried 6-0.

## II. AGENDA ITEMS

- A. Appoint a Committee Chairperson
- Bob Delander made a motion to keep Brian James as the Committees Chairperson. Pam Fain seconded the motion, the motion carried.
- B. Discuss rates for 2013 and make recommendation to council
- Brian suggested keeping the rates the same for 2013.
  - There was discussion of cart rates.
  - The last cart rate increase was in 2007 from \$13.00 to \$18.00.
  - Brian suggested they discuss cart fee at the next meeting; Brian will create a spreadsheet.
- Bob Delander motioned to approve that the rates stay the same for 2013. Rick Shipley seconded the motion and it carried 6-0.
- C. Update on yardage signs
- Brain provided a list of the business sponsors as well as a sample of the yardage sign.
  - Andy Worthington suggested that the yardages be double-checked before the signs are created.
- D. Approval of yardage sign design
- On "Exhibit A" sample sheet, the left yardage sign is the Committees choice. They preferred the smaller font size displaying the hole designation.
- Andy Worthington made a motion to approve the sign on the left; see "Exhibit A." Chuck Nelson seconded the motion and it carried 6-0.
- E. Dust suppression
- Brian James mentioned he approached the City Manager regarding dust suppression but did not receive much

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**PAGE 2**

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encouragement. It is being put aside for now.

F. Winter improvements discussion

- Brain asked the group to brainstorm.
- There was discussion regarding a French drain dug on hole 8.
- A walking bridge on 13 was discussed.
- Marty spoke of removing wet spots on the course. He noted that 18 is better now and 5 is much better. There is a need to repair bald spots. Hickman's Farms has a mix that Marty is using to repair bald spots.

G. Maintenance update

- Maintenance needs equipment replaced.

H. Set date, time and location for next meeting

The next meeting is scheduled for Monday, February 4<sup>th</sup>, 2013 at 5:00 p.m.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Ex-Officio and Committee Members

- Committee commended Marty on his work with the course.

B. City Staff

- None

**IV. ADJOURN**

Pam Fain moved to adjourn, Bob Delander seconded and the motion carried 6 -0. The meeting adjourned at 5:51p.m.