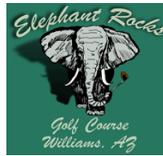


GOLF COMMITTEE REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 1

**DATE: NOVEMBER 16, 2015
ACTION**



I. PROCEDURES

- A. Call to Order Chairman Andy Worthington called the meeting to order at 5:00 p.m.
- B. Roll Call Chairman Andy Worthington, Committee members Bob DeLander, Chuck Nelson and Rick Shipley were present. Gill Hoffman and Marci Freshour were not in attendance. Vice Mayor Don Dent attended as ex-officio member from City Council. Staff members in attendance included City Manager Brandon Buchanan, Golf Course Superintendent Marty Yerian, and Deputy City Clerk Pamela Galvan. Golf Course Manager Scott Little also attended.
- C. Approval of minutes June 1, 2015 Bob DeLander made a motion to approve the minutes as presented. Chuck Nelson seconded, and the motion carried 4-0.
- D. Adoption of Agenda Chuck Nelson made a motion to adopt the agenda as presented. Andy Worthington seconded, and the motion carried 4-0.

II. AGENDA ITEMS

- A. The Committee will discuss and may make a recommendation to the City Council regarding the proposed placement of a monopine cell tower on the 10th hole of Elephant Rocks Golf Course.
- Garrett Jonilonis from Sun State Towers, LLC, presented their proposition to install a monopine cell tower on the 10th hole at Elephant Rocks Golf Course. He pointed out key items for the Community and the planned location within Highland Meadows. He provided aerial photos of the specific location before-and-after photos with and without the tower. He explained the benefits that the tower would provide to the City and its vacationers. He provided a diagram of the tree tower and discussed its footprint of 50x50 or 2,500 feet. He spoke of the enclosure of the ground equipment and its maintenance schedule. He described the materials that the tower is comprised of and its ability to blend into the scenery.
 - Mr. Jonilonis explained that it will be surrounded by either a chain-link fence or block wall.
 - Mr. Jonilonis said that an 8-foot block will work within the City Code.
 - Mr. Yerian explained that, if Sun State planned to gain access to the proposed location using the cart paths, they will not hold up to the heavy equipment.

GOLF COMMITTEE REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 2

**DATE: NOVEMBER 16, 2015
ACTION**



- Mr. Jonilonis said the installation can be scheduled during off hours of play.
- Mr. Jonilonis pointed out that the equipment requires monthly maintenance that runs approximately 20 to 30 minutes.
- There was discussion of the ability to access the location via BNSF or APS easements. Councilman Dent assured them that BNSF would not allow access. There was a suggestion of access through a cul-de-sac.
- It was noted that the City would receive \$1,100.00 a month and that the site location was chosen because it is furthest away from the residents.
- Mr. Joilonis will look into moving the site closer to the BNSF railroad tracks.
- Mr. Yerian reiterated no heavy equipment should be run in the springtime, because there is too much water accumulation in that area. The best access will be through the cul-de-sac; it would suffer the least amount, if any, damage.
- Final decision was to locate the tower closer to the railroad track/interstate, moving it further away from the fairway to avoid it taking hits from stray shots by golfers.

III. REPORTS AND INFORMATIONAL ITEMS

A. Committee
Members

None

B. City Staff

- *Brandon Buchanan / Update on any funds available for improvements this year or wintertime.* Still no funds available; golf course underwater financially. Councilman Dent explained that the course is not experiencing a cash loss, it is depreciation. The course is an asset to the community. Mr. Buchanan reminded that the monies from the proposed tower are for long-term goal planning for the golf course.
- *Marty Yerian/Water pressure system repair/maintenance, and course projects repair/maintenance* – The Company that was scheduled to install the pump house water system has been stalling, so we are going with another company.

GOLF COMMITTEE REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**DATE: NOVEMBER 16, 2015
ACTION**



We only have \$30,000.00 to work with for repairs.

- Hydro seeding was done in the spring and it looks good; we just need to stay on top of it.
- Root abatement has to be done very carefully. We need a good monsoon season to perform it in. Holes 17 and 18 both have root issues with the greens.
- Sprinklers on holes 1 through 5 are complete. We still have 33 left to replace throughout the course.
- The rain shelter roof is complete. Mr. Worthington noted that the interior needs painting. At some point, Mr. Worthington would like to replace the other rain shelters with a better product.
- *Scott Little* –Revenues were lower at the beginning of this season, but by midseason they had increased. Mr. Little noted that the drop was due to the decrease in cart fees; the loss was \$7,000.00 to \$8,000.00.
- Considering the revenue loss, the course still did well.
- There was extensive discussion about the weekend local rates, Saturday specifically. Mr. Little suggested a 15% discount would be fair.
- Mr. Little has given Mr. Yerian a list of repair items within the clubhouse to be addressed.

IV. ADJOURN

Bob DeLander moved to adjourn, Chuck Nelson seconded, and the motion carried 4 -0. The meeting adjourned at 6:20 p.m.

Chairperson

Attest
