



**CITY OF WILLIAMS  
GOLF COMMITTEE REGULAR MEETING**

**REGULAR MEETING MINUTES  
MAY 07, 2019  
5:00 P.M.**

**COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

***I. PROCEDURES***

***Call to Order  
5:00PM***

***Roll Call  
5:01 PM***

***Present:*** Chairman Andy Worthington, Committee Members Bob DeLander, Rick Shipley, Chuck Nelson and Marci Freshour Absent was Committee Member Gill Hoffman. Staff Members in attendance included, Sue Bennett Deputy City Clerk/HR Administrator, Golf Foreman Mike Combs. Also attending was Council Liaison Vice-Mayor Don Dent and Scott Little Golf Course Manager.

***Approval of the Regular Meeting Minutes for March 05, 2018  
5:02 PM***

***Motion:*** To approve the minutes for March 05, 2019

***Action:*** Approve

***Moved by*** Chuck Nelson, ***Seconded by*** Rick Shipley

***Motion passed unanimously.***

***Adopt the Agenda  
5:02 PM***

***Motion:*** To adopt the Agenda as presented.

***Action:*** Approve

***Moved by*** Marci Freshour, ***Seconded by*** Rick Shipley

***Motion passed unanimously.***

***II. AGENDA ITEMS***

***A. Discussion and Updates to set a Capital Projects List.***

Each Committee Member offered their inputs as to what they feel could be an item for the Capital Projects List. Bob DeLander mentioned the road access into the course, but currently we use millings and the maintenance crew does the patching as necessary, all members currently like the old look and do not wish to change it now. This may be a project for a few years down the road. Don Dent mentioned that our Street department was thinking of Chip sealing the parking lot area sometime next year to see how well it works, but not sure if they have the time or labor currently to do it.

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Chairman Worthington Items for Capital Project:

1. Parking Lot Improvements
2. Sprinklers at Dry Locations
3. Beverage Cart
4. Same Material for all fencing more appealing look
5. More Tree placements around lakes and ponds
6. Concrete on Cart paths
7. Clubhouse Improvements/Updated – adding patio etc.
8. Nicer racks in bunkers
9. Prisms on Flagsticks and/or Reflective Tape

Chuck Nelson Items for Capital Project:

1. Tee boxes
2. Bridge over second ditch on 17
3. Goose problem – How to handle (non-capital)

Scott Little Items for Capital Project:

1. Shorter Tee boxes
2. Sand Stations
3. Expanding to General Fund if project is not an operational fund
4. Purchase Land (Forest Service) for a new Clubhouse
5. Sprinkler extensions – 3 lines
6. Digital placement for forward tees

Rick Shipley Items for Capital Project:

1. Funds towards green versus parking lot, etc.

Rick is concern that we focus mainly on our greens that is why people are out there golfing.

Mike Combs will meet with Marty and Tim to get dollar numbers for cart paths and the other items addressed this evening.

This item will remain on the Agenda for the next meeting to finalize their priority list.

***B. Discussion and Updates on Golf Course Manual.***

The Committee members all reviewed the current (Draft) Golf Course Manual and

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went through each item. With the assistance of Scott Little the committee would like to make a few changes and/or adjustments. This item will be on the next Agenda for further reviewing and possibly forwarding to Council for their recommendation prior to finalizing the Manual.

***III. REPORTS AND INFORMATION ITEMS - None***

***IV: ADJOURN 6:35 PM***

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**Chairperson**

*Attest* \_\_\_\_\_

**DRAFT**