



**CITY OF WILLIAMS
GOLF COMMITTEE REGULAR MEETING**

**REGULAR MEETING MINUTES
AUGUST 06, 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 and Chuck Nelson. ***Staff Members in attendance included,*** Sue Bennett Deputy City Clerk/HR Administrator, Golf Superintendent Marty Yerian. ***Also attending was*** Council Liaison Vice-Mayor Don Dent and Scott Little Golf Course Manager.

***Approval of the Regular Meeting Minutes for May 07, 2019
5:02PM***

Motion: To approve the minutes for May 07, 2019

Action: Approve

Moved by Rick Shipley, Seconded by Marci Freshour

Motion passed unanimously.

***Adopt the Agenda
5:03PM***

Motion: To adopt the Agenda as presented.

Action: Approve

Moved by Marci Freshour, Seconded by; Rick Shipley

Motion passed unanimously.

II. AGENDA ITEMS

A. Continued Discussion to set a Capital Projects List.

Andy was concerned that the Architect cost for evaluating the tee boxes were a slight too high. Rick Shipley also expressed his concern on the cost. The architect will be conscious of where the sprinklers were located. To save cost we would utilize the City Maintenance department to do the actually work. This is a general plan for the future Capital Projects. Rick Shipley asked if the course was difficult for women, Scott stated yes, he receives numerous complaints from woman. This could possibly be a long-term project. General discussions on the tee location survey on how we could get with the Architect to discuss how we could get more out of this for the

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money we are spending. Rick Shipley mentioned that Marty should be in attendance when we meet with the Architect. Scott Little briefed the Committee on the numerous discussions with women who golf at our course, who say that this course is difficult for them.

Andy asked the committee members if we had any further items they would like to add to the Capital Project List. Marci Freshour feels a beverage cart should be on the Capital project list. Marty asked the members what exactly we are looking for in a beverage cart, cost is around \$20,000 to \$25,000, with a box another \$10,000. Our current beverage cart needs updating if we keep using this one. Andy feels the beverage cart is not an item for the Priority List. Committee needs to consider Concrete the cart paths at \$2.50/ft we are looking at \$250,000, some have been worked on but we still need more. The City has stated that it would be roughly \$1 million dollars to do all cart paths. Andy feels this we should add this to the priority list. Discussed started with a hole at a time for cart paths.

B. Further discussion on recommended capital improvements

Continued discussion on items that the Committee would like to see on the Capital improvement list. General consensus is to work on the cart paths hole by hole plan. Marci Freshour discussed a turn area on tee box 9 and 10. Marty would look into it. Marty had Aaron from the City give him a quote to do the whole road. From the Stop sign to where it splits around \$46,000. Bob DeLander mentioned the bridge on 15 hole, yardage markers, replace racks, and sand stations were discussed. Sprinkler extension, we could get a cost and present to committee to see if it fits the budget. Marci asked to put down more trees near the ponds and lakes. Same consistence fencing along the course would also be nice.

C. Continued discussions on Golf Course Operations Manual.

The current Operation Manual has been redlined and reviewed by Committee, Don Dent will be sure to get the redlined items to Deputy City Clerk for corrections and changes.

D. Updates on Tee Hole Plaques/Signs

We have all plaques up for those that have been paid, waiting to see if LP will want to purchase one. Struggle to get sponsors for the tees. Two signs are ready to be made. Committee needs to push the sales or scrapped the plaque project. Andy also mentioned that if the current sponsors wanted to update their signs, would need to order them as a group to save cost.

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E. Discuss the 18th Hole Cart path situation

We have had four accidents on the 18th hole within the last month. New carts are not the issue they go the same speed just reach speed quicker. Current insurance company is looking into the problem with liability. The Committee really liked what Marty has done with the speed bumps and feels this will help with some of this problem. Andy was concerned that the carts may be the problem, also concerned that they appear to be rattling and bolts are falling out. Marty has contacted the cart company and asked that they replaced/repair the bolt problem, sometimes when carts are needed, the shop will tighten the bolts to get carts to course. Marty would like to concrete around 17th on top of hill to help with the issue of gravel on cart paths, needs to be wide enough for carts.

III. REPORTS AND INFORMATION ITEMS -

IV: ADJOURN 6:35 PM

Chairperson

Attest _____

DRAFT