

## **GOLF COURSE ADVISORY COMMITTEE**

### **May 13th, 2009 MINUTES**

ATTENDEES: Allan Morrison, Suzanne Gebhards, Eric McCormick, JJ Johnson.

SUPERINTENDANT'S REPORT: Eric McCormick

- All greens punched. All look great and will be top dressed as weather allows.
- Target opening date Friday the 22<sup>nd</sup>. All 27 holes are expected to be open.
- All old tee signs have been pulled. Will install new tee signs starting next week.
- Will finish bridge after course is open and a regular schedule is achieved. Sod will be placed on Cedar 8 new tee box, driving range, and new forward tees on Birch 8 at same time.
- Eric prepared a report for the Environmental Committee to disclose measures taken by the course to protect and maintain environmental conditions. Eric took suggestions from committee members and installed 10 bat boxes to enhance mosquito abatement. In addition two more swallow houses were installed on the course. Eric will share environmental report with Advisory Committee.

PROFESSIONAL'S REPORT: Allan Morrison

- Entry fees beginning to come in for tournaments.
- Pro shop fully staffed with two new folks.
- Restaurant opened May 2<sup>nd</sup> and getting positive reviews. Income is still low but is expected to pick up with Memorial Day weekend.
- First bid came in for deck extension - ~\$27,000.

GENERAL DISCUSSION:

- Motion made and passed to sell 6 life time memberships at \$10,000 each. Funds from lifetime memberships would be spent as proposed:
  - Seal coat cart paths at an approximate cost of \$15,000.
  - Extend the deck at an approximate cost of \$30,000, and possibly do additional items listed below as funding allows:
    - Repair of cart loading area beneath the deck.
    - Enclose under deck for winter storage.
    - Add stairs as new entry for pro shop (remove current stairs into pro shop).
    - Shade cover for deck.
  - Rebuild Aspen 1, beginning this fall at an approximate cost of \$15,000.
- Review golf course superintendent's annual budget request and work plans. Eric turned in budget Monday to finance director for internal review. Budget has not increased. Should go to council next month. Work Plans – fairways will be mowed straight (no cross mowing) with only twice per week trim around greens and tees. Growth regulator will be utilized to permit less mowing.
- Next meeting June 10, 2009. Topic is: Review the golf course rules and regulations. We will also discuss a change in monthly Agenda Item Topics, expressly to change which month each Item is discussed in an effort to more closely reflect time lines with City Council and seasonal work loads.