

GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES
AGENDA ITEM

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DATE: MARCH 8, 2011
ACTION



I. PROCEDURES

- A. Call to Order Brian James called the meeting to order at 5:02 p.m. and asked for a roll call.
- B. Roll Call Committee members Brian James (Chairman), Ed Czech, Pam Fain, Charles Nelson and Brent Redman (Pro) were present and constituted a quorum. Vice-Mayor Don Dent attended as Ex-Officio member. Golf Course Superintendent Marty Yerian and Administrative Assistant Pamela Galvan represented City Staff.
- C. Adopt Agenda Brian James moved to adopt the agenda as presented, Ed Czech seconded and the motion carried 6-0.
- D. Approval of minutes: November 15, 2010 Pam Fain moved to approve the minutes of November 15, 2010 as presented. Charles Nelson seconded and the motion carried 6-0.

II. AGENDA ITEMS

- A. Discuss position with regard to cart fleet Brian James opened the discussion with the previously discussed need for 35 new carts. Marty Yerian noted that Joe Duffy, Interim City Manager, was looking into whether or not this purchase would fit into the budget. Marty Yerian addressed the cost for Yamaha to repair 30 plus seats and went on to mention that E-Z Go has an easy seat replacement. Marty Yerian was looking into two manufacturer's carts: Yamaha and E-Z Go. Brent Redman inquired on noise difference between the two. Marty Yerian responded, "the same." Ed Czech inquired on the price difference, Marty Yerian responded with "not until we have a bid." No action is needed until a report is received from Joe Duffy.
- B. Discuss conditions for tournaments Brent Redman noted phones are ringing for group bookings, and bookings are up from previous years. Brent Redman presented a new contract for tournaments that he has been sending out. Brian James suggested contract be approved by Council at their next meeting.
- C. Discuss course improvements Brian James mentioned their last discussion on several maintenance issues, including sprinklers, new equipment, etc. Marty Yerian stated "nothing has changed" and they moved on. Marty Yerian brought up a tree issue on the 5th hole and the need for it to be removed. It may be infested with Bark Beetle. Chuck Nelson suggested having the Forest Service come out to take a look and advise us of the condition of the tree before removal. Brent Redman inquired on the new sand placement on the 16th hole. Marty Yerian informed the group that the elk have destroyed it.

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- D. Update on Maintenance position with regard to budgetary reductions
Brian James inquired about adding seasonal staff and Marty Yerian said he would like to wait and see what happens. Brent Redman mentioned that other properties have reduced and are making do without additional hires right now. Brian James noted the decline in condition of courses when there is a reduction in staff. Don Dent noted compliments he has heard on the condition of Elephant Rocks.
- E. Approve on new scorecards
Brent Redman presented samples of the new card and discussed how 20,000 cards would last over three years and that 10,000 would last approximately one year. Brent Redman suggested the possibility of purchasing only 10,000 with the idea that perhaps we might want to make changes to the card in a year from now. The number of cards to be ordered was not decided. Brent Redman suggested adding a “watermark” to them; all agreed in favor. The committee gathered in Susan Kerley’s office to view the sample card on the computer. Brent Redman will email the card to those who would like to view at another time. Highland Meadows Realty will sponsor the cost of the cards, 20,000 for \$1,300. Brent Redman suggested asking Highland Meadows to sponsor 10,000 instead with the option to change graphics after (1) year. There would be a cost difference to break up the purchase of 20,000. Brian James made a motion to give Brent Redman the authority to move forward with the cards. Pam Fain seconded, and the motion carried 5-0.
- F. Set date, time and location for next meeting
Next meeting is scheduled for Monday, May 2nd at 5:00 p.m.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Ex-Officio and Committee Members
Marty Yerian brought up yardage markers, cost and size, no se-up fee at \$90.00, aluminum signs. Also, confirmed a re-roof this Spring. Don Dent asked to schedule for the next agenda discussion possibility of sponsors for yardage signs but concerned with sign codes.

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B. City Staff

Marty Yerian noted "Opening day" at Elephant Rocks is scheduled for Friday, March 18th, 2011.

IV. ADJOURN

Brian James moved to adjourn, Pam Fain seconded and the motion carried 5-0. The meeting adjourned at 5:45 p.m.