

# GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

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DATE: JANUARY 06, 2014  
ACTION



## I. PROCEDURES

- A. Call to Order Brian James called the meeting to order at 5:00 p.m. and asked for a roll call.
- B. Roll Call Committee members Brian James (Chairman), Bob Delander, Pam Fain, Charles Nelson and Tom Hughes were present and constituted a quorum. Andy Worthington and Rick Shipley arrived late. Vice Mayor Don Dent attended as ex-officio member from City Council. City Staff members attending included City Manager Brandon Buchanan, Golf Course Manager Scott Little, Golf Course Superintendent Marty Yerian, and Administrative Assistant Pamela Galvan.
- C. Approval of minutes November 5th, 2013 Chuck Nelson made a motion to approve the minutes as presented. Bob Delander seconded, and the motion carried 5-0.
- D. Adoption of Agenda Chuck Nelson moved to adopt the agenda as presented. Pam Fain seconded, and the motion carried 5-0.

## II. AGENDA ITEMS

- A. Bridge plan/building progress
- Brian James asked Marty Yerian for an update on the bridge process. Marty Yerian replied that he is not in charge, that Andy Worthington is handling it. (Just then, Andy Worthington arrived.)
  - Andy Worthington provided a quote for all the work at \$3,300.00. This is a bridge with a slight arch and two side beams; it can handle anywhere from a five to six thousand pound load.
  - Andy Worthington asked Marty Yerian for the weight of his equipment. Marty Yerian replied that he would not be crossing the bridge with his equipment. They will travel around it as they normally do.
  - Andy Worthington noted that without an arch it would cost approximately \$1,300.00 less for construction. He noted that work would begin in early March 2014.
  - Brian James asked the Committee members if they felt the bridge should be arched. They liked the idea of an arched bridge.
  - Marty Yerian noted that one of the yardage signs still had an unpaid balance. Pam Galvan will send a reminder invoice to the sponsor.
  - All are in agreement with the bridge having an arch.
- B. Rates for 2014
- Scott began with his suggested numbers for a proposed rate

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change: One dollar increase on play during the week and four dollars for weekend play.

- After a lengthy discussion on why the rates should or should not be raised, Brian James suggested increasing the rates slightly and keeping the locals' rates the same as 2013 rates. He proposed that the increases be accepted.

Rick Shipley made a motion to increase the non-local rates slightly from \$48 to \$49 for weekday play on Mondays through Thursdays and from \$55 to \$59 on Fridays through Sundays and to keep the locals' rate the same as in 2013, \$35 on Mondays through Thursdays and \$40 on Fridays-Sundays. Andy Worthington seconded the motion, and it carried 7-0.

- Andy Worthington pointed out that only two non-resident passes were sold in 2013. Rick Shipley asked for a breakdown of passes sold. 45 passes were sold, 13 to families, 30 to Individuals and 2 to non-residents.
- Don Dent does not want to increase the locals' rate. Andy Worthington, too, questioned the rate increase for local golfers.
- It was noted that the Committee believes the Golf Course to be profitable, but this is only from a cash position. On the books, which would include depreciation, the Golf Course operates at a loss.
- Rick Shipley is concerned with the proposed \$70.00 annual increase to the annual passes for locals. They discussed the number of rounds played by the average player vs. cost increase and how many might be lost because of an increase.
- Andy Worthington made a motion to increase the local season pass rate from \$630 to \$670. The non-local pass rate will stay the same at \$755, and the family rate for all would increase from \$1,000. to \$1,005. Brian James seconded the motion and it carried 7-0.

C. Players card for discount golf

- The question was brought before the Committee once again for clarification, "Who will get the local discount?" In the past, it was those who could provide a local water or electric bill and those who pay property taxes. It was pointed out that there are business owners who live in the county and pay the local rate.
- Scott Little requested firm guidelines be drawn for him to

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follow. There was discussion about having a form completed by unidentified local players along with providing proof of residency. The Committee needs to set up some criteria. (One possibility would be to send individual away with a form for completion along with providing proof of residency the next time they come to play.) Scott Little will create the form, and the Committee will review it at the end of the next season.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Ex-Officio and  
Committee  
Members

***It was mentioned that a resident was riding her horse on the cart paths.***

B. City Staff

- Marty reported the sale of the old greens equipment.

**IV. ADJOURN**

Pam Fain moved to adjourn, Tom Hughes seconded and the motion carried 7 -0. The meeting adjourned at 5:54 p.m.

\_\_\_\_\_  
Chairperson

Attest  
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