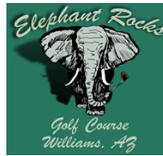


GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES
AGENDA ITEM

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ACTION



I. PROCEDURES

- A. Call to Order Pamela Galvan called the meeting to order at 5:06 p.m. in the absence of a Committee Chairperson or Vice-Chair and asked for a roll call.
- B. Roll Call Committee members Andy Worthington, Bob DeLander, Gill Hoffman and Marci Freshour were present and constituted a quorum. Pam Fain, Chuck Nelson and Rick Shipley were not in attendance. Vice Mayor Don Dent attended as ex-officio member from City Council. City Staff included City Manager Brandon Buchanan, Golf Course Superintendent Marty Yerian, and Deputy City Clerk Pamela Galvan. Golf Course Manager Scott Little also attended.
- C. Approval of minutes January 6, 2014 Andy Worthington made a motion to approve the minutes as presented. Gill Hoffman seconded, and the motion carried 4-0.
- D. Adoption of Agenda Andy Worthington made a motion to adopt the agenda as presented. Marci Freshour seconded, and the motion carried 4-0.

II. AGENDA ITEMS

- A. Elect a new Golf Committee Chairperson and Vice-Chair
- Marci Freshour made a motion to nominate Andy Worthington as the Committees Chairperson. Gill Hoffman seconded, and the motion carried 4-0.
 - Andy Worthington made a motion to nominate Gill Hoffman as the Committees Vice-Chairperson. Bob DeLander seconded, and the motion carried 4-0.
- B. Review of 2014 season
- Scott Little went through the 2014 season numbers, rounds of golf and revenue. He mentioned an improvement over last year's numbers and the increase in membership being up from 2013, based on the extended season. The average member played 40 rounds of golf. There were 76 season passes sold in 2014.
- C. Discuss 2015 rates
- Scott believes that the rates are as high as they should be right now. The Committee went over the current pricing for residents of \$670.00, for non-residents of \$755.00 and for both local and non-resident families of \$1,050.00.
 - There was discussion on the current cart rate, especially for holders of season's passes.
- Andy Worthington made a motion to recommend to the City Council lowering the golf cart rate for season cardholders to \$10.00 per round of golf, Monday through Friday, any time of day, and after 2 p.m. on weekends. Gill Hoffman seconded, and the motion carried 4-0.
- D. Players card for
- Scott explained what a discount card for golf play is. The

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discount golf

Committee decided not to pursue this at this time.

III. REPORTS AND INFORMATIONAL ITEMS

A. Ex-Officio and
Committee
Members

- Andy Worthington has suggested having the meetings quarterly. The next meeting will be held on Monday, June 1st.

B. City Staff

- There was extensive discussion on the need to replace the current pump house between holes 2 and 3.

IV. ADJOURN

Gill Hoffman moved to adjourn, Andy Worthington seconded, and the motion carried 4 -0. The meeting adjourned at 6:14 p.m.

Chairperson

Attest
