

GOLF COMMITTEE REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

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**DATE: APRIL 11, 2016
ACTION**



I. PROCEDURES

- A. Call to Order Chairman Andy Worthington called the meeting to order at 5:02 p.m.

- B. Roll Call Chairman Andy Worthington, Committee members Bob DeLander, Chuck Nelson, Gill Hoffman and Marci Freshour were present. Rick Shipley was not in attendance. Staff members in attendance included Chief Building Inspector Tim Pettit, Golf Course Superintendent Marty Yerian, and Deputy City Clerk Pamela Galvan. Golf Course Manager Scott Little also attended.

- C. Approval of minutes Chuck Nelson made a motion to approve the minutes as presented. November 16, 2015 Gill Hoffman seconded, and the motion carried 5-0.

- D. Adoption of Agenda Gill Hoffman made a motion to adopt the agenda as presented. Bob DeLander seconded, and the motion carried 5-0.

II. AGENDA ITEMS

- A. The Committee will discuss and may make a recommendation to the City Council regarding the proposed placement of a monopine cell tower on the 10th hole of Elephant Rocks Golf Course.
 -) Mr. Pettit explained that Garrett from Sun State Towers, LLC, had recently left his employ with them, and an associate by the name of Michelle has now taken over the project. She is unable to present at this time, because she first needs time to become familiar with it.
 -) Mr. Pettit expressed concern that APS does not have power to the area, and Sun State Towers ability to obtain electrical power at the site. He feels that the new development may need to carry some cost and it should be addressed in the development agreement.
 -) Chairman Worthington likes the idea of extra revenue for the golf course.
 -) Mr. Pettit said that Sun State Towers should to come up to Williams and explain the access and maintenance path again.
 -) There was considerable discussion regarding access to the proposed site.
 -) Mr. Pettit is going to do a title search to see if the City can grant them an easement off the existing cart path.
 -) Mr. Pettit suggested that the City require Sun State Towers

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B. City Staff

-) Mr. Yerian reported that the installation of the pump station turned out great. They do not have to run the sprinklers as long as before. It currently pumps 1,000 gallons per minute. They still need to change out 33 sprinkler heads, and only a few areas require hand watering. Right now, everything is looking good, and the greens look great. They plan to plug and top dress this spring.
-) Mr. Little suggested that he would like to advertise the rates as pre-tax.
-) The kitchen will be open in 2 weeks.
-) Mr. Little has signed up a new 3-day tournament with AZWGA to take place in September 2016.

IV. ADJOURN

Bob DeLander moved to adjourn, Chuck Nelson seconded, and the motion carried 5 -0. The meeting adjourned at 6:20 p.m.

Chairperson

Attest
