

Golf Committee Meeting
May 24, 2016

Present: Greg Ferris, At-Large, Dr. Michael Williams, District 1, Cindy Renard, District III, Richard Schodorf, District V, Troy Hendricks, Michelle Haun, Shana Appelhanz, Grant West, Shannon Klonowski, David Buschschulte, Aaron Calderon, Scott Weller

Absent: Troy Palmer, President, Chair, Blaine Knott, District II, Leon Lungwitz, District IV, Debbie Burch, District VI

Meeting was called to order at 4:10pm.

Approval of Minutes from 4/12/2016

Approved as is.

Rounds/Expenditures

Hendricks stated that rounds were even with last year. Revenue was up 2% from 2015. Encumbrances were up due to chemical orders. Six inches of rain through the end of April. Month to date, through May, is up from last year. Park maintenance and Stormwater are going to let us raise the weir on the pond at MacDonald to stop the leak.

Fivesomes

Hendricks stated that he hasn't heard from anyone since the decision was reversed, allowing fivesomes.

Open discussion

Renard asked about the bridge project at Clapp.

Buschschulte stated that it has been delayed due to all the rain.

Ferris asked who was doing the work and how much it would cost.

Hendricks stated \$41k by Donlinger

Ferris asked why the fairways at MacDonald look so bad.

Hendricks stated that most of the improvements will take most of the year to be seen. He stated that what the City has put online for the budget does not match what was put in the proforma. We have been working with Budget to correct the information.

Ferris asked if we did not include the debt service, if we would break even.

Hendricks stated that they are not considering waiving the debt service payments for us. He referred to an article regarding a course that was completely renovated by Tiger Woods.

Ferris asked how many holes we were intending to add at MacDonald for Pitch and Putt.

Hendricks stated six.

Renard asked if we were still considering adding a driving range as well.

Hendricks stated that we are. We have applied for a grant to do this project that would be for improvements for a neighborhood. He stated that he met with Tom West from First Tee last week. They will be using MacDonald for teaching. Tom believes that he can raise \$300k toward this project.

Ferris stated that we may be eligible for other grants because the course is in a low income neighborhood.

Hendricks stated that the USGA stopped funding Hook a Kid in order to fund First Tee. We would like the committee to start talking to their council members to help drive support for this project.

Ferris asked to resend the income numbers from adding a driving range and break out the \$800k.

Renard asked again what the stormwater impact would be.

Hendricks stated it would cut the expenses in half. \$400k is the cost for the dirt work to retain more water in the ponds and keeps from flooding the neighborhoods downstream. The grant would be half a million, offered through the NPRA.

Ferris stated that we may qualify for conservation grants.

Hendricks stated that Tap the App has 722 participants.

Ferris asked how many player's cards have been sold

Appelhanz stated approximately 200.

Ferris stated that we have put a lot of resources into marketing it. He stated that we should look at using those funds to focus on some other things.

Appelhanz stated that only KSN is marketing for the card and that will end in July. The cost was around \$2000.

Next meeting July 5, 2016

Tentatively scheduled at MacDonald.