

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
July 11, 2022**

1. Call to Order & Attendance

Meeting was called to order at 5:31 pm by Greg Fair.

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|-----------------|----------------|----------------|----------------|
| Eddie Martinez | | Kevin Ross | <i>present</i> |
| Greg Fair | <i>present</i> | Sheri Sheppard | <i>present</i> |
| Jane Arnett | <i>present</i> | Matt Jones | <i>present</i> |
| David L. Lock | <i>present</i> | Richard Flores | |
| Ronald Schielke | <i>present</i> | Robert Basford | |
| Ceri Davies | | Maria Thorne | <i>present</i> |

2. Approval of the 5-9-22 meeting minutes

Motion was made to approve minutes by David and was seconded by Ron.

3. Citizen Comments

4. Items for individual consideration

a. Old business - none

b. Clubhouse update – Matt

Matt said that they have had numerous meetings with the architectS in person and remotely and that they are making strides in the design. The concept is to build the new clubhouse to the west of existing one to house the pro shop, bar and grill, kitche, restrooms, decking on the water's edge. There are thoughts about gutting the existing clubhouse and making it into a convention center with a portion of it to be open for outdoor activities with ceiling fans and capability of opening doors to the rest of the air conditioned area. The outside area would be a good place to do scoring for 80 person tournaments without having to rent the center. The venue would feature separate dressing rooms, large storage rooms, and large restrooms. The design would also include a large kitchen or catering area with easy access for facilities.

The Construction Manager at Risk is Brookstone, a company from Austin that is also doing the Seattle Street Project. The CMAR will work with the architects on estimating the project to get more accurate cost numbers. There will be a meeting on the 27th, to present a detailed design. There will also be a detailed presentation to Council and to the committee in September. Brookstone has built numerous golf clubhouses in the North East for country clubs and municipalities.

c. Water Well and Irrigation Update – Matt Jones

Matt reported that it has been very hot and that the main water well is broken. Bids for repairs were very high. Matt, Robert, and Austin discussed the issue and decided to put in a connection to use City water instead of repairing the water well. This would be accomplished for about a quarter of the price of what repairs to the well would cost. It would also reduce the Water Authority fees since city water is less expensive. The available volume of water from the city is greater, so they will be able to fill irrigation pond faster at a lower cost.

Matt talked about the testing of the generators, the pumps and the filling of the lakes. Matt also talked about the plan to hide the blue eyesore motor that opens the sluice

gate. Matt also mentioned that concerns about using treated water were dispelled because the chemicals will easily dissipate.

5. Staff briefings

- a. Golf Course Maintenance Report – Richard Flores
Matt said that Richard was unable to attend because he is working on some serious issues on some of the greens that have gotten hot.
- b. Golf Course Operations Report – Matt Jones
Matt stated that we have the best revenues despite the heat. He said that merchandise sales have been phenomenal and he praised his sales staff for their hard work. He thinks that he will end the year at over 2.2 million in revenue. The course is on pace to do 50k rounds, but he wants to limit the number of rounds by closing every other Tuesday.

Matt talked about projects. Phase 1 of the nets has been finished and phase 2 is next along the driving range protecting #2 green. Matt's creek was running but is dry right now due to the building of the dams. They did some tree trimming and that has helped the grass growth. There are plans to do some new flower beds.

Jane Arnett asked about the forward tee box on 14 and would like there to be some shade and a screen of evergreens. The lake was also talked about. That is priority #1. There are plans to beautify that area.

Matt talked about the junior camps. They just finished #3 and they have 2 more to go. All have been full with waiting lists. Will start Saturday and Sunday weekend schools when school starts. There are a lot of junior memberships and a lot of good young players.

Jennifer is already booking a lot of tournaments for next year. Cost of tournament fees went up \$10 due to more staff needed during tournaments.

Carts were discussed. We are way over on repair cost budget. Jennifer pointed out that the carts are older due to higher usage during Covid when they were doing single riders. Thinking about going with Yamaha carts because of lower cost. The GPS system was discussed. The geofencing on 17 needs to be checked. Jennifer will do an audit on Tuesday when the course is closed. Various tee boxes were also discussed and also the problem of people running through fences and the roundabout. Speed control of carts was discussed.

6. Future agenda items request

7. Next Meeting Date:

September 19th at 5:30 pm

8. Adjournment

Motion made to adjourn meeting was made by Ron and was seconded by Jane.