

GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
January 11, 2021

1. Call to Order & Attendance

Called to order at 5:34 pm all members present except David Lock and Jane Arnett. Staff Matt Jones, Richard Flores, and Robert Basford present.

2. Approval of the November 9, 2020 meeting minutes

Motion was made to approve minutes with correction of Josh's title typo on the agenda by Greg Fair. Motion was seconded by Robert Schielke. Motion passed.

3. Citizen Comments

None

4. Items for individual consideration

a. Review of current and Year- to-Date Financials - Matt Jones

Financials over the previous handful of months have been great. Covid19 has impacted some industries but has actually produced a spike in golf participation. Continuing record numbers despite the cold and rainy month of December.

b. Golf Course Council Report Discussion - Robert Basford & Matt Jones

Discussed the monthly report and the additional data we want to include, discussed adding beyond golf benefits, membership data, junior data and junior camp data. Plan is to take Robert's monthly reports, add this additional data to them and give the presentation to the committee in March for approval to send to the April commission, May for June commission, and September for the October commission.

5. Staff briefings

a. Golf Course Operations Report – Matt Jones

Operations report, discussed the net project and mentioned that one person's car has been hit since opening but much has improved. It was mentioned it was calculated that in order for a car to be hit it is almost as if someone has to hit the ball just right with some negligence involved with very rare fluke accidents. Junior camps and partnerships with local schools have increased as of recent and we look forward to their continued success.

b. Golf Course Maintenance Report – Richard Flores

Team has been focused on the frost in addition to the completion of dying the greens and fairways. The starter house and turn food booth has been completed and looks great. We have been placing pre and post emergent herbicide down to ensure we are combatting the weeds and insects. Discussion ensued with a few members and guests inquiring on the Dallas weeds in addition to other weeds and it was mentioned we only have a small window in which we can apply a certain pesticide to kill those after the Bermuda becomes dormant and before the weeds become dormant. It was mentioned that the wet

December has caused some difficulty in this process. Tree trimming and additional plantings were described to the committee with no questions or concerns being raised. The water feature planned for hole14 was discussed and explained with positive feedback from the committee with a near future start date.

6. Future agenda items request

None. Mentioned that the presentation for council will be given by Robert at the March meeting. Robert Schielke reiterated his concern for the potholes in the parking lot and Matt mentioned that the work orders were put in a few times but those will be filled by Richard and his team instead as soon as possible.

7. Next Meeting Date:

03.8.2021 at 5:30 pm

8. Adjournment

Motion made to adjourn meeting by Greg Fair. Motion was seconded by Robert Schielke. Motion passed.