

Commission Agenda 7-9-24  
4:00 pm Muni Pavillion

1. Pledge of allegiance

2. Public comments

- Bo Karutis would like a comparison of membership from last year to this year.  
33 unlimited, 116 \$500 memberships  
Greens fees in June were up \$50K (that includes \$20 fee for member play)
- Bo-Why are we discounting the tee times on the weekends? Last year we had to block out tee times because we didn't have enough carts and tee times were desired by non members. Skip said that we are doing that to fill the unused tee times. Purpose in changing the fee structure was to free up the weekend morning tee times and that has worked. Bo commented that now you are discounting those tee times.
- Joe Demars feels that we should use golf grouper for non prime time tee times. Skip feels offering a discount in house is more advantageous. Bo thinks that we need the reach of golf grouper.
- Greg Palczak wants to know about if increases will happen in the maintenance contract. How much? (Bill around 400K which includes everything except equipment)
- Bo-why don't we use a ranger to stop people from driving places that they shouldn't. (Bill-because we were going to get GPS and that is now on hold and now we would need to get a ranger approved) Bo can we use existing staff to send someone out at times.

3. Superintendent and maintenance report

- Cart path approval-skip, Bill, Alex went around the course and looked at areas that have immediate need of improvement. 1. The new golf carts 2. Damaging the mower decks. An outline was submitted to Brightview for an estimate on repairing the cart paths (\$5741). We have \$69K allocated and Bill suggests that we approve it for immediate repair. Skip would like to also do the rest of the bad spots. They will use geocells for the hills.
- 4 next and the hill 5
- 6
- 7 to 8 hill
- 8 to 9 white tee
- Behind 12
- raking or emulsifying chunks

Motion by Skip: Approve a maximum expenditure of 10K plus or minus 20% to renovate the remainder of the bad spots on the cart paths.

Second by Bill: All in Favor

- City doing practice range
- Aeration is scheduled August 13 and 14 course will be closed. Alex would like to do injection aeration which is better and less invasive. There will be an additional cost.

Motion by Skip: Authorize Bill to propose to Brightview to split the cost of the injection aeration with the funds coming from the Asbestos money.

Second Dan: All in Favor

- Brightview ordering new green stakes
- Ray Fyfe has planted plants and flowers on his own time.
- Equipment buyout with Brightview is still being discussed.
- All sandtraps resanded
- Hole number 5 discussion on the possibility of removing trees or moving the red tees. Bill will discuss with Alex if either of these are possible.
- Skip would like Huskavarna to come in and demonstrate an autonomous mower. Bill will ask Alex to set up a demo.

#### 4. Golf pro report

- Memberships: 33 legacy, 116 \$500 memberships
- Leagues still at 5
- Outings: 8 tournaments to come, 9 smaller outings to come
- Staff: 18 and roles are clear. Weekend mornings start to utilize starter and ranger when staff is available.
- Promotions
- June \$77K in greens fees, projecting that at this pace we will be ahead of last year.
- Joe would like to end the reduced greens fees on weekends.

#### 5. Old business

- Cart paths
- Approve brightview proposal
- Catering report-none given
- Driving range-Mike Clark has been here and says the city will be doing the driving range. Electrical needs to get to the range for the ball dispenser. The old starter shed will be used to enclose the dispenser.

#### 6. New business

##### Liaisons reports

- Food vendor-Dan asked Meg to do more grab and go options. Meg is booking smaller parties here. Skip-we need more beverage cart usage.
- Saratoga Associates the commission would like to know if bids have gone out for the new clubhouse.

Adjourned 6:30