

Amsterdam Muni Golf commission meeting 9/24/2024.

Present: Mr. Philips, Mr. Quatrini, Mr. Dzierson commissioners. Mr. Warren, Mr. Carville Pro staff

Mr. Carpenter council member. Alex and Paul of Brightview ,Absent Ms. Sherlock

Co-commissioner Philips opened the meeting with the pledge of allegiance.

Public comments: Mr. Bordak, submitted a list of inquiries which Mr. Philips and Mr. Warren addressed. The bottom line was the need for transparency and better communication with the public when information is available. The golf commission has limited power when it comes to such issues the city is responsible for, suggested Mr. Bordak attend a common council meeting to air his thoughts.

Mr. And Mrs. Thompson were there and voiced their support for the great condition of the course.

1. A motion to add student preferred customer pricing was made by Mr. Dzierson and was seconded by Mr. Quatrini. Roll was taken resulting in all ayes, thereby unanimously passed.
Resolution 1a: A preferred customer pass for \$250 will be available to all qualified student (ages 16-23) which will allow them to play after 10:am any regular day for a \$20 (18 holes) or \$10 (9 holes) trail fee. Proof of current student status required. Roll was taken and all ayes saw resolution #1a passed.

2. A motion to purchase the following equipment and services funded partially by this years and next years budget was made by Mr. Philips and seconded by Mr. Dzierson. Roll was taken resulting in all ayes, thereby unanimously passed.
Resolution#2a: Purchase the following equipment to replace on hand failing equipment, and the addition of an added course service, detailed descriptions to follow: Proposed resolution to be submitted to Mayor by Mr. Warren.
 - a. Bunker/sandtrap machine \$8000
 - b. Recondition blades and reels for existing mowers \$15,000
 - c. New Rough mower \$80,000
 - d. Purchase GPS tracking system from FairwayIQ at \$140 per unit(60) \$8400 per year, 3 year term.Roll was taken and all ayes saw resolution #2a passed

3. Mr. Warren and Mr. Carville explained the benefits of the GPS system and it's positive impact on the course.

4. A discussion regarding the mayors request of a single point person for communication purposes ended up unanimously for Joe.

5. Joe will be contacting Executive Electric to have them check the electrical systems in the maintenance barn as well as the cart barn.

There being no further business the motion to adjourn was made by Mr. Dzierson and seconded by Mr Quatrini.

Respectfully submitted, Dzierson