

Golf commission meeting Agenda.

Date: 1/14/25, common council chambers, Time 4:30.

Attendance: (Skip,Chris virtual) Dan,Bill,Joe,Alex,Chris Carpenter

Public-Joe Demars, Paul Canale, Rob Preston.

- Call to Order-Bill 4:30
- Pledge of Allegiance
- Approval of previous meeting notes Bill/Dan approved
- **Public comments**
 1. Rob Preston-long time member-took the \$500 membership last year, wants to get back to the full membership. Would like the commission to consider offering the Unlimited Membership membership again.
 2. Joe Demars-Confused about the numbers on the last revenue report. Legacy plan didn't seem to bring in better revenue. He would like to see a better breakdown of the numbers to see if the new plan worked. Feels that the legacy plan should be offered again. He would like to see proof that not allowing Legacy memberships is beneficial to the course.
 3. Paul Canale-not a member but wants to give a compliment. He has heard many compliments in the area about how great the course is. He encourages us to enhance the course through subcommittees and fundraisers.
- **Course maintenance report-Alex/Bill.**
 1. Equipment requested in the 9/24 meeting, bunker machine \$8K-10K, reel and blades \$15000, fairway mower \$80,000. Chris Carpenter asked If we can only get 1 thing what would it be-Alex said that we really need a triplex machine. \$39,995. New equipment discussion-Chris Carpenter said that we only have \$30K in contingency, Skip said there is money in the equipment budget and Brightview contract. Chris will verify with the comptroller. Skip will contact Louis (Comptroller).
 2. Alex is still looking for 6x6 pads for the range. Skip would like Brightview to level the range with a crusher run so we can put the pads down.
 3. We are up to date on payments with Brightview. All equipment has been winterized and ready to go for next year. All money has been spent for the year. New budget starts on March 1.
 4. Alex has \$2000 to replace flags etc. Chris Sherlock asked if we can get some American flag sticks for the Veteran range. Alex thought this was

a great idea and we could also use them for various tournaments throughout the year such as Dolly Day.

- **Concessionaire report,-** Dan

1. Negotiations are going on next week with Megan and the mayor for next year's contract.

- **Golf Pro Report-**Joe

1. Pricing on website-Joe will update with Foreup. Bill would like to update the pricing to include youth pricing. Bill will follow up.
2. Golf cart delivery update-spring-Chris Carpenter followed up
3. Practice range update and plan for opening-everything is set for opening. Do we want to use old balls for the first few weeks when it is wet so we don't lose balls being plugged? Alex thinks early May is usually dry enough for the range to be open.
4. Revenue-Bill would like a revenue report presented each month going forward.
5. FairwayIQ update-Chris Carpenter said that as of right now there is no council support for this. Skip-this money was supposed to come from the Asbestos revenues. Bill will discuss it with the mayor.
6. Skip asked Joe to improve procedures for cart rotation and cart assignments. Joe sees a need for numbered cart assignments. There is a spot in Foreup to put the cart number into the reservation.

- **New business**

1. Course Signage-directional signage for clubhouse, proshop, restaurant, bathrooms etc. needed for next season especially with the construction.

- **Old business**

1. Clubhouse update-Chris Carpenter-HVAC bids coming in very high. City will solicit bids hoping for lower bids. Bids are due Friday. Contractor is chosen for everything else. Still shooting for August 1st.
2. Chris Carpenter addressed public comment procedures and the need to adhere to it. These are each person will have five minutes to comment, it is not necessary to engage and answer all such comments, all comments will be noted in the minutes.

- Adjourn.Motion 5:45 Chris/Dan All in favor.

Respectfully Submitted,
Chris Sherlock

Secretary