

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
September 11, 2023**

1. Call to Order & Attendance

Meeting was called to order at 5:30 pm by Greg Fair.

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

2. Approval of the 7-10-23 meeting minutes

A motion was made to approve the minutes by Jane and was seconded by David.

3. Citizen Comments

None

4. Items for individual consideration

a. Old business

b. 22-23 Budget Year Projects

They brought out the tree professionals to cut down dangerous trees.

Completed the erosion control around the pond on number 14.

We have a new fountain on number 3 – but have not been able to run it because of the drought. Number 3 gets filled with rainwater. Could fill it but not with water restrictions. The fountain is going to keep the water aerated. We will be able to change colors and can put it on a schedule.

The short game area has been closed for a while. We are going to over-seed and re-open it. Will rebuild the practice area in the spring.

Jennifer mentioned that we have a fantastic team and we are very thankful for them.

The new golf carts will be here in March or April. Jennifer will find out if there are going to be speakers in the carts.

The big blue valve was mentioned, but there is no new development on it.

c. Golf Course Clubhouse Update

Jennifer said that the construction has been amazing. There is a video on the golf course Facebook page. We will have the cart path back on Wednesday.

In the meantime we had to get port-a-potties, and had to take food and drinks out to the golfers. Will not have to get all the carts out before construction gets started. They think that they can get the forms up by Halloween. Will lose access to the front of the cart barn for 3 to 4 weeks because they are pouring a parking lot there.

5. Staff briefings

a. Golf Course Operations Report – Jennifer Johnson

Jennifer reported that we have one month to go for the fiscal year and we are hoping to be at 2.45 Million this year. Hoping to not have a transfer for the first time from the general fund.

b. Golf Course Maintenance Report – Wade Warm's

Wade said that this is one of the worst droughts that he has ever seen here. We are irrigating heavily and seeing the limitations in the system at this point. Have had to back off on watering due to the water restrictions. We are using city water because it is less expensive than pumping from the wells.

Things are getting better on the greens, but the drought and the irrigation leaks are causing challenges. We are finding about 3 or 4 leaks every week. The irrigation project did not involve replacing the pipes and fittings. The committee discussed possible ways to replace the pipes. May see about having a company come out to see what it would take. The pipes are splitting at the seams. We have not been doing any drainage work.

Wade talked about the new robot mowers. The big one is mowing fairways, the small ones are mowing the greens and tee boxes. We may get more robotic mowers.

6. Future agenda items request

None

7. Next Meeting Date:

November 13th at 5:30 pm at City Hall.

8. Adjournment

A motion was made to adjourn meeting by Jane and was seconded by Ronald. The meeting ended at 6:24 pm.