

**GOLF COURSE ADVISORY COMMITTEE
MINUTES OF MEETING
January 10, 2022**

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>	Gary Wubbenhorst	<i>present</i>
Jane Arnett	<i>present</i>	Matt Jones	<i>present</i>
David L. Lock	<i>present</i>	Richard Flores	<i>present</i>
Ronald Schielke	<i>present</i>	Robert Basford	<i>present</i>
Ceri Davies	<i>present</i>	Maria Thorne	<i>present</i>

2. Approval of the 11-08-2021 meeting minutes

Motion was made to approve minutes by Ron and was seconded by Jane

3. Citizen Comments

None

4. Items for individual consideration

a. Old business

None.

b. Berm Update – Matt Jones

The golf course berm project is complete. Fencing is going up to enclose the pump stations. Pump will be installed in February. There are new tee signs, 4 new water stations and 4 new ball washers. Planning to finish landscaping in January and February. Hoping to finish Matt's creek in January, need to put in rock. The GPS maps will be updated in February or March. The restroom is finished and they will install hinges to auto-close doors and some automatic towel dispensers.

Will do a pilot program for the beverage cart with a sign. Instead of driving around, it will be parked. The roundabout is being worked on. There will be large directional signs, still deciding what to plant in middle, can get water to it. Thinking about a fountain, vegetation, could be a focal point.

Getting final bids on netting for driving range for safety. Looking into landscaping around signs and the clock on the putting green.

c. Clubhouse Update – Robert Basford

City Council realizes that the community wants the golf course and that the clubhouse is in need of immediate repairs. There were talks about constructing a new clubhouse but also gutting and repurposing the existing structure into an event center so that the money spent on repairs is not wasted. Council will publish bids this week. Greg asked if money was already allocated and Robert stated that there was 7.5 million available. The thought is for more residents, and not just golfers, to be able to use the facilities. There was talk about having a good sized restaurant to serve the needs of the clubhouse and the venue. The existing clubhouse will be redesigned into a venue – large open space. RFQ on the 12th. Immediate repairs are approved to go ahead.

5. **Staff briefings**

- a. Golf Course Maintenance Report – Richard Flores
Doing maintenance, Poacure – is being applied. 4th application last week. Seeing very good results. Product is a root inhibitor. May be affecting the Bermuda grass. Started topdressing. Last treatment will be on Feb 22
Poana that is growing shows signs of defects due to Poacure. The course is about 95 % clear.

Will apply pigments as needed. The tee boxes were over-seeded and they look good but some are worn out. May have to over-seed tees in the future if there will be that much play.

Received some complaints that the tees were hard. To remedy that the crew went out with root enhancer and deep penetrant, root fertilizer, soil enhancer, and phosphorus. Have a lot going on, will run water for Matt's creek and will call electrician to get installed. Will need concrete where the signs will go. Will need to remove some trees for safety reasons and will plant more pampas grass.

Concerned about overplaying the golf course. May have to go back to having a maintenance day. Sod was discussed in detail including height of cut, irrigation and fertilization regiments. Richard stated that water holding in some areas could cause brown grass. Planning to apply Colonial ryegrass that greens up in the winter but disappears when temps reach 85 degrees.

With the recent rain that we had there was no ponding on #5, and no water collecting. The course is draining better. Still need to put a French drain on the right side of 14.

- b. Golf Course Operations Report – Matt Jones
Financials and rates were discussed. We were still doing discounts in November, but still had the second best Nov on record and also had the best December on record. Considering green fee increases. Looking at a \$2.50 to \$3.00 increase. As the course gets better, will increase the price. Want to achieve the sweet spot of 45K - not too many rounds. On track for 50k rounds. Price increase may help to curb the number of rounds. Added a new rate: Fridays went up \$3

6. **Future agenda items request**

- a. Old business
- b. Berm Update – Matt Jones
- c. Clubhouse Update – Robert Basford

7. **Next Meeting Date:**

3-14-2021 at 5:30 pm

8. **Adjournment**

Motion made to adjourn meeting was made by Ron and the motion was seconded by Jane