

February 15 2008

Golf Board Meeting
City Commission Room
5:30 PM

Present: Teri Ellenbecker, Charlie Van Gerpen, Todd Surdez, Tom Farnsworth, Dean Heymans, Barbara Wood, Mayor Eisnach, Leon Schochenmaier

Leon opened the meeting with a report. He summarized that the golf community was surveyed in 2006. 71% supported improvements. An architect was hired and presented 3 options. They were presented at a City meeting in Feb and a vote was held on preferences. It was discovered that added information on cost was received on the Elks option. The City then looked at another hybrid option. Discussion was held on other activities that the city funds. Tom then presented slides on the cost of Parks Golf Recreation and the Cemetery. They are 17% of the General Funds. Membership of the Golf course was up slightly in 2007. He reported that with the Elks Option the City would have to pay a stipend to the Golf Manager for loss of business. In comparing the \$600,000 option to the Elks option it was believed to be \$44,544(600,000) and \$89,000 (Elks) on the 10 yr annual cost. The hybrid model was \$450,000 to remodel the present site. (Still does not include cost of equipment, site improvements, furnishings or design fees) There would be no subsidy from the commission. It would come from private donors and the users. Suggestions were a 4 yr plan. \$11,000 from dues, a \$1 surcharge or optional adult \$50 charge, \$1 green fee for non members a tournament fee \$2 and grants plus private donors and special events.

It was mentioned that it is illegal to bring alcohol on course from outside.

Discussion followed on when to begin. There will be a public meeting to present this option and another vote.

Respectfully submitted
Teri Ellenbecker