

**Minutes of the Golf Advisory Board
March 1, 2010
Golf Department Maintenance Shop**

Chairman Conzemius called the meeting to order at 5:30 pm. Board members present were Richard Schoessler, Craig Smith, Boyd Conzemius, Carin Hayn, & Joe Villa (representing the OMGA in place of John Knox). Kay Tobin, Bill Olander & John Knox were absent. Also attending were Commissioner Jean Goodman, Manager Todd Surdez, Superintendent Dean Heymans, & Director Tom Farnsworth.

Motion by C. Hayn/second by R. Schoessler to approve minutes of the February board meeting. Motion carried.

Motion by R. Schoessler/second by C. Hayn to approve agenda with one addition to new business. Motion carried.

Staff Reports

D. Heymans reported projected opening of golf course would depend on thawing. He stressed the importance of allowing for proper thawing to avoid persistent lumpy greens this spring. Dean stated the greens looked to be in good conditions and didn't feel we would experience much, if any winter kill.

T. Surdez reported he is working with city IT department to finalize ability to create mass email for members thru Four Reservations software system. Also, Todd stated that the tournament schedule is being finalized. Some larger group outings scheduled in May in previous years have been moved to June to assure full clubhouse accommodations would be available.

T. Farnsworth reported the city commission passed recommended changes made to golf board bylaws. He also requested golf board members look at Hillsview website and make suggestions for any changes or improvements at the next board meeting.

Old Business

Staff updated board on clubhouse project. The next contractors meeting for the building project is scheduled for Wednesday, March 3 from 1:30 to 3 pm. Emphasis has been placed on May 1 completion date. Farnsworth requested Golf Board Members attend City Commission meeting on March 16 @ 5:30 pm. Brad Ciavarella will be presenting updated project information to the Commission.

Staff presented the revenues and expenditures to date for the project. Pledges have leveled a bit. B. Conzemius & J. Villa have people yet to contact interested in pledging. To date pledge monies equal \$103,311 with \$48,789 received.

New Business

No reports from the HLG and OMGA at this time.

Staff provided a spreadsheet with membership information & revenues received to date. 73 memberships have been sold with revenue of \$50,470.

The city received a quote from Dakota Classique Rock of Morris, Inc. to upgrade project with granite counter tops. After discussion, motion by R. Schoessler/second by J. Villa to table the quote due to lack of funds. Motion carried.

The board engaged in a brief discussion about advertising for the golf course. A suggestion was made to run ads in Capitol Journal and Reminder to inform people memberships are available at city hall and include new phone number in ads.

Next golf advisory board meeting will be held Monday, April 5.

Meeting was adjourned at 6:40 pm.

Respectfully submitted,

Carin Hayn