

**Minutes of the Golf Advisory Board
April 5, 2010
Golf Department Maintenance Shop**

Vice Chairman Olander called the meeting to order at 5:45 pm. Board Members present were Bill Olander, Richard Schoessler, Craig Smith, Carin Hayn, & Gaytha Ten Eyck (representing the HLGA in place of Kay Tobin). Kay Tobin & Boyd Conzemius were absent. Also attending were Commissioner Jeanne Goodman, Manager Todd Surdez, Superintendent Dean Heymans & Director Tom Farnsworth.

Motion by J. Knox/second by R. Schoessler to approve minutes of March Board Meeting.
Motion carried.

Motion by G. Ten Eyck/second by J. Knox to approve agenda. Motion carried.

Staff Reports

D. Heymans reported that the driving range opened on Tuesday - March 30, 2010 and the Golf Course opened for play on Saturday - April 3, 2010 at 10 am. There is still snow in some areas but, the course suffered no significant damage through the winter.

T. Surdez reported that he and staff are working to alleviate logistic issues involved with the ongoing clubhouse construction and active play on the golf course. The new range ball dispenser is in use. Tokens will be sold for \$3 a piece and will dispense approximately 35 balls. Todd will be gone April 11th thru the 16th to attend PGA schooling in Phoenix.

T. Farnsworth wished to congratulate Commissioner Goodman on her new term with the City Commission. He also acknowledged D. Heymans & T. Surdez for their extra work throughout this construction period. Their over site and communication have been vital to the success of the project.

Old Business

Staff updated board on clubhouse project. Timeline is still in place for Todd to be able to operate out of the new building by May 1.

Clubhouse project revenue and expenditures were reviewed. A \$4500 estimate for a rot iron 140 ft security fence was discussed. T. Farnsworth is also researching the cost of an aluminum alternative. The board discussed pros and cons of both options. Decision will be made by staff after hearing board discussions.

Board members were encouraged to continue to look at Hillsview web site and offer any suggestions they may have for improvement.

Colors for the outside of the clubhouse were discussed. A small area of Dusky Taupe has been painted. Board Members & staff agreed that the Dusky Taupe when completed would appear too purple. Youngberg's will be contacted for some alternative colors. Suggestion was made to stay on the same color line as the interior color (Toasted Wheat), perhaps a shade or two darker.

New Business

HLGA reported May 4 as their Opening Day with starting times in the morning and the evening. One Thursday night each month will be set aside for Tournament Play.

OMGA reported their 1st meeting will be held on May 8 with a tournament to be announced and election of officers.

Staff reported Membership sales have increased significantly with 201 memberships sold to date.

Board discussed the colors for the Hillsview sign to be placed on the building. Cost of the sign will be \$3000. Hillsview lettering will be in Dark Green color. Staff will pick the color of the hills to coordinate with the color of the building.

T. Surdez family has graciously offered to provide some Eagle prints as décor for new clubhouse.

Board discussed a date for a reception at the new facility for all donators to the clubhouse project. Event would include golf with a food and drink reception following. Tentative date discussed was July 23. T. Farnsworth will check the Mayor's calendar to make sure she can attend before any final arrangements are made.

Next golf advisory board meeting will be held Monday, May 3, 2010.

Meeting was adjourned at 6:50 pm.

Respectively submitted,

Carin Hayn