

**Minutes of the Golf Advisory Board
May 3, 2010
Hillsview Clubhouse**

Chairman Conzemius called the meeting to order at 5:30 pm. Board Members present were Bill Olander, John Knox, Kay Tobin, Boyd Conzemius, Richard Schoessler, and Carin Hayn. Craig Smith was absent. Also attending were Dick Tobin, Commissioner Jean Goodman, Director Tom Farnsworth, Manager Todd Surdez, and Superintendent Dean Heymans.

Motion by B. Olander/second by J. Knox to approve minutes of April Board Meeting.
Motion carried.

Motion by R. Schoessler/second by J. Knox to approve agenda with additions. Motion carried.

Staff Reports

D. Heymans reported he is in the process of hiring his summer staff positions. Dean informed the board that almost all of his seasonal staff will be new this year. This will require some patience during the training process. Spring aerification is scheduled for May 25 & 26 which will involve pulling cores. The board complimented Dean and his staff on the excellent condition of the golf course after such a hard winter season. Dean also informed the board there has been a great deal of practice by players on the course this spring and requested staff and board members do their part in informing players this is not allowed.

T. Surdez reported he is operating out of the new clubhouse facility while continuing the organizational process. A busy seasonal tournament schedule will begin this weekend with the OMGA event. Todd reported the SDGA has chosen Hillsview to host the 2011 Women's Match Play Championship to be held July 8 - 11, 2011.

T. Farnsworth stated his report will be covered in other portions of the meeting.

Old Business

Staff updated board on clubhouse project. Final walk through was done on Thursday - April 29. A detailed punch list was created for the contractor. These items will be addressed before final payment. T. Surdez wished to recognize and thank the many volunteers who helped with the move in over the weekend. D. Tobin mentioned concern the high concrete corner on the southeast side of the building could cause some damage to golf carts. D. Heymans stated staff was aware of this issue and it would hopefully be alleviated with the final landscaping.

Clubhouse project revenue and expenditures were reviewed. T. Farnsworth reported the city was able to pay bills thru the general fund so a construction loan was not required. Tom also provided golf revenue numbers to date. Revenue and memberships have increased from this time in 2009. Tom also pointed out the membership fee portion of the club house revenue project is already within \$600 of being met for 2010.

Staff presented information on 140 ft rot iron security fence as discussed at the last meeting. This will be the best option and staff is moving forward to get the fence installed. Fence options for covering the utilities were discussed and will be decided upon at the next meeting. City workers will be prepping the remainder of the concrete work to be completed which will keep costs down. The board engaged in a discussion about the benefits of being able to concrete around the whole facility immediately but, it was agreed those funds do not exist. The asphalt millings will suffice at this time.

New Business

K. Tobin reported the HLGA is ready for the season with their first tournament scheduled for May 20. They will not be having any Saturday or Sunday events this year due to lack of participation. A shotgun start event will be held on one Thursday evening per month. The ladies will combine with an existing men's group to meet the full shotgun start requirements.

J. Knox reported the OMGA will have their first event on Saturday - May 8. Players must have their dues paid to compete in event. Starting times will begin at 12:00 Noon with a meal and meeting following golf. Election of officers will take place at the meeting.

Ribbon Cutting and Open House for the new facility is scheduled for Monday - May 10 at 5:15 PM. Staff requested board members be present to meet with people and offer tours of the building. There will be a cash bar and food provided. R. Schoessler & J. Knox are providing additional refreshments at the Open House. K. Tobin suggested we use Red Geraniums as center pieces and then plant them outside at a later date. B. Conzemius & Todd Surdez are donated \$50 each to cost of flowers.

The fund raising committee will be scheduling a meeting at a later date to address steps they can take to raise additional funds for the project.

Staff reported the family of Dr. Ray Zakahi is working on a memorial for him at the clubhouse possibly involving the patio furniture with a plaque on the new patio. The board will be kept informed on the progression of the memorial.

Next golf advisory board meeting will be held Monday, June 7, 2010.

Meeting was adjourned at 6:50 PM.

Respectively submitted,

Carin Hayn