

**Minutes of the Golf Advisory Board
June 7, 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 and Richard Schoessler. Absent were Carin Hayn and Craig Smith. Also attending were Commissioner Jean Goodman, Director Tom Farnsworth, Manager Todd Surdez, and Superintendent Dean Heymans.

Motion by K. Tobin/second by J. Knox to approve minutes of the May Board Meeting.
Motion carried.

Motion by B. Olander/second by K. Tobin to approve agenda as presented. Motion carried.

Staff Reports

D. Heymans reported the end of May aerification of greens went well. Work on the course is normal maintenance.

T. Surdez reported clubhouse operations are going well and June is very busy with tournament play. The Chamber of Commerce and SD Auto Dealers tourney just concluded and coming week will see Junior Achievement and the PILC tourney. A request was made to refund James Tinker membership as an injury prohibits him from playing. The board will follow the policy which states refunds made before June 1 will be at 80% of the fee. Since the injury was prior to this time staff will refund 80% of the fee to Mr. Tinker.

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

Old Business

Contractors that worked on the clubhouse project have been advised that final payments will be held until punch list items are completed. There are just a few remaining items to be done.

Motion by K. Tobin/second by J. Knox to approve of adding a railing on the south patio and an additional step to the center of the patio. Motion carried as long as work is completed according to codes. Conzemius will follow up with donor who offered to pay for the additional step. Heymans will order the railing and oversee installation.

Farnsworth reaffirmed with the board that the recycled asphalt around the clubhouse will remain until the City can budget for concrete to replace this asphalt. Heymans will measure square footage of concrete needed and submit request for the 2011 budget.

The parking lot was receiving the second lift of asphalt and should be completed soon. The valley gutter will be extended in concrete to complete the drainage required on north side of cart sheds. A striping plan will follow to coordinate parking on the lot.

K. Tobin reported that the HLGA does not have a meeting scheduled and she had no issues to report to the board other than a request to water the flowers on the course.

J. Knox reported that the OMGA had approximately 40 members for their first tournament May 8 and in the election of officers Knox was re-elected President. Knox reported the OMGA is considering helping with staining of 4x4 guard posts on the course to give them some color. This would be a volunteer effort by OMGA to give assistance to the Superintendent.

Farnsworth provided golf revenue and membership numbers to date. Adult memberships have increased and total 471 compared to 463 in 2009.

The Board received an offer from a member to donate additional sand and seed containers for the par 3 holes. The Board requested that Dean and Todd research options for additional containers and present cost estimate and design to the member making the offer.

There was no update available regarding rock sales.

Discussion was held on private carts in the cart sheds and payment of storage fee. Surdez was instructed to collect fee's due on private carts by July 1. Fees for storage not paid by July 1 will have the cart removed from the shed. In future years the Board asked that this fee be collected by June 1.

Conzemius reported the fundraising committee has not met to plan the special golf event for raising funds for the clubhouse project.

The Board reviewed the draft agenda and assignment of duties for the July 23 special recognition event for those pledging funds to the clubhouse project. Plans are for a 4 pm 9 hole 4 person scramble event followed by a social hour at 6pm then dinner, door prizes and entertainment for those that have given funds to the project. Invitations with RSVP will be mailed to contributors.

Due to the July Holiday and vacations the next golf advisory board meeting will be held Monday, July 19, 2010.

Meeting was adjourned at 6:40 PM.

Respectively submitted,

Tom Farnsworth