

**Minutes of the Golf Advisory Board
June 20, 2011**

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

Motion by B. Olander/second by R. Schoessler to approve minutes of the May 2, 2011 Board Meeting. Motion carried.

Motion by K. Agena/second by J. Knox to approve agenda. Motion carried.

Staff Reports

Director Farnsworth and Commissioner Goodman updated the board on the current flood information. Efforts to keep the water out of the maintenance facility have been successful thus far. Dean is working with USGA officials and other sources to develop a recovery plan for the golf course. This plan will include timetable and costs to get the course playable when the water recedes. Dean believes if he can start work this fall a June 1, 2012 date is a reasonable goal. If water does not recede before freezing, problems with the irrigation system are likely. The pump house is currently in water. At this time there are 6 greens still above water that Dean has been trying to maintain as long as he can still get his equipment to them. Tree inventory is at 1300. Most of which will be lost.

There were questions from some private citizens attending the board meeting as to the commitment the City will have in supporting the rebuilding effort at Hillsvie. Commissioner Goodman and Director Farnsworth are aware of the economic impact of having a top notch 18 hole golf course in our city and are committed in their support of Hillsvie. At this time they will continue to use all resources to gather information and formulate a plan for rebuilding.

T. Surdez updated the board on issues he is facing due to the flood. All merchandise is marked down. Todd is also considering options to generate income from food service.

New Business

The board was given updated 2011 golf revenues. Board members discussed possible recommendations to the City Commission involving refunding of some fees since the course will be unplayable for the remainder of the season. The course had been open for approximately 2 months prior to the flooding. A motion was made by J. Knox/second by B. Olander to recommend to the City Commission a refund of 70% of yearly dues, 70% of private cart usage fees, and 70% of the net Rental/Lease revenue. Refund checks to be mailed with an option to send back the money to be put in a trust for Hillsvie rebuilding. Motion carried. Private cart storage facilities are still being provided and punch cards will be honored when the course reopens.

The board would like to recognize the continued hard work and commitment of Commissioner Goodman, Director Farnsworth, Superintendent Heymans & Manager Surdez. Your dedication is greatly appreciated in what is an unprecedented difficult time for our entire city.

Next Golf Advisory Board Meeting TBD.

Meeting was adjourned at 6:45 PM

Respectively submitted,
Carin Hayn