

**Minutes of the Golf Advisory Board
May 2, 2011**

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

Motion by C. Smith/second by B. Olander to approve minutes of the April 4th, 2011 Board Meeting.
Motion carried.

Motion by C. Hayn/second by B. Olander to approve agenda. Motion carried.

Staff Reports

D. Heymans reported that the Clean Up Day scheduled for Saturday April 30 has been moved to Saturday May 7 due to the poor weather conditions. The participation of all board members who can be there will be appreciated. Green aerification is scheduled for May 23-25, 2011. A deep tine method will be used this year with no plugs extracted hopefully providing a faster healing process. Dean updated the board on the ponds. Intake is in good working order following inspection. A local company believes additional dredging will recharge the pond. Dean will keep the board updated.

T. Surdez reported the one year walk through on the clubhouse has been completed. Some minor work will be done in the next few weeks including caulking at floor level around the outside of the building and sealing seams on the gutters. The OMGA 2 man team event is scheduled for Saturday, May 7 to kick off the 2011 tournament season. Todd recommended the board discuss event scheduling policy at a fall board meeting focusing on a balance between events and patron play.

T. Farnsworth reported the City Administrators are supporting D. Heymans with water project.

Old Business

Staff reported 2011 paid memberships are down slightly from 2010. This appears to be due to the poor weather conditions in April.

New Business

HLGA had no report.
OMGA had no report.

T. Surdez reported comments from patrons about loss of liquor license. T. Farnsworth & J. Goodman will revisit City Liquor Laws and look into a possible method available to acquire a liquor license at Hillsview.

Next Golf Advisory Board Meeting will be held Monday, June 6, 2011.

Meeting was adjourned at 6:05 PM

Respectively submitted,
Carin Hayn