

**Minutes of the Golf Advisory Board
September 19, 2011**

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

Motion by B. Olander/second by R. Schoessler to approve minutes of the August 8, 2011 Board Meeting. Motion carried.

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

Old Business

Design for the concrete work on the east side of the facility is in planning stages. Money for this project is still in the budget. Concrete should extend approximately 20 feet when completed. Decorative fence will be completed in conjunction with concrete work.

Staff reported 2012 budget discussions are ongoing. Standard operating budget will be developed separately from recovery plans. A few adjustments will have to be made by all city departments. Golf adjustment examples are delaying schedule purchase of tractor. Needed tractor will be leased. Some concrete work will also be delayed.

New Business

D. Heymans updated board on flood recovery plan. Golf course has been 90% rake and cleaned. Next steps will be aerifying, verticut and drill seed. Dean reported 4 greens have been maintained. A few other greens show signs of some bent grass returning. Dean attributed this to the fact the water was moving allowing some oxygen to get to the turf. Dean reported he plans to do dormant seeding. Optimum conditions would be snow staying away long enough to get seed in and then have snow cover the rest of the winter providing needed moisture. Immediate focus will be on returning greens and tees to playing condition as quickly as possible.

Staff provided pictures of damage done to the pump station. Diver is scheduled to inspect intakes on Tuesday Sept 20. City Commission will consider a proposal to rebuild the pump station starting with a design phase by Interstate Engineering. Improvements to the pump station will include new intakes and raising elevation to 1432 (4 feet).

T. Farnsworth informed board of city wide public lands clean up event scheduled for October 1. Tom asked for the board assistance in recruitment of people to help at Hillview. Volunteers will meet at 8:30 am work thru the morning and have a lunch provided.

New Golf Manager Position package is being finalized. Process for hiring new manager will begin in October.

Next Golf Advisory Board Meeting TBD

Meeting was adjourned at 6:30 PM

Respectively submitted,
Carin Hayn