

CANYON BREEZE GOLF COURSE COMMITTEE

Meeting Minutes

February 22, 2012

I. Call to order

Brent Blackner called to order the regular meeting of the **Canyon Breeze Golf Course Committee** at **6:00 P.M.** on **February 22, 2012** in the **Beaver City Office**.

II. Attendees

The following persons were present: Larry Monfredi, Natalie Monfredi, Gary Gillins, Brent Blackner, Jack Erwig and Doug Sorensen.

III. Approval of minutes from last meeting

Doug Sorensen had e-mailed the draft minutes for the last meeting to all committee members. After a short discussion, the minutes were approved as sent with Natalie Monfredi making a motion to accept and Larry Monfredi second and unanimous approval.

IV. Open issues

a) Fee and Season pass discussion.

The group had a short discussion about fees at other nearby courses. Jack Erwig had information about both single round and season passes. Jack made a suggestion to raise the season passes by \$25. The new passes would be :

Single pass - \$325

Couple pass -\$475

Family pass - \$550

Junior pass - \$115 (no change)

Punch (20- 9 hole rounds) \$170

Single round fee - \$10 (no change)

Larry made a motion to accept the proposed changes and Natalie seconded, with full approval.

City Manager Blackner also noted that the City will provide a credit card machine for the course and this provision will be included with the new prospectus.

b) Adding Race Track maintenance to golf course concession in 2013.

The discussion centered on several issues. There are several options to include any combination of track management to the golf course concession agreement.

These include track maintenance, such as watering and harrowing; collecting fees for stall rental; collecting for training fees or track usage; providing concessions at races to include beer sales under the club house permit. No recommendation was made.

c) Club House.

The group discussed the option of acquiring the Black Steer restaurant building for use as a club house. All agreed the building would be an improvement over the existing structure but had questions about access to the course. Members will independently look at the ability to access the course from the building and give recommendations.

d) Tree Trimming.

It was agreed that Todd Myers will continue with tree trimming at the course. He will trim the Siberian elm adjacent to the old storage shed and also trim several green ash trees west of the maintenance shed by the #3 tee.

e) Practice Green.

The group discussed the items needed to complete the practice green expansion. There is a need to either acquire sod or plant from seed in the new area. It was agreed that if Jack cannot find sod by May 1, we then would decide to either plant from seed or find another solution. We also need to purchase and plant trees and install concrete edging at the rock wall.

V. Next Meeting

The next meeting is scheduled for 6:00 P.M. on Tuesday, March 20, 2012, at the City Office.

VI. Adjournment

Larry Monfredi adjourned the meeting at **7:45 P.M.**

Minutes submitted by: Doug Sorensen

Minutes approved by: [Name]

Attachment A

As of February 22, 2012

Priority listing:

1. City to trim trees along #3 and #6 fairways. (Most trees already trimmed. City has also trimmed elms along bike path.)
2. Cart path extension. Doug and Dayle will measure paths and prepare for contractor bids.
3. Geogrid (or similar material) for #7 track crossing with inmate crew labor.
4. Obtain and haul in Fill, fill in sprinkler “trenches” and level areas then seed. Start on #7, 3, 6.
5. Geogrid for path transitions from concrete to grass. Also fill in along edge of paths and seed.
6. Obtain and install bentgrass sod for practice green.
7. With inmate labor, purchase materials and start cart shed repairs and maintenance.
8. #8 fairway, reshape ditch, install landscaping fabric, and line with “river rock”.

Club House

- New Club house. Or--
- Extensive remodeling and expansion of existing club house.

Paths and trails

- #6 Womens tee, add curved path extension to side of teeing ground.
- #8, extend concrete path to end of Womens teeing ground.
- #4, path to blue teeing ground and restrooms.
- #3, extensive tree trimming and possibly limited removal along track.
- #7, geogrid material and/or relocate path at east end of track infield.

General items.

- #6, create practice green east of existing green.
- Paint and repair cart shed. Replace rotted railing, clean up slope in front of shed.
- Control weeds (pull or apply herbicide) around race track and other areas.
- Complete practice green by club house.
- Improve cart path transitions. Use geocell or similar to eliminate muddy ruts.
- Initiate sprinkler line turf repair. Fill “trenches” created by new (*circa 2000*) sprinkler system.
- #1-9, remove dead trees and partially fill in and shape canal. Plant new trees as appropriate.

- #6, (by green) treat weeds along slope below track and plant ground cover or weed block fabric and gravel.
- #9, new sprinkler at dry area in front of green.
- (Old #3 from existing list) reset selected sprinklers on 3, 6 & 7 fairways.
- #3 teeing ground, add sod between tee and new path.
- Add good topsoil along newer paths to improve transition along path edge.
- #8 green, cut down berm between sand trap and green.

Items completed

1. Trees pruned or removed along #6 fairway and #3 adjacent to track (west of tee), and #7, tree in front of old storage shed by horse paddock area. Work completed by City crews during November 28 to December 2, 2011
2. Trees at #7 (old shed) pruned, 4 trees west of maintenance shed trimmed by Todd Myers. Several trees between #7 green and #8 tee trimmed by City and slash removed by Todd. (March 12, 2012)