

CANYON BREEZE GOLF COURSE COMMITTEE

Meeting Minutes

March 20, 2012

I. Call to order

Craig Wright called to order the regular meeting of the **Canyon Breeze Golf Course Committee** at **6:00 P.M.** on **March 20, 2012** in the **Beaver City Office**.

II. Attendees

The following persons were present: Craig Wright, Larry Monfredi, Natalie Monfredi, Gary Gillins, Dayle Flanigan, Chris Eyre 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. Doug also read the minutes and after a short discussion, the minutes were approved as read with Dayle Flanigan making a motion to accept and Larry Monfredi second, and unanimous approval.

IV. Open issues

a) Practice Green.

The group discussed the need for additional bentgrass sod to complete the practice green expansion. Gary mentioned that he found a couple of places on-line that may sell sod but they were in Arizona. Dayle said that he had just played Sunbrook and they will be removing sod from the #2 green. Craig will follow-up with getting sod from them.

Dayle also asked about trees at the practice green. The group agreed of the need for about three trees on the south side of the new rock face.

b) New fee discussion

The group discussed the newly approved fees for passes.

c) Horse Racing for 2012.

An article in today's paper disclosed the Canyon Breeze Training Center will hold 5 races this year but did not give dates for any races.

d) Tree Trimming.

Todd Myers has completed tree trimming at the course and has been paid for his work. He trimmed the Siberian elm adjacent to the old storage shed on #7, and also trimmed four green ash trees west of the maintenance shed by the #3 tee.

e) Cart Path expansion.

The group discussed the new paths needed to improve access. Doug and Dayle will measure all proposed path extensions with a priority on #6, and 8 red tees.

Also look into acquiring geo-cell grids for some path areas. Doug and Dayle will also measure for cart shed maintenance work.

f) Course Improvement work.

Chris Eyre discussed the need to fill the water storage reservoir above the course either in the fall before Nov. 1 or, in the event Minersville Reservoir fills, the City could fill the storage before the April 1 date. Manager Blackner will check with the water master.

Doug and Dayle will also measure for other course work such as improving the ditch on the #8 fairway.

The group also agreed on the need for a course tree plan. The plan would address old tree removal as well as new tree species replacements.

g) Club Championship awards

In 2011, Braxton Williams, a high school junior, won the low gross award. He subsequently sold the pass to Cal College. The pass for Braxton was paid as a junior pass, \$120, rather than the \$325 adult cost. Doug will pay the difference to Canyon Breeze. After additional discussion, it was agreed that when junior players win the season pass, they can get a junior pass and the difference in value as merchandise, or can be paid the value of an adult pass in cash.

V. Next Meeting

The next meeting is scheduled for 6:00 P.M. on Wednesday, April 18, 2012, at the City Office.

VI. Adjournment

Larry Monfredi adjourned the meeting at **7:30 P.M.**

Minutes submitted by: Doug Sorensen

Minutes approved by: **[Name]**

Attachment A: Priority Improvement List

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)