

CANYON BREEZE GOLF COURSE COMMITTEE

Meeting Minutes

April 18, 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 **April 18, 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, with unanimous approval.

IV. Open issues

a) Cart Shed.

Group agreed to do fascia and other maintenance work on shed using the Beaver prison crew. Materials cost would be approximately \$700 to \$1000. Also have crew do practice green and some concrete work depending on crew's skill level.

b) Cart Path expansion.

The group discussed the new paths needed to improve access. Doug and Dayle have measured all proposed path extensions with a priority on #6, and 8 red tees. Also look into acquiring geo-cell grids for some path areas. Concrete is about \$120/yd, and one yard will do approximately 15 linear feet of path. Priority is to do #6 women's, #8 women's, #4 behind tee box against fence. Will get bids from Casey Schmid, Atkins, and Rubios, and also include the concrete work at practice green with the contract offering.

c) Course Improvement work.

Doug and Dayle measured for other course work such as improving the ditch on the #8 fairway. Will look for used pipe. (Note: used pipe was obtained from Marshals on Milford Flat and the ditch between #8 &9 was completed on May 4, 2012.)

The ditch on the #8 fairway will be made into a rocked waterway with heavy mil HDPE liner and river rock. Work will be done with prison crew labor.

New project: add wood steps on steep asphalt embankment at #1 blue tee ground.

d) Club Championship Planning.

The group had a short discussion on the following topics with decision to continue the tournament with the same format as 2011. No final decision was made on the other items.

1. Tournament format same as 2011 or modify.
2. Pay-out structure, determine how many places to pay
3. Food, cater versus pot luck and hamburgers.
4. Ask Cam and Kasey Willden to be on tournament committee.

V. Next Meeting

The next meeting is scheduled for 6:00 P.M. on Wednesday, May 16, 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 May 14, 2012, 2012

Priority listing:

1. Cart path extension. Doug and Dayle will measure paths and prepare for contractor bids.
2. Geogrid (or similar material) for #7 track crossing with inmate crew labor.
3. Obtain and haul in Fill, fill in sprinkler “trenches” and level areas then seed. Start on #7, 3, 6.
4. Geogrid for path transitions from concrete to grass. Also fill in along edge of paths and seed.
5. Obtain and install bentgrass sod for practice green.
6. With inmate labor, purchase materials and start cart shed repairs and maintenance.
7. #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. DONE
- #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)
3. Walk-thru gate and panels installed at #7, by drive-thru gate and large Siberian elm. Walk thru gate installed by #7 green. Gates have spring self-closers and only open toward to horse paddock area. (25 April, 2012 by Doug S. Dayle F.)
4. City to trim trees along #3 and #6 fairways. (Most trees already trimmed. City has also trimmed elms along bike path.)
5. Pipe installed in ditch between #8 & 9, may 4, 2012, Chris Eyre with prison crew.