

CANYON BREEZE GOLF COURSE COMMITTEE

Meeting Minutes

June 8, 2012

I. Call to order

Craig Wright called to order the regular meeting of the **Canyon Breeze Golf Course Committee** at **5:00 P.M.** on **June 8, 2012** at **the Flanigan residence**.

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

Minutes from the last meeting were not prepared.

IV. Open issues

Course Prospectus and request for additional funding.

This meeting was a planning meeting to prepare for the upcoming City Council presentation. Craig Wright also commented that the City should take another look at going back to the old 70/30 split and holding back payments until mandatory tasks are completed. The group agreed to request \$10,000 over the next couple of years.

V. Next Meeting

The next meeting is scheduled for 6:00 P.M. on Monday, July 16, 2012, at the City Office.

VI. Adjournment

Larry Monfredi adjourned the meeting at **6:15 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 tee and #6 fairways. (Most trees already trimmed. City has also trimmed ash trees along bike path.)
5. Pipe installed in ditch between #8 & 9, may 4, 2012, Chris Eyre with prison crew.
6. New practice green raked, rolled and planted on May 21, 22, 2012, Dayle F, Doug S., Gary G. Covered with peat moss and rolled 2 east-west and north-south.