

CANYON BREEZE GOLF COURSE COMMITTEE

Meeting Minutes

August 13, 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 **August 13, 2012** at **the Beaver City office.**

II. Attendees

The following persons were present: Craig Wright, Larry Monfredi, Natalie Monfredi, Betty Porter Gary Gillins, Chris Eyre, Marilee Eyre and Doug Sorensen. Dayle Flanigan excused.

III. Approval of minutes from last meeting

Minutes from the last meeting were e-mailed to the attendees and approved.

IV. Open issues

Green Fee Collection.

Councilman Wright informed the committee of the need to formulate and recommend any changes in the green fee collection and “split” of collected funds. Historically, the green fees collected at the course were split 70% to manager, 30% to City, and the City funds were deposited in the Golf Course Operation and Maintenance (O&M) account. The City would then add additional funds, typically \$10,000, to the O&M account. For several years, the season passes and punch passes were sold at the City Office. About two years ago the Council made the decision to allow the Course Manager to retain all fees collected, sell all passes at the Club House, and only fund the O&M account at \$10,000.

The advantages and disadvantages of the present policy were discussed. The present policy provides a modest reduction in City employee time required to sell passes. An emerging issue is the claim by the Course Manager that he has purchased a newer mower that is his property and not City-owned. The City has historically purchased all equipment at the course so that, in the event of a change in managers, the new manager would not be required to purchase several new mowers at considerable expense.

The disadvantage of the present policy is that the City has no financial leverage to compel the Course Manager to perform specified maintenance requirements, such as green and tee box core aeration, or fertilization.

A recommendation was made to return to the 70/30 split but the issue was tabled to the next meeting.

Several members requested a copy of the current contract. Doug Sorensen offered to e-mail the final draft to all committee members.

Entry Sign.

Councilman Wright is working with two Eagle Scout candidates to get the sign completed. In addition, another Eagle Scout candidate will refurbish the “course rules” sign on the #1 Teeing ground.

Club Championship.

The City will again donate two season passes for the Club Championship winners, one Mens, one Womens.

Cameron Colledge has committed the Horsemen to donate money for which we can raffle a purchased golf club.

The Mens Association will work up a Calcutta silent auction. With donations from businesses there will be a “closest to the Pin” and other contests. The meal will be a “pot luck” dinner with Natalie Monfredi cooking roast beef.

Ditch project #8.

Need to obtain materials and complete the project this year.

V. Next Meeting

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

VI. Adjournment

Larry Monfredi adjourned the meeting at **7:15 P.M.**

Minutes submitted by: Doug Sorensen

Attachment A: Priority Improvement List

Attachment A

As of August 13, 2012, 2012

Priority listing:

1. Cart path extension. Doug and Dayle will measure paths and prepare for contractor bids. Completed and info given to City.
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. Planted in May, 2012
- 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. Fertilized twice in July by Doug S.