

# GOLF COMMITTEE REGULAR MEETING

ANNOTATED MINUTES  
AGENDA ITEM

AUGUST 18, 2018  
ACTION



## ***I. PROCEDURES***

- A. Call to Order Chairman Andy Worthington called the meeting to order at 5:00 p.m.
- B. Roll Call Chairman Andy Worthington, Committee members, Bob DeLander, Marci Freshour, Gill Hoffman, Chuck Nelson were present. Absent was Rick Shipley. Staff members in attendance included Golf Course Superintendent Marty Yerian, and Deputy City Clerk/HR Administrator Sue Bennett. Also attending were Council Liaison Vice-Mayor Don Dent, and Golf Course Manager Scott Little.
- C. Approval of minutes of April 24, 2018 Gill Hoffman made a motion to approve the minutes as presented. Chuck Nelson seconded, and the motion carried.
- D. Adoption of Agenda Bob DeLander made a motion to adopt the agenda as presented. Gill Hoffman seconded, and the motion carried.

## ***II. AGENDA ITEMS***

- A. The Committee will review and discuss new golf carts and equipment purchases.
- Andy informed the committee that Council approved the budget as presented. Marty has been in contact with Vendors but having difficulty in bringing demo up for testing by his crew as well as the Committee. Vendors are located in California and do not have any in our area for testing. Marty looked at many different avenues on equipment that they needed, with the Mower they were looking at Toro its very expensive and not available to try to see if this is what they would like to order. Jacobson brought a 15 blade and said that they have to set higher because they cut lower than the ones we have. But after the first run through we didn't have more clipping then rom our other machine, Mike and Marty agreed that if we stick with the older style of mower and just set lower we would have the same effect but not with the extreme price tag. With the newer mowers we have the problem of having to wait for servicing of equipment since his crew is not familiar with this machine as the new technology is more computer based so we would have to wait for a technician and it could take days to repair. Marty is looking to purchase older styles which would save about 20,000 dollars. Marty's crew has always worked on their own equipment, but with the newer machine they are not equipped to make those repairs. Marty is continuing to see if they can bring down. The other option is to go from an 11

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blade unit to 14 blade unit which will increase cutting units, but for that unless we go at a lower cut, right now we are 125 and we have to down to 110. Other equipment like top dresser there are many companies we have not used before and we are learning a lot of all the different varieties of equipment. Marty has the numbers but still has not made decisions since he is waiting to see a demo before he commits. Marty feels the Toro mowers are the best and they do last a long time. Marty also has numbers for the top dressers and spreaders. Marty hopes to have the final costs for all equipment purchases here soon to present to Council.

- Marty talked about the golf carts and the different vendors; EZ Go offered \$154000 after trade in for all 65 carts. Yamaha offered \$227000 after trade in for all 65 carts. Gill asked what the cart budget is. Mike said \$175000. Andy asked if the \$156K was fully loaded, and it is, comes with a top, seat bottle, rack etc. Marty is waiting for the demo or they will travel to see the carts and test them out before we proceed with purchasing.

B. The Committee will review and discuss the reclaimed water situation.

- Andy expressed his concern regarding the dry situation earlier in July related to lack of water supply. Committee wanted to be educated on what our system is and what happens that causes the lack of water at the golf course. Aaron Anderson from the City Staff was available to answer any questions. Marty addressed the issue with the Pine tree roots that cause most of the drying out near the tee box area and gets worse every year. With the drought, the only place the trees are getting water is the golf course. We really use a lot of water just to keep these areas maintained. Lake levels have dropped as well. Marty has been working with Aaron back and forth on the issue of lack of water. The water keeps coming in and we are using it, but our meter readings do not match the meter readings from the City. Both Aaron and Marty checked the golf meter to see why their numbers do not match. Aaron mentioned that the pumps this year have been better than in past years. In the past we pumped about 400,000 gallons per day, we are up to 600/700,000 gallons per day, which is pumped daily not stored. We could store

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up to 10 million gallons. We have a very serious problem with trees, we have experimented on a few spots and have made some difference, but it is a massive problem. Marci asked if the reclaimed water is sold to the highest bidder, what happens to the golf supply water. Aaron mentioned that the first priority is the golf course and recently we just shut the county off on their supply of water for road construction. Fann construction allowed to take water that was in pond and after that, they were done. Aaron informed the Committee that the pump would shut down if there were any malfunctions in the line. The golf course received more water this year than they have ever done in the past. Once the golf course receives the water, you have evaporation that occurs, also the PH levels must meet their requirements otherwise the water does nothing to the grass just sits there, so there are many avenues to the water problems and costs. Marty and Aaron have been working daily together to see what they could do to correct the issue of their numbers not matching.

**III. REPORTS AND INFORMATIONAL ITEMS**

A. Committee Members

- No reports.

B. City Staff

- Sue Bennett notified the group on the paid participants of the Sponsorship holes. Andy recommended that we pull all signs from tees and contact the old sponsors to see if they wish to have their signs. Committee to proceed with contacting businesses and others for Tee Sponsorship. Sue will proceed with preparing a pamphlet to hand out to potential tee sponsors.

**IV. ADJOURN**

The meeting adjourned at 6:15 p.m.

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Chairperson

Attest

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