

Minutes for WW Golf Course Sub-Advisory Committee Meeting May 9, 2011, 6 PM

CALL TO ORDER

The meeting was called to order by Mark Ulrich. Staff members present were Regina Espinoza, Manager, CSA and Special Districts, Steve Argo, KemperSports, Randy Thomas, Golf course GM

MINUTES

Minutes approved for April meeting.

OLD BUSINESS

1. There was a public comment that there was a trench on Golf Course property (on Mallard before Mandarin) that could become a liability if not tended to in the case that someone trips, etc.
2. Randy reported on the maintenance activities for the month (ie, aerated and top dressed greens, applied herbicides, broken irrigation pipe fixed, and fairways are healing, etc.)
3. Randy said that the cart fleet had been received in the last few weeks. The batteries and seats will be replaced on carts. .
4. Randy said that fungicides would be applied to the necessitated areas.
5. 73 additional trees were planted the previous Saturday. So far a total of 113 trees were planted with the assistance of the Sacramento Tree Foundation.
6. Trees are expected to make an impact on views and the playability of the Golf Course. There is also an expectation that more planting could be done in September. So far the cost to the Golf Course has been approx. 20% of the cost of trees. For 43 trees the cost was approximately \$300. It is possible that the balance of the Save Wild Wings money could go toward this cost.
7. Randy said that there is about a one month delay in the installation of the driving range station.
8. The budget was reviewed and Randy explained that the budget expenses were below budget. Revenue for March was down. Beginning with the 14th of March there was GC closure on same days due to unfavorable weather. He said that he thought April would also be low in Revenue but that expenses were also low. The expectation is that there would be net cash operations. In the budget Randy said that there was already an earmarked \$17,000 for golf carts for the year, and by early indication that item will probably be under budget.
9. Randy said there had been positive Easter and Mother's Day brunches as well as momentum for the Thursday night steak nights.
10. Randy mentioned the wine and art shows and that those had been successful.
11. Randy discussed that there would be Junior Golf Academies set for June-August
12. It was mentioned that the # of Rounds are anticipated to go up this year.
13. The nest would go to a slightly new schedule for the summer months to capture additional revenue.
14. Bill mentioned that the pond on 6t is empty. Randy said that he would check on that.
15. Randy passed out the new budget. The committee will review and discuss at the next meeting if necessary.
16. The committee discussed the meeting needs. For now the group will continue to meet efficiently every other month for the summer months and then reevaluate as needed.
17. Meeting Adjourned

NEXT MEETING SCHEDULED: June 6, 2011