

## **Minutes for WW Golf Course Sub-Advisory Committee Meeting December 6, 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, Randy Thomas, KemperSports Golf course GM

### **PUBLIC COMMENT**

1. It was asked, "has the committee approached the Fliers Club about synergies for operations and maintenance?" One member of the committee said that in the past the Fliers Club was approached, but can discuss again.
2. Question if Kemper will do landscaping on HOA yards. Randy added that he will review the idea with KemperSports.
3. The value of what is being received for the \$75,000 administration annual cost. Mark said that prior to contract expiration the options will be reviewed as well as this value.

### **OLD BUSINESS**

1. Contract Amendment with KemperSports will go to the BOS December 13<sup>th</sup>.
2. KemperSports update included:
  - a. 5 Christmas parties already scheduled due to the involvement with Jim
  - b. Cart/Rounds revenue continues to be low. Budget was missed on rounds.
  - c. Public Annual Pass will be offered \$1200 with a \$100 discount to those that pay upfront.
  - d. Sneak peak in November's budget targets. Initial numbers show that Food and Beverage numbers were exceeded and that revenues on rounds are still down.
  - e. Thursday Night dinners have continued to be a success. The food and beverage operation on those nights have done well and contributed positively to the bottom line.
3. Golf Course Informal House Committees were discussed and it was decided that there would be 3 committees and 1 member of the Golf Course Subcommittee would be in charge of each. Don-Finance, Scott-Nest, Mark-Proshop and Greens.
4. Landscape Areas Discussion-Randy said that the Golf Course is responsible for trimming the Rosemary Bushes that someone brought up needed upkeep. He said that he would talk to Mike about them. Also Randy said that there are tree plantings scheduled for Spring/Fall again. About 80-100 trees of different varieties.
5. HOA Requests-It was discussed that the outlet structures on ponds should have silt removal done. It was said that the HOA will be cleaning their ditch by the park on Golden eye and there was opportunity for shared resources for cleaning out the necessitated ponds. It was approved (Picanso/Schubert) that the cleanout of ponds take place with a dollar amount not to exceed \$700 for the project.
6. Mark announced the resignation of Bill Schubert from the Wild Wings Golf Course Advisory Subcommittee and thanked him for a job well done.
7. New meeting schedule would be First Tuesday of every other month
8. Meeting Adjourned

**NEXT MEETING SCHEDULED: February 7, 2012**