

# ***AGENDA***

## **FOX RUN GOLF ADVISORY BOARD**

**Thursday, February 16, 2017  
Fox Run Golf Course Clubhouse – 12:00 P.M.**

### **I. ROUTINE BUSINESS**

- A. Roll Call. Kim Auch and Jake Hoffner will be absent.
- B. Consideration of December minutes (attachment).
- C. Public Appearances.

### **II. OLD BUSINESS**

- A. None

### **III. NEW BUSINESS**

- A. Update on security cameras for cart sheds. City IT Department is working with security camera firm to add additional cameras to the system. Have ability to have eight total cameras. May need to upgrade software for additional cameras.
- B. City Street Department plans to install a gate and dead end sign for the “C” cart shed drive by the end of the week ending February 17.
- C. Great Life update. Press release is being prepared by Great Life and they will publish the press release in the Sioux Falls market along with direct communications with their members. March is the first month of the agreement. No minimum in March but a maximum of \$1,000 (200 nine-hole rounds). Working with Great Life to include the Summit Activities Center as a fitness affiliate.
- D. 2016 Financials from City Software. (attachment)
- E. 2017 programming updates, simulator operations update. Tom J.
- F. Course events update. Tom J.
- G. Course conditions and projects. Rockie W.

### **IV. OTHER BUSINESS**

- A. Next Meeting date Thursday, March 16, 2017.

### **V. ADJOURN**