

MINUTES

FOX RUN GOLF ADVISORY BOARD

Monday, April 20, 2015
Fox Run Golf Course Clubhouse – 12:00 P.M.

Routine Business

Roll Call:

Present: Mike Brinkerhoff, Warren Erickson, Kim Auch, Dick Erickson, Adam Maska, Dan Kortan, City Commissioner Jake Hoffner

Absent:

Also present were PGA Pro/Course Manager Kevin Doby, Assistant Club House Manager Jim Gevens, Course Superintendent Rockie Wampol, and Director of Parks and Recreation Todd Larson.

Public Appearances: Trevor Woods, Bob Hansen, Dennis Wentz

Minutes:

March 16, 2015 minutes had some changes proposed. Approved with changes. K. Doby motioned, K. Auch second.
Motion carried 7-0.

Old Business

A. No old business.

New Business

- A. Monthly round report and season pass report from course software. Kevin provided three sheets. Pass sales compares back against 2013 and 2014 year-to-date. (attachments)
- B. Revenue report from course software. Report from course software not available. City financial report through 3/31/15 was prepared as of 4/20/15 and is attached. (attachment)
- C. Course event calendar and updates. Updated on City website and posted in clubhouse. Need volunteers to help with May 18 and 19 State Boys “B” golf tournament. May 4 is a pre-region tournament in preparation for the state tournament. May 8 and May 11 are region tournaments at the course in preparation for the state tournament. May 17 is a practice day for the state tournament.
- D. 2015 – 2019 Proposed Capital Improvement Plan (attachment). The first step in the 2016 budgeting process is to meet with the Commission and examine the 2015 and 2016 Capital Improvement Plans. Then in the next couple of months, the review of the entire 2015 – 2019 CIP will take place at another meeting. Finally, the review and establishment of the 2016 operating budget will take place. The current proposed CIP plan and 2015 adopted budget (with prior years financials) are attached. Other ideas brought up were for security cameras to monitor gas tank by cart shed and to monitor parking lot by cart shed “C”, and having a lighted display/sign at the entrance east of the practice putting green to give event info versus the banners that currently are used.
- E. Course conditions and projects –Rockie. Dry spring so irrigation has been utilized constantly the last few weeks. All pre-emergents have been applied as no areas have been re-seeded this spring. Cool night time temps have grass going dormant again.

Greens have been fertilized with quick release chemicals to get them strong with all the spring play. Fairways have not been fertilized yet. Hills around greens and tee boxes have some spots that are dead and need repair and eventual re-seeding.

- F. Other Discussion- Trevor Woods wondering if course improvements and expenditures can be posted at course. The tack boards in the hallway can be utilized to post Golf Advisory Board documents, Capital Improvement Plan, and Operating Budget. Also suggested to post yearly totals of rounds played at Fox Run. Dennis Wentz has concerns about the trees along the driveway leading to Cart Shed 3 and that kids have forts built in there. These kids may be throwing rocks at vehicles. Also, would like to have the parking area paved so no loose gravel as some people spin their tires and throw rocks against other vehicles parked in that lot.

Other Business

- A. Next Meeting Date – Wednesday, May 20, 2015. Moved due to the State Boys “B” Golf Tournament.

June meeting date will also be moved to Wednesday, June 17 due to a tournament on the course on June 15.

Meeting Adjourned

- A. D. Erickson motioned, K. Doby second. Motion carried 7-0.