

MINUTES

FOX RUN GOLF ADVISORY BOARD

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

Routine Business

Roll Call:

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

Absent: Warren Erickson

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

Public Appearances: Karol Kittelson, Dan Slowey, Chuck Turner

Minutes:

April 20, 2015 minutes had some changes proposed. Approved with changes. K. Doby motioned, D. Erickson second.
Motion carried 6-0.

Old Business

A. No old business.

New Business

- A. Monthly round report and season pass report from course software. (attachments) Walk-up green fees rounds are up compared to last year. The two pre-region high school tournaments, two region high school tournaments, and one conference high school tournament were boosts to those numbers. Season pass totals are fourteen below the 2014 year-to-date total and this equates to 26 people. In speaking with those who had passes in 2014 and not in 2015, other activities and commitments are the majority of reasons to not purchase a season pass. Non-golf competition for people's free time is an issue.
- B. Revenue report from City financial software. (attachment) City financial report through 4/30/15 is attached. Ten spots are open in Cart Shed "C." Jake Hoffner suggested Fox Run try to hold rates and fees the same for 2016 with the increases in 2015 helping revenues.
- C. Course event calendar and updates. Updated on City website and posted in clubhouse. The State Boys "B" golf tournament was a success. There were 129 competitors. The tournament generated \$13,859 in revenue, which is \$8,008 more than last year for the same dates on the calendar. Outings coming up are the Husband and Wife tournament, Elks outing is Sunday, Optimist JVs is on June 1, ABS outing is June 6, and Mt. Marty is June 12.
- D. Parks and Recreation Department Services Comparison document. (attachment)
- E. Capital Improvement Plan expenditures for 2015 update. Quote for new greens mower of \$24,999, and quote for new cart shed shingles and it includes the removal of the old

\$9,211.01. Dan Kortan asked why projects at Fox Run cannot be scheduled sooner on the Capital Improvement plan. It was explained that the Fox Run Golf Course budget is a part of the total City budget and all projects have to be placed according to the total amount of monies available in a given year. If one department's Capital budget has to be increased in a certain year, then the amount of increase has to be taken out of one or more other Capital budgets to keep the grand total the same. Each department budget has equipment or projects listed in a five-year Capital Improvement Plan (CIP) and then there are a lot of other ideas that are on lists that are determined to be wants. These do not show up in the five year plan and maybe these will be worked in to the CIP budget in the future if funding allows.

- F. Course conditions and projects –Rockie. Moisture is helping the grass and course since soil moisture is catching back up. Season help is starting and there have been some issues with the inmate labor used this spring. There has been some moss and algae growth on the greens so chemicals will be applied to deal with this. Dan Kortan asked about fountains (like the fountain in Westside Park's pond) for the course and if this is something the course will consider in the future. No decision was made about placing fountains in to the CIP budget.

Other Business

- A. Next Meeting Date – **Wednesday, June 17, 2015**. Moved due to the SDGA JR. Tournament on Monday, June 15.

Meeting Adjourned

- A. A. Auch motioned, D. Erickson second. Motion carried 6-0.