

MINUTES

FOX RUN GOLF ADVISORY BOARD

**Monday, November 17, 2014
Fox Run Golf Course Clubhouse – 12:00 P.M.**

Routine Business

Roll Call:

Present: Kim Auch, Mike Brinkerhoff, Dick Erickson, Jake Hofner, Warren Erickson

Absent: Dan Kortan, Adam Maska

Also present were PGA Pro/Course Manager Kevin Doby, Course Superintendent Rockie Wampol, Director of Parks and Recreation Todd Larson, and Department Secretary Chasity McHenry.

Public Appearances: Karol Kittleson

Minutes:

October 20, 2014 minutes were approved. D. Erickson motioned, K. Auch second.
Motion carried 5-0.

Old Business

A. No old business.

New Business

- A. Fox Run Trail System update- Presented with a three phase map. November 19 presentation to DOT for grant funds to complete phase 1. DOT would cover \$400,000 and we would pay \$212,000 with a total of \$612,000.
- B. Monthly round report and season pass report- Rounds played year-to-date is 23,419. Up from last year total of 21,267 in the same time period. 2,152 rounds more. Green fees rounds played were up this year.
- C. Year-to-Date Revenue reports from Kevin and the course software- Month of November and Year-to-Date Revenue from City report. Historical October report from City's report. Revenue is up this year. Tournament revenue is up 61%. Weekend Green Fees revenue is up 16%. Unfortunately, expenses are up again this year.
- D. Kevin simulator season update- Simulator going very well. All simulator leagues have been filled. 8 hours of open play golf on the simulator the weekend of November 15.
- E. Course conditions and projects- In the start of November, the irrigation system was blown out for the winter. Snow mold chemicals were applied to the greens. When the weather warms up, the greens will be sprayed with a chemical to help hold in moisture during the winter months.

Other Business

A. Next Meeting Date – Monday, January 20, 2014

Meeting Adjourned

D. Erickson motioned, K. Doby second. Motion carried 5-0.