

Golf Commission Minutes
Tuesday, February 14, 2017 Noon
Waverly City Hall

Members Present: Abram, Gade, B. Jones, Thorson
Members Absent: Klamfoth
Staff Present: David, Schares, Ray
Council Present: None
Visitors Present: None

Summary of Formal Action: The meeting was called to order at 12:02pm by Vice Chairperson Jones.

Motion: The December 13, 2016 minutes were approved.

01-17 Moved: Jones Seconded: Gade
 Yes: 4 No: 0 Absent: 1

Regular Business:

Director Ray introduced Sally Thorson as the new member of the Commission.

1. Discussion and recommendation of the Pro Shop Lease with the Country Club.

Ray reviewed the proposed lease agreement. He reported the rent would remain the same through the 3-year term of the lease. Restroom maintenance was mentioned twice and was contradictory. The Commission amended the lease so that it states under "The City agrees as follows: 4. To provide the restroom paper products and supplies for the downstairs shared restrooms adjacent to the pro shop area." and deleting "provide cleaning of these facilities after golf events"

Motion: To recommend the Pro Shop Lease to the City Council as amended.

12-17 Moved: Abram Seconded: Gade
 Yes: 4 No: 0 Absent: 1

2. Discussion and recommendation of the Beer/Alcohol Lease with the Country Club

Ray reviewed the proposed lease agreement. This lease allows the Country Club to define the area of liquor sales to include the City Golf Course property. He reported the rent the Country Club would pay would remain the same through the 3-year term of the lease.

Motion: To recommend the Beverage Lease to the City Council as amended.

03-17 Moved: Thorson Seconded: Abram
 Yes: 4 No: 0 Absent: 1

Director's Report:

The budget is still as it was presented after the 3rd City Council Budget Study Session. The Public Hearing on the 2017-18 Budget is scheduled for March 6 with (hopefully) approval that same evening

Course Staff Report:

Eric reported the 13-17 Pond Project was done in three weeks in Mid-December. The pond on #7 was done over Christmas. Then the weather changed and the last two pond projects have yet to be started. Ray has informed the Finance Director and the Administrator that the funds will need to be carried over into the next budget year in order to complete the project.

Pro Report:

PGA Show:

New "Black Clover" Headwear, NIKE, Taylor Made (Tiger Woods has switched to this brand) , 1st Tee Bar (healthy candy alternative), Cleveland Wedges,
Jordan is now a Ping Certified Club Fitter.

WAGOCO: No Report

Next Meeting: Noon, Tuesday, March 14, 2017 at the Country Club.

B. Jones will not be here.

Adjournment: 12:27.

Respectfully submitted,

Tab Ray
Commission Secretary