

Golf Commission Minutes
Thursday, September 14, 2017 Noon
Waverly Country Club

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

Summary of Formal Action: The meeting was called to order at 12:01pm by Vice Chairperson Jones.

Motion: The August 8, 2017 minutes were approved.

11-17 Moved:Gade Seconded: Abram
 Yes: 3 No: 0 Absent: 2

Regular Business:

1. Golf Commission Presentation to the City Council

Ray presented the power point presentation of the Commission report to the City Council. There were some good comments to add some slides about the Youth Golf Program. They also recommended talking about charity events and the value to the community. Ray will make these additions and add some comments for the presenter. The date of the Council meeting is September 25.

Director's Report: No Report

Course Staff Report: Second time since fairway irrigation the irrigation system supply is not keeping up with the system. The supply pond is beeing manually filled form a hydrant.

There were comments about the fairways on #7 and #16. Both have clay soils and water does not penetrate during the droughty conditions. Aerification is not happening until the last major tournament. After "Poking Holes" staff will be able to seed and get things corrected.

Completed an irrigation check and head check to determine the overall conditions. Staff cut down the no mow and sprayed with broadleaf preventative.

The course is experiencing vermin damage form some grub infestation.

Pro Report: New App called Golf Status that has GPS, rewards program, notifications. Free to download. The annual Handicap tournament had 80 P participants. The veterans tournament had 132 participants. And the upcoming "Big Money" has 18 teams up to now. 20 fall passes have been sold.

WAGOCO: No Report

Next Meeting: Tuesday, October 10, Country Club

Adjournment: 12:40pm

Respectfully submitted,

Tab Ray
Commission Secretary