

# **GONZALES INDEPENDENCE GOLF COURSE ADVISORY BOARD MEETING**

## **MINUTES for February 8, 2017**

Meeting called to order at 12:07 by President, Jon Such and a quorum declared.

There were no public comments.

Those in attendance were:

- Advisory Directors: Doug Kotzebue, Debbie Tieken, Jon Such, Erwin Ckudre, Doyle Allen,
- Course Superintendent: Marty Ficken
- Parks and Recreation Director, Tim Patek.

Minutes from the January meeting were reviewed and approved by motion from E. Ckudre and second by D. Kotzebue. Motion carried.

### Superintendent's Report

- New sand reels installed and working well.
- Approval has been given to replace the deck on the scag mower.
- Equipment under the bridge has been evaluated. The fairway mower can be repaired and used as a backup. The gator has been repaired and other equipment will be used for parts.
- #5 green is not responding to chemical treatment for winter poanna. Other measures will be tried.
- Marty reported that clubhouse staff has had complaints about the new rental cart fees for weekend play. The board instructed Marty to make the adjustment as follows: single pays \$9 for 18 holes and double continues to pay \$18 for 18 holes. Green fees remain at \$20 for 18 holes.
- Marty reported that he is waiting for a return call from a Yamaha salesman. He is asking pricing for 5 new carts for a 6-month lease or possibly 5 good used carts.

### Parks and Recreation Director's Report

- The delinquent cart has been removed and that space reoccupied. One delinquent cart storage fee remains.
- Membership fee letters have been mailed.
- A low interest loan has been requested by the superintendent for new motorized equipment. That request has been submitted to city staff.
- Tim suggested that during the new budget process funds be requested for a 10-rental cart fleet. A four-year lease is required at which at the end of the fourth year the city can purchase the 10 carts for use at the golf course or receive 10 new carts.

### Financial Report

- No financial report available from city hall.

### New Business

- Doug proposed the possibility of the course sponsoring a club tournament at which all proceeds would benefit a capital equipment fund for the golf course. The tournament will take place the first weekend of May. There are no tournaments currently scheduled for that date. Doug will follow with more info.
- The board questioned Tim about this capital fund. He said such a fund could be established.

Next board meeting scheduled for March 8, 2017. Motion to adjourn by D. Kotzebue and second by D. Allen. Motion carried.

