

Golf Management Committee Meeting Minutes

Wednesday, July 10th, 2024

8:30 AM Haymaker Golf Course

Attendees in person: Ian Landy, Zach Paerson, Lisa Popovich, Alexis Wolf, Kae O'Hara, Hayley Powell, Adam Sando, Jennifer Weiss

Attendees on teams: Alan Koermer

- **Public Comment: N/A**
- **Administrative Business**
 - July 10th Minutes- APPROVED-5-0
- **Food & Beverage**
 - Beverage Cart sales are up
 - Breakfast will be discontinued due to lack of sales
 - Meet & Greet for the Recreation Deputy Director position will take place at the Haymaker Club House
- **Golf Pro- Cody Hasten**
- **Superintendent Update- Adam Sando**
 - Temperature has been very warm and dry
 - 4 or 5 hoses out 8 hours a day to keep moisture on the course during high temperatures and dry conditions
 - Researching Haymaker's water rights to know our resources, what we can use and how we can use it
 - Working on cart path overgrowth in certain areas
 - **Budget Review**
 - Facility maintenance projects budgeted for 2025
 - New hard wood flooring in clubhouse
 - Various concrete maintenance
 - Exterior beverage cart storage project - \$30,000
 - a. Review plans with Cody and F&B
 - b. Goal to free up storage in the cart barn for 4 additional carts
 - Allocated overhead has increased significantly
 - City staff will gather further information and report reasoning for the 40% increase back to GMC
 - Central computer for irrigation system upgrade
 - Will need to replace 3 controllers on the course as they will be non-communicable with the new system
 - a. \$12,000 replacement
 - Work with irrigation mapping company out of Florida

- a. Will have to manually map out all irrigation parts through a digital system
 - b. \$6,500 to map the course
 - \$5,000 for built in weather system
 - a. Adjust irrigation as needed depending on weather
 - \$14,900 for computer from Rainbird
 - Will have to pay an annual fee that covers any replacements necessary throughout the year
 - Adam is meeting with the irrigation designers next Tuesday to start initial discussion on new irrigation design
- Capital Equipment
 - Asking for a track loader
 - Will replace a snow blower that we have had since 1986
 - \$85,000
 - Multipurpose piece of equipment
 - Load and transport equipment, snow removal, etc.
 - New utility vehicle
 - \$14,500
 - Lease 4 new club carts
 - \$20,000
- **Chairman's Update- Kathleen O'Hara**
 - Next meeting August 14th @ 9:00am; Parks & Rec Conference room
 - **Marketing Subcommittee**
 - Possibility of Endowment Fund to help fund some of these improvement projects?
- **Finance- Nella Poque**
 - Budget Meeting
 - August 14th

Meeting Adjourned: 9:45am

Next Meeting: August 14th 2024, 9:00am @ Parks & Rec Conference Room