



GOLF COURSE ADVISORY COMMITTEE

MINUTES

Monday, April 30, 2018 3:30 PM

SALT 251 Restaurant – Banquet Room

Members Present: Dennis Berg, Bob Johns, Mark Gillis, Barb Kannheiser & Josh Johnson

Others Present: Mitch Hamilton, Chet Olson, Bud Norcross & John Bearrows

- 1) The minutes from the March 26, 2018 meeting were approved.
- 2) Public Comments: None
- 3) Financial Report: Our cash balance as of March 31, 2018 is \$21,724.92. A motion to approve the financial report was made by Barb and seconded by Mark. The motion was approved 5-0.
- 4) Golf Course Superintendent Report – Mitch Hamilton: The painting of the Pro Shop building and the cart barn has been completed. The Tuesday Men's golf league will start on May 15th with 32 players (16 teams). There is also a Cain Millwork league on Wednesdays starting in May with 12-16 players. The RTHS teachers will be having a 9 hole event on May 25th. Dave Beguin is visiting all of our tee sign advertisers to inquire of their continued interest and informing them of our corporate member program. He is giving them a certificate for 18 holes for a two-some with a cart as a thank you. We talked about a Friday couples outing in conjunction with SALT 251 and Mitch and his staff will pursue. The huge brush pile in the old lagoon has been burned. The City Street Dept will clean up the brush pile on the East end of the property as their time permits. The irrigation system is turned and has been operating due to the dry weather. Mitch and Don Elliott (Park District) have looked at a grooming machine that could be used by both parties. We will pursue this in the future as a joint purchase venture.
- 5) Business Items: None
- 6) Committee Member Reports/Concerns: Mark inquired about the parking resurfacing which is budgeted but will probably be done in the fall. Bob wondered what the status of the Todd Quitno project. Mitch said that we will pick out a specific area and do one thing at a time as our budget permits.
- 7) Our next meeting will be on Monday May 21, 2018 at 3:30 PM at SALT 251
- 8) A motion was made by Josh and seconded by Barb to adjourn the meeting at 4:00 PM. Motion carried – meeting adjourned