Golf Commission Minutes Tuesday, July 9, 2019 12:00pm Waverly Country Club

Members Present:	Abram, Burrell B. Jones, Reusche, Thorson
Members Absent:	None
Staff Present:	Riordan, Miller, D. Jones, David, Bronner
Council Present:	Rathe
Visitors Present:	Schrack, (Heidi Solheim, Jim Atty – Waverly Health Center)

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

Motion: June 11, 2019 minutes were approved.

09-19	Moved: Abram	Seconded: Tho	rson
	Yes: 5	No: 0	Absent: 0

Regular Business:

1. Waverly Health Center Presentation on proposed retention area

Heidi Solheim and Jim Atty presented plans for the development of an addition to the Waverly Health Center. The current plan for this development calls for a portion of a retention area to be placed on Golf Course land (NW of hole #3 Green). The project could be done with 3 retention areas located all on Hospital property, but that would force each one to be deeper than the proposed retention area. It would also allow a safer entrance to the proposed parking lot with lighter grading. Some concerns of staff and the commission included standing water in retention area, where the water would drain, oil from the parking lot in the water and course playability. Solheim and Atty stated that there is no intent for the retention area to hold any water, it will drain directly to the storm sewer, similar to the retention area that is on the NE corner of the hospital property. There should also be no concern for oil/gas in the water as the retention area they have now, also comes from a parking lot. David stated that new rules give the option to use the area to drop or play. There would also be no staging of construction equipment on the Golf Course. B. Jones wondered if it would be worth exploring the idea of making the retention area into a pond. After discussion it was thought that it might be difficult to maintain the water level. Jones also suggested using white stakes to mark out of bounds as opposed to replacing the fence. Thorson asked about maintenance of the area, WHC is willing but D. Jones also commented that there wouldn't be much of an increase for staff and would prefer that they maintain it. Thorson mentioned that a tree will have to come down as well. WHC is open to replacing the tree. Reusche commented that he appreciated the level of concern that the WHC seemed to have for the Golf Course. Thorson asked if the Golf Commission could receive updates from WHC as the project progresses. Project construction will begin Jan. 2020 with the retention area on the golf course planned for summer of 2021.

Motion: Approve design of the retention area with the understanding that Out of Bounds will be located behind retention area.

10-19	Moved: B. Jones		Seconded: Reusche
	Yes: 5	No: 0	Absent: 0

2. Golf Equipment Bids

Riordan presented maintenance equipment bids to the Commission. There were 6 pieces of equipment (Greens Mower, Fairway Mower, Aerifier, Utility Vehicle, Utility Vehicle with Sprayer) that bids were solicited for. In the instance of the Greens Mower Riordan reported that staff was interested in the mower from MTI Distributing (Toro) instead of Van Wall (Deere). The Toro is \$650 more than the Deere. D. Jones stated that staff didn't have a chance to demo the Deere model. Staff did get a chance to look the mower in a neighboring city and thought that the basket placement would cause an increase in time to dump the baskets and cause more wear and tear on knees and back of staff. Bronner stated that to take a higher bid staff needed to be able to quantify more labor hours. Reusche asked if the City could accept a package bid. D. Jones said that you can get in to trouble with the package bids because one brand of equipment doesn't necessarily meet the Golf Course's needs. Riordan stated that with this particular bid, not all bidders could bid on all of the equipment, so it would not be fair to accept a package deal.

Motion: Recommend to Council, purchase of maintenance equipment from lowest bidder except in the case of the Greens Mower, which should be purchased from MTI Distributing with the understanding that Golf Course staff will make it quantifiable.

11-19	Moved: B. Jones	Seconded: Th	orson
	Yes: 5	No: 0	Absent: 0

Director's Report: No Report

<u>Course Staff Report</u>: Jones reported that there are still ongoing issues with irrigation. Some heads aren't working on #7. #16 tee box had a head replaced but still isn't working. Staff will check deeper into the issue. Thorson commented that the course looks good considering the irrigation troubles. Staff is getting the course ready for the invitational this weekend and rolling greens. B. Jones asked about the exposed tile on holes #1 and #2. It will be filled in with rock as time allows.

Pro Report: Thorson asked David if he hears from people about the advertising for the course. Jordan replied, yes, but he wished he heard more. David reported that in 2020 there will be a partnership with Heritage Days for a 4 person tournament. David plans to demo the Flight Scope at Heritage days this year. There were 4 events for Jr. Golf last month.

WAGOCO: No Report

Next Meeting: The next meeting is Tuesday, Aug. 13, 2019, Noon at the WAGOCO

Adjournment: 1:19 pm

Respectfully submitted, Garret Riordan Leisure Services Director Commission Secretary