

VILLAGE OF GLENCOE
GOLF ADVISORY COMMITTEE
Meeting Minutes
July 21, 2014

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:00 p.m. at the Glencoe Golf Club. The following members were present:

Dale Thomas, Chairman
Jim Hirsch
Mitch Melamed
John Nesbitt
Ron Schmidt
Scott Shore

Committee member Joe Keefe was absent.

2. APPROVAL OF THE JUNE MINUTES

The June Golf Advisory Committee meeting minutes were approved as written with a spelling modification.

3. PUBLIC COMMENT TIME

None

4. MANAGERS MONTHLY REPORT

- Stella reviewed the June monthly report.
- Dale informed the committee that during an audit report at the Village Board meeting the auditor gave the Golf Club an A+ for its operational performance.
- Despite the poor weather in June the Club hit its budgeted revenue numbers.
- The Golf Academy is doing very well and surpassing budgeted numbers.
- Several drainage issues are being discovered due to the excessive rainfall. There has been movement of the pipes underground that is causing leaks throughout the course.
- The pond on #17 was overflowing during one of the heavy rain events and the Botanic Garden was called to request that they clean off the outfall to speed up the drainage.
- A new drainage project is being considered for the 16th fairway to speed up the drainage of the large pond.
- The removal of the ash trees was discussed. Twenty five ash trees were removed there are another 27 trees tagged for removal in the fall.
- Stella informed the committee that new mats were purchased for the driving range.
- A comment was made that the driving range grass tee line is in good shape.

- Questions were asked as to the plan for the area that the old starter shack occupied. Stella responded that in the short term the area would be cleaned up and she is discussing long term plans with Dave Arden.

5. CLUBHOUSE TASK FORCE UPDATE

- Stella informed the committee that the Phil Kiraly is working with the Forest Preserve District to set up a meeting to discuss our current agreement.
- It was suggested that the Village's new attorney, Steve Elrod, may have some connections with the County's staff and he might be able to facilitate the process moving forward.
- A discussion took place regarding the timing of the new clubhouse. It was recommended that the proposal for the new clubhouse be scheduled so that it does not coincide with other high ticket items such as the New Trier project.
- It was discussed that a new clubhouse should appeal to all potential users not just golfers.
- The driving range was discussed and a suggestion was made to realign the tee so it aims at the 2nd tee.
- The funding for the clubhouse was discussed and it was recommended that perhaps a consultant would be hired to pursue private funding.
- A question was asked if we should move forward with the clubhouse project prior to finalizing a new agreement with the County so we don't waste time. Stella responded that the cost of the design work is very expensive and the funding of the project will take a long time. It would not be in our best interest to spend the money on design work if the plan sits on a shelf for five years.

6. OTHER BUSINESS

- A water fountain is being installed on the 3rd tee. This project is taking a little longer than anticipated because electric has to be run out to the tee.
- A question was asked about the outing business this season. Stella responded that we did lose a large outing in June due to our existing clubhouse.
- Several members offered names of tree services that they used in the past that were very affordable for consideration on future tree work.

7. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 7:35 p.m.