#### VILLAGE OF GLENCOE GOLF ADVISORY COMMITTEE Meeting Minutes June 23, 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 Joe Keefe John Nesbitt Ron Schmidt Scott Shore

Committee member Mitch Melamed was absent.

- 2. <u>APPROVAL OF THE MAY MINUTES</u> The May Golf Advisory Committee meeting minutes were approved as written.
- 3. <u>PUBLIC COMMENT TIME</u> None

### 4. MANAGERS MONTHLY REPORT

- Stella reviewed the May monthly report.
- Despite the poor weather in May the Club hit its budgeted revenue numbers due to the successful Memorial Day weekend.
- The excessive rain events were discussed as well as the condition of the course after these events.
- The starter shack was removed thanks to the work of Joe Keefe. A new podium was purchased for the first tee operations.
- The bunker on the 10<sup>th</sup> tee was discussed. It was recommended that a 'Free Drop' sign be placed in the bunker after heavy storm events.
- It was recommended that a yardage sign that can be changed daily be put on the driving range. Stella replied that the sign had been ordered and will be in place as soon as it is received.
- The location of the grill on the 7<sup>th</sup> tee was discussed. The committee felt that the new location was much better than the previous location on the 10<sup>th</sup> tee.
- The roof of the pro shop was discussed; the replacement of the roof was recommended before the winter.

### 5. ASH TREE REPORT

• Stella reviewed a course map that showed the location of the ash trees that were marked for removal. She informed the committee that there are 50 trees to be removed this season; 25 over the summer and 25 in the fall.

- The majority of the ash trees that have to be removed are in a cluster of tress and there will be no new tree planting necessary.
- There are two locations where the trees being removed are pivotal to the strategy of the hole and new trees will be planted to keep the integrity of the hole intact.
- Joe Keefe recommended that we contact the Park District to see if they had any saplings that we could plant on the course.

# 6. <u>CLUBHOUSE TASK FORCE UPDATE</u>

- Stella informed the committee that the County's CFO has resigned.
- Phil Kiraly has been working diligently with the County to ensure that the negotiation process continues and that we don't lose momentum.

### 7. OTHER BUSINESS

- The port a potties were discussed. Stella informed the committee that the bathrooms are cleaned every Thursday but she will follow up with the company to make sure they are keeping their schedule.
- Several committee members commented that the beverage cart is not being seen frequently enough during weekend rounds. They also suggested that a sign be placed at the first tee when the beverage cart is not out due to wet conditions.
- Stella informed the committee that a new water fountain will be put in place adjacent to the pro shop. The old water fountain was hit and destroyed by a rogue cart driver.
- It was suggested that the beverage cart still go out when carts aren't allowed as long as the cart stays on the paths adjacent to holes 9 and 10 and stays off of the golf course.

### 8. ADJOURNMENT

There being no further business for discussion, the meeting was adjourned at 7:40 p.m.