

VILLAGE OF GLENCOE  
GOLF ADVISORY COMMITTEE  
Meeting Minutes  
December 21, 2015

1. CALL TO ORDER AND ROLL CALL

The Golf Advisory Committee was called to order at 7:02 p.m. at Village Hall. The following members were present:

Dale Thomas, Chairman  
Scott Shore  
Ron Schmidt

Committee members Joe Keefe, Mitch Melamed, and Jim Hirsch were absent.

Head Golf Professional Matt Radde, Assistant Professional Caesar Noriega, and Superintendent Dave Arden were also present.

2. APPROVAL OF OCTOBER 2015 MEETING MINUTES

The October Golf Advisory Committee meeting minutes were approved as submitted.

3. PUBLIC COMMENT TIME

None.

4. MANAGER'S MONTHLY REPORT

- November revenues were strong due to temperatures remaining mostly above 50 degrees.
- Due to course conditions, the power carts were stopped for the winter on November 18<sup>th</sup>. The course remained open for walking only.
- The range was closed in early November.
- The Hard Course Day tournament was sold out and had over 100 players. This is now the most popular event of the season.
- The indoor golf studio is now open. Staff hosted an open house to show off the space and technology used for indoor golf instruction.

5. FY2017 IMPROVEMENT, UPKEEP AND MAINTENANCE PLAN

- Dave Arden reviewed the projects that took place during the last season.
- A question was asked if we have logistics for locating existing drain tiles on the course. Dave answered that there are no charts. He resorts to probing around for old drain tiles and existing drainage.
- A question was asked whether the refinished deck was just scraped or power washed. Stella answered that the deck was peeling so much that the entire deck was scraped to prep it for the new paint. So far the deck has held up much better than in previous years.
- A question was asked if the Botanic Garden construction had any negative impact on additional water on the golf course property. Dave replied that

the new project has actually improved the runoff amounts from the Garden as the surface is graded to flow towards the west.

- It was suggested that another path between the tee on #13 and the bathroom facilities be added. Dave said this could easily be done since that area is mostly free from tree roots. Dave will look into the new path in the Spring.
- The FY2017 Improvement, Upkeep, and Maintenance plan was presented to the committee.
- A motions was made by Dale Thomas to approve the proposed FY2017 Improvement, Upkeep and Maintenance Plan. The motion was seconded by Scott Shore. The plan was then unanimously approved.

6. 6. OTHER BUSINESS

- Dale asked the committee to start thinking about fundraising strategies. He also requested the group to think of outside groups that would benefit from the use of a new clubhouse for either meetings or events.

7. CLOSED SESSION

- The closed session was postponed until the January meeting.

8. ADJOURNMENT

- There being no further business for discussion, the meeting was adjourned at 8:12 p.m.