GALE KLEINKOPF	PATTY LEE	MIKE MC MASTERS	DOUG PIPER	ED PRATER	MIKE REDMAN	RAY WIGHT
	CHAIR PERSON			VICE CHAIR		

EX-OFFICIO MEMBERS

TOM COURTNEY	**CITY MANAGER**
GREG LANTING	**CITY COUNCIL LIASION**
MIKE HAMBLIN	**PGA PROFESSIONAL**
DENNIS BOWYER	**PARKS & RECREATION DIRECTOR**

TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING

February 11, 2009* * * * * 11:00am * * * * * City Council Chambers

Members Present: **Patty Lee, Mike McMasters, Doug Piper, Ed Prater, Mike Redman and Ray Wight**

Members Absent: **Gale Kleinkopf**

Council Present: **Greg Lanting**

Staff Present: **Dennis Bowyer and Mike Hamblin**

MINUTES

Patty Lee called the meeting to order at 11:23 am. A motion was made by Ray Wight to approve the minutes of the January 14, 2009 meeting. Mike Redman seconded the motion. The motion passed unanimously. Ed Prater made a motion to approve the minutes of the special meeting on February 3, 2009. Ray Wight seconded the motion. The motion passed unanimously.

Item # 1 Membership – Staff & Commission

At the February 2nd, 2009 City Council meeting, Council approved the re-appointment of Patty Lee to the Commission. The City has been advertising for the two openings on the Commission. So far, we have 3 applications in. The deadline is on February 13th. Dennis asked if the Commission knew of anyone that was interested on serving on the Commission to please contact the Parks and Recreation office. He hopes to have interviews the end of February or first part of March so the new members can attend the March meeting.

Item #2 Update on Golf Proposals – Dennis

The City Council formed a nine person committee to review the three proposals they received on the management of the Municipal Golf Course. There are three City Council members – Trip Craig, Lee Heider and Greg Lanting; three Golf Advisory Commission members – Patty Lee, Ed Prater and Ray Wight and three community members – Nathan Lyda, Doug Vollmer and Jay Dodge. This committee's first meeting will be on Friday, February 13th at the Parks and Recreation's conference room.

Item #3 Green Fees Waiver Request – Diane Van Engelen, Library Foundation
Item #4 Green Fees Waiver Request – Joel Bate, CSI
Item #5 Request to Waive Green Fees for the Ladies' Inter-City Tournament – Ladies Association

Diane Van Engelen, representing the annual "Scramble for Books" tournament, requested for the Commission to recommend to City Council to waive the green fees for the tournament, scheduled for Saturday, September 19th, 2009. Every year in the past, the green fees have been waived for the tournament.

The annual "Fly Like An Eagle" tournament, sponsored by the College of Southern Idaho benefiting their athletic department, is scheduled for Saturday, May 16, 2009. Every year in the past, the green fees have been waived for the tournament. They are requesting for the Commission to recommend to City Council to waive the green fees for the tournament.

The Inter-City tournament is scheduled for Thursday, October 1, 2009 at the Municipal Golf Course. There will be 48 ladies playing, six from each facility – Blue Lakes CC, Canyon Springs, Jerome CC, Clear Lakes CC and the Rupert CC. These courses waive the green fees when they host the tournament. Last year the Commission recommended waiving the green fees only if the tournament was moved to a later date in the season. The tournament was moved and City Council approved of the green fees being waived. The Ladies' Association is requesting for the Commission to recommend to City Council to waive the green fees for the tournament.

Ed would also like to include the Municipal Golf Course Fundraiser Tournament in the waiver requests. Ed Prater made a motion to accept the requests of the Library Foundation's, "Scramble for Books"; CSI's, "Fly Like An Eagle Tournament"; Ladies' Inter-City Tournament and the Municipal Golf Course Foundation Fundraiser to waive the greens fees. Ray seconded the motion. The motion passed unanimously.

Item #6 New & Old Business

Ed would like to address the time the Commission meeting takes place. Greg mentioned that he thought the schedule was changed due to his schedule and to accommodate the golf players on the Commission. He stated that he will be retiring this year so the scheduling won't be a problem after June.

Greg reported that he brought up the meetings being held in the Council Chambers at the last Council meeting. He stated that the biggest reason for holding the meetings there is open government so the meetings can be broadcasted over the internet and TV. Council was concerned that if they allowed one Commission get away with not meeting at the Council Chambers, they would have to allow it for all Commission meetings. The Commission expressed their concerns with meeting at the Council Chambers. Greg recommended that the Commission make a motion to forward to the Council about changing the meeting place to the Golf Course. He would like as many members as possible to attend so they can express their concerns with meeting at the Chambers to the Council.

Ray Wight made a motion to hold all meetings at the Golf Course for the Golf Advisory Commission. Mike Redman seconded the motion. The motion passed unanimously.

Dennis asked if the Commission wanted to wait until the motion goes to Council where they will be meeting before setting a new day and time for the meetings. The Commission decided it would be a good idea to wait to see what Council decides before changing the day and time of the meetings.

Mike Hamblin reported that the restrooms at the Golf Course were all finished. There's a little more work that needs done on the tile in the women's restroom. Ray asked if we came in within budget. Dennis reported that there is $1438.46 left in the fund. Mike Hamblin mentioned the concerns he has heard from people that donated to the fundraiser that didn't want that money going into the bathrooms. He stated that they felt the City should take care of that expense. Dennis said that he made the decision to use the money from the fundraiser for the restrooms because of not having the funds in this year's budget. Ed commented that he doesn't have a problem that the money went into the restrooms because they are part of the Course but he would like the City to step up to maintain the Course.

Dennis reported that Kevin Packard has talked with Bruce Stephens at the Street Department about using the reclaimed asphalt for the cart paths.

Mike McMasters asked about the golf maintenance building. Dennis said that the hold up right now is putting in a fire hydrant. Once they get that done, the building should be under way and the hydrant would also benefit the Clubhouse so it would have fire protection as well.

The meeting was adjourned at 12:02pm.

The next meeting is set for Wednesday, March 11, 2009 at the City Council Chambers, 305 3rd Ave E at 11:00am.

Christi Green

Christi Green
Administrative Assistant
Parks and Recreation