GALE KLEINKOPF	PATTY LEE	MATT NELSON	VACANT	ED PRATER	BRETT SEMPLE	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

August 12, 2009* * * * * 11:00am * * * * * City Council Chambers

Members Present: **Patty Lee, Matt Nelson, Ed Prater, Brett Semple 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 11:03 am.

Item # 1 Approve minutes of the July 8th and July 25th, 2009 meetings

A motion was made by Ray Wight to approve the minutes of the July 8th, 2009 meeting. Brett Semple seconded the motion. The motion passed unanimously. Matt Nelson made a motion to approve the minutes of the special meeting on July 25th, 2009. Ray Wight seconded the motion. The motion passed unanimously.

Item #2 Golf Course Fund Raising Tournament – Staff & Commission

The second annual Golf Course Fund Raising Tournament was a great success with close to $15,000.00 raised. Ray handed out a figure of all the money that has come in and all the donors that sponsored. He is going to get the names for the sign at Mason's Trophies. Ray is going to see if it is possible to hang the names on the sign so everyone will get recognition and a new sign won't have to be purchased.

Dennis mentioned that Gary Evans informed him that the Community Foundation has received $200 for Josh Ruf, Inc. and Steven's, Pierce and Associates will be sponsoring $200. Ray asked if the Commission can get receipts and a running total of what has been paid for the projects and how much is left over. Dennis will send out the reports that he receives to the Commission. Ray mentioned that he is going to be submitting a letter in the Times News thanking all of those that donated or participated in the Fund Raiser.

Ed asked how the money should be handled that is owed for the prizes and food. It was suggested that all the money should go through the Community Foundation so there is a paper trail.

Matt suggested budgeting advertising for next year's fund raiser and also suggested having The Times News present when they start the re-seeding process.

Matt informed the Commission he has spoke with Timberstone Construction in Boise. He has solicited a bid for the re-seeding of the fairway. The total cost per acre with the seed would be approximately $600. Mike will figure out the exact acreage.

Ray asked about the cart paths. Mike said we have the asphalt and would just have to pay for the labor. We need to look at how much asphalt we have and what the priority is to repair because there isn't enough to repair all the cart paths.

Item #3 Update on Golf Maintenance Building & HVAC System - Staff

The City has scheduled to bring the 8" water line from the south side of the course behind the green on #12, running north crossing the fairways of #1 and #9, then west between #9 & 15 under the cart path to the club house, and back north to the proposed site of the maintenance building. This will provide fire protection to the club house and the City will not have to pay for any easements. The plans for the building have been released and there are 6 companies so far bidding for the project. A budget of $85,000.00 has been set aside through the Parks budget. The City has submitted the plans to DEQ and depending on what they require; the City might have to loop the line up to Grandview to connect with an existing water line in Grandview. The extra cost for looping would be paid by the Water Department.

Ray asked if this plan would be cheaper than negotiating with Muni Storage for an easement. Dennis commented that Muni Storage is going through a lawsuit right now and the City doesn't want to get involved with that. Mike asked when the building should be occupied. Dennis thinks it should be finished by November 1st.

Dennis informed the Commission they have 3 bids back on the HVAC system. Senior staff will be reviewing the bids today and will then submit a staff report to the City Council to authorize the expenditure to replace the HVAC system. It should go to Council on Monday night. The bids ranged from $22,000 to $31,000.

Item #4 Renaming the Golf Course – Staff & Commission

The deadline for entry forms to rename the golf course was on Saturday, August 1st. There were approximately 70 entries with 60 different names. The Commission received the names in an attachment and was asked to narrow down the choices. Dennis recommended that the Commission pick their top 5 choices and submit them to him. He will then e-mail the members the top choices. The Commission will then make a recommendation at the next meeting of their top choices. These choices will be forwarded on to Council for the final decision.

Item #5 Corporate Outings for the 2010 Season – Mike Hamblin

Mike presented a proposal of lowering fees for corporate outings to the Commission. He has spoken with Purple Sage Golf Course and they have lowered their prices and it has paid off for them. The course is pretty

dead right now and Mike thinks we need to roll back and advertise corporate outings for $20 on the weekends if they book by the end of December 2009.

Mike is going to research what other golf courses are doing and present to the Commission at the next meeting.

Item #6 Other Items from the Commission

Mike mentioned someone had called him at the golf course and had bought a season pass and was now moving and wanted to give the pass to someone else. Mike explained that he couldn't do that. The man was upset so Mike told him he could write a letter to the Commission and they could make a recommendation.

Mike informed the Commission that Doug Piper has submitted his letter of resignation. Applications will be sent out to past applicants and a PSA will be sent out along with advertising of the opening on the website. Hopefully by October, a new member will be chosen.

Ed mentioned how well the golf course looked. He was impressed with the Filer Golf Team and Jordan for what they did for the fund raiser. He suggested having a beverage cart available for next year.

The meeting was adjourned at 12:19pm.

The next meeting is set for Wednesday, September 9th, 2009 at the Twin Falls City Council Chambers, located at 305 3rd Ave E at 11:00am.

Christi Green

Christi Green
Administrative Assistant
Parks and Recreation