

Minutes
Golf Management Committee
Wednesday, January 22nd, 2020
8:30 AM Parks and Recreation

Attendees: Ally MacDougall, Lisa Popovich, Katie O'Hara, Angela Cosby, Adam Sando, Ian Landy and AJ Fleming

- **Public comment:**
 - N/A
- **Administrative Business**
 - **Approval of Minutes** – January 8th APPROVED (3-0 – AJ was absent at the 1/8 meeting)
 - **Cancel February 12th meeting**
- **Food & Beverage–**
 - Adam found a light pole knocked over in the parking lot. He will document and begin the conversation with Ski Corp to fix in the Spring.
- **Superintendent Update – Adam Sando**
 - The lightning shelter roofs will need to be replaced in the near future.
 - Adam will create an equipment replacement schedule.
 - Need to redo the waste water system at the golf course. Adam is working with the state on a compliance schedule.
 - Submitted the annual Audubon report.
 - Submitted a bio solids report to the State.
 - Submitting a report to Routt County environmental today.
 - Shawn has started working over at the Ice Arena for a few hours.
 - Grinding reels on all of the mowers.
 - Ordered all of the small things for the golf course.
 - Fertilizer plan for the season is done. Adam creates a weekly plan.
- **Marketing Subcommittee**
 - Putting together a marketing subcommittee meeting with Mary Anne the second week of February.
- **Chairmen Update –**
 - Rates have been approved.
 - Katie would like to create action items from the surveys.
 - **HOMEWORK:** All of the committee members will look through the survey and email Katie by February 12th 3 things for Cody, 3 things for Adam and 3 things for Food and Beverage to work on.
 - Committee discussed how to budget for a new roller and new chemical storage and if they want to pursue a supplemental in 2020.
 - Committee discussed removing bunkers off of the CIP to retain a healthier reserve.
 - AJ recommended they find a ½ day retreat in March.
 1. Ally will send out a Doodle poll to find a day.
 2. Katie will create an agenda for the committee to approve.

a. Ally will invite Gary, Kim, Sue, Ski Corp, facilities?

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- **Head Golf Professional – Cody Hasten**
 - Not present.
- **Finance – Sue Davies**
 - Not present.

Meeting Adjourned: 9:42 am

Next Meeting: Wednesday, February 26th, 2020 @ Parks and Recreation