

KMGA Monthly Meeting Minutes

February 15, 2011

President Chuck Clinard

Vice President Dave Vernier

Secretary Curt Wiser

Board Members Jack Bullard Pete Farner

Director of Golf Steve Tyler

Greens Superintendent Rick Laux

City Manager Ken Collard **Business Manager** Thomas Skrobola

Parks and Recreation Frances Jewell Jermome Kisscorni

Greens Chair Quincy Franklin **Clerks Office** Scott Borling (Minutes)

City Commissioner Barbara Miller

Absent from meeting: Quincy Franklin

- **The Minutes** of the January 18, 2011, meeting were approved.
- **Business Manager's Report Tom Skrobola**

1) Tom Skrobola had sent financial statements on February 1, 2011, for the Board's assistance in producing its marketing, capital and budget plans.

- **Director of Golf Report**

1) It was determined that the Director of Golf's contract does expire December 31, 2011. President Chuck Clinard recommended that a Director of Golf Contract Committee be formed. The Board voted that Frances Jewell, Chuck Clinard and Pete Farner be on the committee.

2) The Board discussed the development of a 5-Year Capital Plan. President Chuck Clinard recommended that a committee be formed in order to develop this plan. The Board voted that Rick Laux, Steve Tyler and

Dave Vernier be on the committee.

3) The Board discussed a new marketing plan. President Chuck Clinard recommended that a committee be formed. It was decided that the committee would be comprised of Jack Bullard, Curt Wiser & Steve Tyler.

Steve Tyler recommended that the marketing committee consider an advertising campaign on Channel 3 TV.

4) Steve Tyler gave a brief history of Red Arrow Golf Course and recommended that the Marketing Committee include this course in any proposal.

5) Tom Skrobola made a motion, seconded by Curt Wiser and approved by the Board, that Steve Tyler be paid \$5163.00 for payroll reimbursement.

6) Curt Wiser made a motion, Pete Varner seconded and the Board approved, that Tom VandenBerg be awarded a Lifetime Membership at the KMGGA golf courses in recognition of his 19 years of service on the Board.

- **Greens Superintendent's Report**

1) Rick Laux will be inventorying equipment and assisting in the development of a 5-Year Capital Plan with the committee.

- **Old Business** None

- **New Business**

1) Jack Bullard recommended that the Board consider closing Eastern Hills on October 31, each year. The Board decided that this was a valid action to consider and it was decided that a more thorough analysis should be performed in order to determine the actual savings. Steve Tyler will report on this at the next meeting.

2) Steve Tyler discussed the serious Emerald Ash Bore problem and the need to develop a schedule and estimated cost for the removal of approximately 60 Ash trees at Eastern Hills. It is estimated that each tree will cost \$1000 each for its removal and these trees should be removed in groups of 5-10 trees per year over the next several years. Funds should be budgeted for replacement plantings.

The meeting was adjourned.

Respectfully submitted, Curt Wiser, Secretary