MEMBERS PRESENT
President: Curt Wiser
Vice President: Mike Dunphrey
Secretary: John D. Bradshaw
Board Members: Larry Braithwaite, Ruthie Walker, Steve Feffer
Dir. Parks and Recreation: Sean Fletcher

MEMBERS ABSENT:
Economic Development: Steve Feffer, Jerome Kisscorni

STAFF PRESENT
Director of Golf: Dean Marks

Approved minutes are forwarded to:
Shelby Moss for Scott Borling, City Clerk

The meeting was called to order at 5:42 PM at Milham Park Golf Club. Minutes of the November 15th 2018 meeting were approved

1. Director of Golf Report:

- Dean submitted a written report.
- Dean’s report consisted almost entirely of a discussion of EHGC and the flooding.
- PUMPS: Dean has had several quotes. We have 2 pumps—The 60 HP is in good shape and can be rebuilt. The 75 HP needs a “complete rebuild”

Control Dynamics has a quote for $64,500 and Peerless for $71,000. Both include the PAD.

Both say we will have to pay Consumers Power $7,500 for the hook up. The Pump House will also need to be rebuilt for approx. $5,000.

Dean has $22K left from the 2018 Bond, and he will be bonding $100K for 2019. (Note: a $100K bond would require $8,000 per year for 15 years). As to the quotes above, this would take a substantial amount of that $.

A MOTION was made by Larry, 2nd by Steve, to accept the quote from Control Dynamics for $64,500 plus an additional $6,500 for the Consumers hook-up, for a total of $71,000.
Upon a Vote the Motion Passed.

- FAIRWAYS: The flooded EHGC fairway has now been raised 2 ft. (which has been paid for). There is a need for an additional 2 ft. at a rate of $25K, which includes the road required to be built to get the pump work done AND which can later be used for a cart path.

A MOTION was made by John and 2nd by Larry to continue the dredging and build the road for the pumps, for up to 3 Days for a total of $30K
Upon a Vote the Motion Passed.
2. Events.
   • No events to report.


4. Runners and Eastern Hills Update:
   • Curt discussed a meeting he attended with the City of Kalamazoo Admin Committee. He stated they discussed the need for a Long Term Lease with the Running Group, as "Offers" to purchase EHGC were viewed as inadequate.

   Long Term Lease discussions so far have been seen as a 'Good Starting Point', e.g., they have revised their initial "Meet Request" from all of October to maybe just 2 Meets in October.

   Curt, Sean and Dean will be putting together a Counter Offer and report back to the KMGA.

5. Old Business
   • Septic issues at MPGC are still unresolved as the only company available to do this has been really busy this fall.

6. New Business:
   • No new Business.

7. Red Arrow Golf Course/Outing:
   • No new business.

The meeting was adjourned at 6:30 PM

Respectfully submitted by

John B. Bradshaw
Secretary