

## GCAS Meeting Minutes March 20<sup>th</sup>, 2019

**Call to Order:** at 5:05pm

**Present:**

Laura Crucet

Michelle Aslin

Kaylinda Crawford

Mike Lippiatt

Tony Fox

Tim Johnson (via phone)

Lori Coffelt

**Public Comment:**

None offered

**GCAS Action Items:**

Approval of August's Minutes:

Moved to approve by Tony and seconded by Laura, all approved.

Introduction of new members:

Michelle and Kaylinda are new voting members

Tim Johnson is our new Parks & Recreation Board (PRB) liaison

Mike Lippiatt is the new Rec Program Manager

Golf community well represented

Election of Committee Chair:

Tim nominated Laura this was seconded by Kaylinda, all approved.

Meeting Times:

Discussed to move to last Tuesday of the month at 5:30pm it was motioned Laura to change to this time and seconded by Kaylinda, all approved.

Working Plan:

Tim - looked it over at last PRB it covers what subcommittee docs and we want done, captures essence of program.

Tony - Has done 2 terms (4 yrs.) and cycles off the committee, but supports subcommittee and golf community.

Tim - would like Tony to stay engaged and help when needed.

#### Fee Structure Review:

PRB liaison to County Council is Randall Rytty. It is written in guidelines that the committee will provide input into the golf course fee structure. Sam Logan compiled a study about fees in 2017 and turned it into the operations staff. GCAS will update this study and compare fee structures of other similar facilities in surrounding areas.

Action item for next meeting - review what we have from Sam's study and bring it to the next meeting to discuss.

#### **GCAS Information and Discussion Items:**

##### Parks and Recreation Board Report - Tim

Tim sent his report via email to the GCAS members. All members and the subcommittees were approved for 2019. PRB really values the subcommittees.

Question was raised about how we share notice of this meeting (GCAS) to invite the public. It is posted on the website 72 hrs. prior to the meeting. Suggestion that we also send out to LAGA and LAWGA members. The minutes are also sent to the PRB.

They talked about reviewing all fee structures (ice rink, aquatics center, anywhere there are fees). Lab hasn't responded on how they are going to work with the new law, non-profit vs gross receipts. County is reluctant to make plans till this happens. County plans the budget a year out, probably will affect 2021. CIP - RFB have already gone out for some. Randall thinks this will resolve in the next 3-6 months. Will revisit the budget in the next few months. County is still struggling with the housing issue, Triad engaged in the conversation.

Safety cross walk warning lights between 15 and 16 have been approved but waiting on grant to fund, 40K, but will move forward even if grant doesn't come through.

##### Golf Course Management Report - Mike

Status of CIP as above.

Have hired a new greens superintendent, Eric Olson from Arizona. Has experience with high elevation turf, planning and implementing, and irrigation. Won't be here until April 8<sup>th</sup>, but will try to get him here by the 4<sup>th</sup> for the meet and greet.

Update on staffing - behind on hiring, currently in the background check phase, but still need more, temporary and casual staff included. Some crossing over from ice rink. Some temps are staying on. Still lean for the next few weeks. No mowing for now.

Greens update - Removing all safety hazards are the priority. Back 9 is still not open due to all the fallen trees. Removing 15 trees, most were on the back 9.

Head Professional - Michael not present

Laura shared information about the new juniors programs. They have been included in the catalog, Spin into Adventure. Would like to put together a team (6) for the PGA league. Would like the information sent to us so we can share with our groups. Will be adding a girls LPGA program later.

LAGA Report - Tony

Tournament schedule is out. Multiple tournaments already. ACI committee is already meeting. Tony and Jaime Aslin are co-chairing the ACI. April 13<sup>th</sup> will be a kick-off event. The opening and closing events are free to members. LAGA and Sun Country information are being posted in both the women's and men's bathrooms. Now have the ability to register online and pay, but can do it on paper too, still located in the golf shop. No golf genius this year, using a single system instead.

Members have requested that LAGA and season pass holders receive a discount on merchandise in the golf shop, possibly 10%. They spend a lot of money on merchandise certificates. It was offered that the county will not allow any group discounts, all will pay the same. Tim recommended that we recommend this in our fee structure, as it is done elsewhere. Write in that we at GCAS endorse the discount for LAGA and season pass holders.

Action item for next meeting - Check on what other golf courses do as far as discounts and green fees.

LAWGA Report - Lori

The Spring Tea will be held on April 14<sup>th</sup>. Suggested that Mike attend to share plan for GC and answer any questions. Asked to send information about the Meet and Greet to the LAWGA members.

**Open Discussion:**

Update on the carts - we have 50 new carts with ball washers and USB ports. Mike worked hard to get 10 additional carts added by submitting a 38 page proposal for why they were needed, and heard that it was approved just last night. It is important that we have enough for tournaments, but also for back up if any should go down. We will also be utilizing a Course Marshall again.

Tim asked Mike to give a run-down of the county management structure.

Harry Burgess, County Manager

Brian Brogan, Community Services Director

Dan Erickson is the new Chris (Kristen was the interim for Chris), who oversees the golf course.

Mike Lippiatt is over the facility and Pavel content (food and beverage), golf course and golf shop

Michael Phillips is the Head Golf Course Professional.

Mike added a few items -

- 1) Ordered new Tee markers
- 2) Changing the gold markers to black to make them easier to see
- 3) New flags
- 4) Range picker is new
- 5) New starter clock
- 6) No. 1 tee management this year will change - reinstating the Course Marshall
- 7) New flags for the putting green

Meeting adjourned at 6:08

Respectfully submitted,

Lori Coffelt

Recorder