

Golf & Cemetery Board Meeting  
July 12, 2021  
City Hall Council Chambers

Present: Jeff McEntee, Brian Johnson, Joe Schlimgen, Mark Graham  
Council Liaison: Dan Saber  
Staff present: Jason Gunnare, Eric Hieb, Nate Powell, Angel DeWaard  
Others present: Steve Rice, Kevin Norby, Norby Golf Course Design Inc - via Zoom

Called to order by McEntee at 5:48 PM

Public Input: None

Motion to approve the minutes of June 14, 2021 regular meeting and June 22, 2021 special meeting by McEntee, Second Schlimgen. Motion carried.

Motion to approve the Bills as submitted by Johnson, Second Graham. Motion carried.

Old Business

A. Kevin Norby, Norby Golf Course Design Inc. reviewed with the Board his updated Master Plan proposal including long range phasing with project costs as follows:

**Phase 1** (\$135,040)

- Removal of damaged & diseased trees and those trees impacting cart paths or turf quality. Construct nursery green in preparation for hole 11 renovation. Install new cooling fan for irrigation pump house.

**Phase 2** (\$494,108)

- Abandon hole 12, reconstruct hole 11 and construct a new par 3 fourteenth hole including new tees on hole 15.

**Phase 3** (\$279,938)

- Reconstruct hole 14 including pond excavation, new green, forward tees, bunkers and cart path. Construct new green on hole 5.

**Phase 4** (\$502,774)

- Bunker renovation including select tree removal, cart path realignment, new tees on hole 12 and new forward tees on holes 1-10 and 16-18.

**Phase 5** (\$149,549)

- Reconstruct hole 7 to improve safety and playability including new green, tee and irrigation. Construct new tees on hole 12 and install new cart path from 11 green to 12 tee.

**Phase 6** (246,062)

- Reconstruct greens on holes 6 & 8 including new tees on hole 8. Resurface greens on holes 9 & 18 to improve pinnable areas.

**Phase 7 (\$744,995)**

- Construct new driving range with synthetic tee line, target greens & new 3-hole short game practice area.

**Phase 8 (\$677,750)**

- Construct new 32,000 sf Himalayas putting course and additional 8-hole shortgame practice area.

Mr. Norby noted the goal is to do renovations without closing most of the course and the master plan lays out a logical path with costs. The Board held lengthy discussion on the phases, combining phases, costs, potential cost savings, separating operational costs from master plan. McEntee requested Board members submit any concerns, questions, changes and a meeting will be set for August 4<sup>th</sup> to review master plan and potential funding requests for the 2022 budget.

- B. Powell reviewed the 2022 Capital Requests with the Board noting an amount has not been included for the golf course project. Motion Johnson, Second Graham to table 2022 Capital Requests until the August 4, 2021 meeting. Motion carried.

Agenda items

- A. Hieb reviewed the Clubhouse Report. Revenue has surpassed last year. Total rounds played 10,079; Total memberships 545 including 74 new members. Upcoming events/tournaments in July are: Adult/Junior Scramble July 2<sup>nd</sup>; Vermeulen Open July 4<sup>th</sup>; SDARL Golf Outing July 9<sup>th</sup>; SDGA Junior Tour Event July 12<sup>th</sup>; SDGA Women's Senior Championship July 17<sup>th</sup> & 18<sup>th</sup>; GPS Lakeview Senior 2 Man Scramble July 20<sup>th</sup>; City Tournament at Lakeview July 25<sup>th</sup>; Farm Credit Services of American July 30<sup>th</sup>; MHS Class of '71 Tee Times July 31<sup>st</sup>.
- B. Gunnare reviewed the Superintendent Report. We are 61 burials year to date. Maintenance Technician position was filled. Infant section memorial will start soon. Sign installed. Basic upkeep is ongoing. Projects being worked on or completed at Golf course are: Club house roof valley fixed; TV on east patio installed; Fertilizing tees, greens and fairways; Spraying thistle, crabgrass and grubs; Stumps are  $\frac{3}{4}$  done; working on irrigation issues; Still waiting for new golf carts to arrive; Working on getting quotes and budget process; Pay loader has issues with staying running; Landscaping by south bathroom; Lost 2 seasonal employees; Norby meeting with Board; Basic maintenance.

There being no further business the Board adjourned at 7:35 pm, noting August 4, 2021 at 5:45 PM as the date of the next regular meeting of the Golf/Cemetery Board.