

**JESTER PARK
GOLF ADVISORY COMMITTEE MEETING
PCCB ADMINISTRATION OFFICE, JESTER PARK
July 17, 2007**

The regular meeting of the Jester Park Golf Advisory Committee was called to order by Golf Manager J.W. Creighton at 5:55 p.m.

MEMBERS PRESENT: JW Creighton Terry Hannah
 Jon Thyberg Leo Hejda
 Stan Smith Barry Vosler
 Deb Leonard John Webb

MEMBERS ABSENT: Val Gill
 Todd Halbur

OTHER STAFF PRESENT: Cindy Lentz Tom Rodems, H.G. Properties
 Mike Shaw, H.G. Properties
 Tony Rodems, H.G. Properties

#I – Election of Chair and Vice Chair

IT WAS MOVED BY SMITH, SECONDED BY THYBERG THAT HEJDA BE NOMINATED CHAIR OF THE JESTER PARK GOLF COURSE ADVISORY COMMITTEE. VOTE YEA: UNANIMOUS

IT WAS MOVED BY HEJDA, SECONDED BY LEONARD THAT THYBERG BE NOMINATED VICE-CHAIR OF THE JESTER PARK GOLF COURSE ADVISORY COMMITTEE. VOTE YEA: UNANIMOUS

#II– MINUTES

IT WAS MOVED BY HEJDA, SECONDED BY LEONARD THAT THE MINUTES OF THE APRIL 4, 2007, GOLF ADVISORY COMMITTEE MEETING BE APPROVED AS WRITTEN. VOTE: UNANIMOUS

#III– OLD BUSINESS

1. Review of Phone system. No progress has been made since the last meeting – still looking into it. CREIGHTON
2. Event Sheet Process. A white dry erase board has been put in place that identifies to staff what is happening daily over an 8 day period. It was suggested that this same information be provided to the public in some fashion. CREIGHTON
3. Obtain better PA system. Still working on CREIGHTON
4. Alternate warning systems. Evaluating alternatives – Still working on but are using fog horn which is effective. CREIGHTON
5. Begin cart replacement schedule. This is not necessary since H.G. Properties will be leasing the golf course. The purchase of the beverage cart does need to be looked into yet, however. HANNAH/CREIGHTON

6. Buy more carts for to address large events. This is not necessary since H.G. Properties will be leasing the golf course.
7. Buy larger trash containers for the course. Still under review. Maintenance crew doing a good job of emptying the trash containers. CREIGHTON
8. Additional signage at entrance to direct to lodge. Since Lindner absent, item taken up at next meeting. LINDNER
9. Review speed limits running to and by golf course. Since Lindner absent item taken up at next meeting. LINDNER
10. Rest rooms designed with floor drains. The reworking of the plumbing is definitely working to reduce potential overflow. CREIGHTON
11. Evaluate cost of automatic flush valves in men's bathroom. No discussion. Creighton was to review with Wayne Johnson. CREIGHTON
12. Add pages to Jester Park web site for such things as men's league, events, agendas, and other activities. Creighton working with Kami Rankin.
13. Capital Improvements.

V – REPORTS

A. Clubhouse and Practice Facility

Creighton reported on Senior amateur and indicated the Jester Park Amateur was scheduled for the coming weekend.

B. Golf Course

Hannah reported asphalt to #1 tee done, tile line problems mostly fixed, and forestry would be taking down some of the trees on #3.

C. Men's League- Webb updated Rodems on the men's league operations

D. Women's League – no report

E. Senior League – Thyberg updated Rodems on the senior's league operations

F. Junior Golf – Hejda updated Rodems on the junior golf operations

G. Season Passes – no report

H. Men At Large – Smith gave updated report.

I. Women at Large – Leonard gave updated report.

VI – NEW BUSINESS

Tom Rodems spoke about new ideas

Meeting adjourned at 7:44 p.m.

Next Scheduled Meeting: Tuesday, September 18, 2007, 5:30 p.m.

Prepared by: Cindy Lentz