

Golf Course Advisory Board



August 24, 2018 at 7:30 a.m.

Winter Park Country Club
761 Old England Avenue, Winter Park, Florida

1 administrative

- a. Approve minutes (July 25)

2 action

- a. Swing King Proposal – discuss and vote regarding moving forward with partnership

3 informational

- a. **Golf Experience**
Course Maintenance: Fall Pine Straw Installation, Dumpster Relocation
Programs and Events: Update – Fall Clinics and Events, Night Golf Update, Report on first Fairway Flicks event
- b. **Business Operations**
Course Maintenance: General Update from Superintendent
Revenue Generation: Projected 4th quarter performance and annual revenue, Update regarding newly acquired Country Club operations
- c. **Long Term Planning Vision**
Capital Improvements:
 - ✓ Parking Lot Improvement Update
 - ✓ Golf Course Improvement Funding Update
 - ✓ Fee Increase Impact

4 new business

- a. **Direction and Discussion** regarding Corporate Membership
- b. Direction and Discussion regarding deferring revenue towards course improvement funding

5 adjourn

appeals & assistance

"If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."