



Golf Course Advisory Board Regular Meeting

Agenda

April 19, 2021 @ 7:30 am

Virtual

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

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

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. [Minutes Approval 03.15.2021](#) 5
 3. **Board Comments**
 - a. [Board Status](#) 25
[GAB Member Round Table- course goals, future needs, etc.](#)
 4. **Staff Updates**
 - a. 30
 - Golf Experience**
 - [Course Manager Update](#) – Gregg Pascale
 - [Update on Golf Week in Winter Park](#) - Schedule of Events, marketing, current Amateur registration
 - Business Operations**
 - [Course Maintenance Update](#) – Ed Batcheller
 - [Financial Summary YTD](#) – Expense/Revenues
 - Long Term Planning**
 - [Membership](#) – Rates, Fees, and capping membership for Non Residents
 - Survey Members, Fee Comparison, and recommendations
 - [Patio Improvement](#) – Update on project status
 5. **Citizen Comments**
 6. **Action Items**
 7. **Adjournment**



Golf Course
Advisory Board
Regular Meeting

agenda item

item type Consent Agenda	meeting date April 19, 2021
prepared by Kesha Thompson	approved by
board approval	
strategic objective	

subject

Minutes Approval 03.15.2021

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[GAB 0315.21 Minutes.pdf](#)



Golf Course Advisory Board Minutes

March 15, 2021

Virtual Meeting

Board Members Present

David Webster, Nancy Freeman Hanna Wickman, Mark Reicher, William Rosenfelt

Board Members Absent

David Meek

Staff Members & Others Present

Ed Batcheller, Gregg Pascale, Jason Seeley, Keith Rhebb

Administrative

Chairman Mark Reicher called meeting to order at 7:32am

Approve Minutes – William Rosenfelt moved to approve the February 16 2021 minutes as presented; seconded by Nancy Freeman; motion carried unanimously.

Action Items

Patio Improvement Project- After the work session with Dix Hite, Keith met with Dix Hite to implement suggestions made by board members. After discussion motion made by Marc Reich to move forward with the conceptual Patio Improvement Plan; seconded by David Webster. Motion carried unanimously.

Informational

Golf Experience – Night Golf season has ended with daylight savings. Tee times are extended until 6pm, member event this Saturday. Material for the city amateur will be distributed this week with a first come first serve sign up.

Business Operations

Golf Maintenance

Ed provided an update on maintenance; this past maintenance day the course was fertilized. Staff is proposing an additional full or half day for maintenance monthly from April-September. Board members inquired about some sort of shelter from the rain near the 5th tee in the summer months. Staff will coordinate with forestry when to plant the potential replacement tree.

Financial Update

Staff provided the board with a YTD financial update compared to last year. The course has an additional 94 members since March 2020.

Long Term Planning

Discussion on raising membership fees this upcoming fiscal year. Board member suggested a member poll be distributed on current value, possible increase in fees.

New Business

Marc suggested inviting Mayor Anderson to the next advisory board meeting

Motion made by Nancy Freeman to adjourn the meeting seconded by William Rosenfelt; meeting adjourned at 9:00am. Motion passed unanimously.

The next meeting scheduled for April 19, 2021.



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Board Status

GAB Member Round Table- course goals, future needs, etc.

motion / recommendation

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agenda item

item type Staff Updates	meeting date April 19, 2021
prepared by Kesha Thompson	approved by
board approval	
strategic objective	

subject

Golf Experience

Course Manager Update – Gregg Pascale

Update on Golf Week in Winter Park - Schedule of Events, marketing, current Amateur registration

Business Operations

Course Maintenance Update – Ed Batcheller

Financial Summary YTD – Expense/Revenues

Long Term Planning

Membership – Rates, Fees, and capping membership for Non Residents

- Survey Members, Fee Comparison, and recommendations

Patio Improvement – Update on project status

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