



**Committee Members:**

Wheatley-Billeter, Martha Lou - Chairperson

Kelley, Ross

Lawton, Gary

Van Voorhis, Kenneth

\*Park Board Members also present: Randy Cameron

\*Staff also present: Leroy Eadie, Pamela McKinzie, Rebecca Madany, Roy Cheney,  
Fred Marchant, Bob Mielke, and Leesa Van Zandt

\*Golf Professionals present: Mark Gardner, Gary Lindeblad, Steve Conner,  
and Rex Schultz

**Golf Committee of the Spokane Park Board  
April 20, 2011 – 7:00 a.m.  
Manito Meeting Room**

**Summary**

- The Long Term Golf Capital and Maintenance Projects were discussed.
- There was an update regarding Indian Canyon Golf Course's Driving Range.
- The Golf Financials for End 2010 and Period Ending March 31, 2011 were reviewed.
- An update was given on Indian Canyon hooking up to the City's water system.

## **MINUTES**

The meeting was called to order at 7:03 a.m. by Chairperson, Martha Lou Wheatley-Billeter.

### **Action Items:**

There were no Action Items.

### **Information Items:**

#### 1. Capital Plan ~ *Pamela McKinzie*

A document entitled "Golf Fund Capital and Maintenance Project Estimates" was distributed and reviewed by the Committee. Staff had met several times over the last few months to put together a list of the larger projects that need to be done at the four City Golf Courses. It was suggested that course restrooms be added to the list for Downriver, Esmeralda and Indian Canyon. The document was prepared in anticipation for a discussion at a future Committee Meeting to find the means of financing the projects. Staff will meet again to prioritize the list as well as continue to work on the five year capital plan.

#### 2. Indian Canyon Driving Range Update ~ *Pamela McKinzie*

Approximately three weeks ago, the Wastewater department engineer allowed a second pump to be use to discharge the standing water into the City's storm water system. The additional pump has helped to bring the water level down substantially. It was suggested that the water being caught should be held in a tank for use at the course during the hotter summer months.

#### 3. Financials ~ *Rebecca Madany*

Rebecca Madany distributed several documents including: a Statement of Revenue and Expenditures for Period Ended March 31, 2011; a Combining Balance Sheet for December 31, 2010; and a Combining Statement of Revenues, Expenses, a Changes in Fund Net Assets for the Year Ended December 31, 2010; and a Combing Statement of Cash Flows Nonmajor Enterprise Funds for the Year Ended December 31, 2010. Discussion was had regarding the fund balance being down due to the Bank Stabilization Project at the Creek at Qualchan.

### **Standing Report Items:**

#### 1. Revenue Enhancement ~ *All*

The remaining Golf advertising budget is at approximately \$900.00. This amount does not include the amount that has been set aside for advertising in the drive market. Staff is currently working on two advertising opportunities for the Montana and Canadian drive markets. Staff will be submitting their advertising to these markets for their next publication.

#### 2. Course Conditions ~ *Golf Staff*

Downriver is coming along well. Roy was able to get 2 free applications of a different fungicide from the vendor that supplied the fungicide that did not work correctly. Weather has made the course extremely wet. The Creek at Qualchan is also doing well. The bunkers are being done by a crew from the Department of Corrections. The Bank Stabilization project is almost done. There will be a final walk through with the contractor this morning at 9:30 a.m. Esmeralda aerified its course on Sunday. The weather on Monday kept the sand wet, but the course was able to open yesterday. Indian Canyon is in great shape. Gary Lindeblad suggested that a Geiger crew come out to the driving range to retrieve golf balls out of the water at the driving range.

3. Monthly Report ~ *Pamela McKinzie*

Pamela reported that Indian Canyon's irrigation will be hooking up to the City's water system. Staff is working directly with the Water Department to complete this project. The additional annual cost should be offset by the current cost of maintaining and repairing the well.

Meeting adjourned at 8:52 a.m.

Next regularly scheduled meeting is May 18, 2011, at 7:00 a.m. in the Manito Meeting Room, Manito Park.