Board Members in attendance were Dick Fuller (chairman), Bob Reid, Charles Lewis III, Dave Fearis, Lou Rasmussen & Mike O’Connell. Staff included Scott Whitaker, Pete Spratlin & Steve Willy.

The meeting was called to order at 6:35 p.m.

The minutes from the December 17, 1998 meeting were approved.

Mr. Whitaker recognized Dave Fearis for being on the cover of KC Golf magazine and being the incoming President of GCSAA.

COULTER LAND PURCHASE
Mr. Hyatt presented a plan for development of the southwest corner of 151st and Mission Road. After listening to the presentation, the committee approved the plan without dissent. The following areas need to be addressed at the planning department level: 25 ft no build zone, black wrought iron fence along golf course property and deed restriction language about awareness of living on a golf course.

COURSE UPDATE
Mr. Spratlin reviewed for the committee his progress in maintenance. Clearing of trees, rockwork around tee boxes and equipment repair is all being done. Drainage work and regrading around #3 tee box will begin. Also looking at what can be done to the rock off of #2 is a priority. After some discussion it was brought up about the pedestrian bridges and if other cities might have some we could get. This will be researched.

RESIDENTIAL PROPERTY UPDATE
Discussion about the letter from Mr. Simpson dated 1/15/99 was held. Mr. Rassmussen talked to the mayor and had planning put a timeline together of the issues at IRONHORSE regarding Mr. Simpson’s properties. An easement that has been in the works for several months has to be modified because the landowner had given away 7 ft. of the 50-ft easement the city was to acquire. After talking about the outstanding issues, Mr. Lewis moved to have fences put on the property line at the owner’s expense, barring whole sale damage to old growth trees.

Mr. Lewis then moved the other issues, which include the silting of pond #11, bank stabilization, and easements for access all be taken to the council. Motion passed unanimously. The golf committee wanted to know if they could be present at the council meeting. Mr. Whitaker will notify the group as to where it is on the agenda.
CIP PURCHASES
Mr. Spratlin handed out a memo updating the list of equipment and projects to be included in the 1999 budget. This money is in the golf course budget but a few items have been changed. The total will remain below the budgeted amount. Questions about fans, bank stabilization, and a bent grass nursery were addressed. Mr. Spratlin spoke about a new lease for maintenance equipment that would fit into his 1999 budget. It was moved to accept the updated capitol equipment list and go ahead with the lease. Motion carried.

With no other business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted

Scott Whitaker
Director of Parks & Recreation