Committee members in attendance were Dick Fuller (chairman), Councilman Lou Rasmussen, John Campbell, Jim Dickson, Charles Lewis, and Bob Reid. Chris Claxton, Parks and Recreation Director, Pete Spratlin, Shane Gardner and Matt Roberts of IRONHORSE were also in attendance.

The meeting was called to order at 5:55 p.m.

A motion was made by Lou Rasmussen to approve the minutes from the April 29th, 2004 meeting. Jim Dickson seconded the motion. The minutes were approved unanimously.

**General Operations Report**

Matt reported that they are $15,000 behind in revenues for the month of May, but going into May, net income was up $26,000 for the year. Through 5/26/04 they had 765 outing rounds. They budgeted 600 for the month.

KCGA (Kansas City Golf Association) started an event this year called the State Line Amateur Series. The IRONHORSE event will be held on June 3rd. Every May will be the Ironhorse Amateur. This event will draw a lot of people to the golf course. In addition, KCGA came out to the course and staked and painted the course for hazards and they will continue to do that as part of the service for hosting the event.

Matt said that they have hired all seasonals for the summer and are doing training. Tournaments are strong for June and are better than last year.

**Course and Project Update**

Pete reported that course conditions are good. John Campbell asked if there was any damage from the storm and Pete said that there was very little. The irrigation project has had some setbacks because of all the rain and they have had to shut down the system to install new heads to replace ones that had popped off. Dick Fuller asked if the perimeter irrigation was done. Pete said all the heads are done, all the greens are done and they were doing the loops now. Once the irrigation is done, they will start with the fencing project. Pete said that they had finished re-sodding all the tees from the winterkill.

**Recommendation for Fencing (#11/12)**

Pete talked about the fencing issue where the cart path starts at Ironhorse Drive and Linden down past #12 tee box and that it is the Overland Park boundary with Leawood. Lou Rasmussen asked
if they had any setbacks. Pete said that they have no setbacks, and there are no fencing requirements, which he has explained to the residents. Currently there is a hedgerow separating the boundary between Overland Park and Leawood. Pete said that the contractors want to clean up the hedgerow, and then the homes would be right up against the golf course. Chris feels the City might want to take a look at this in regards to potential open access onto the golf course. Jim Dickson felt there should be a fence because of vandalism. Lou Rasmussen felt that the fencing issue should be phased in with what has already been prioritized. Lou said the reason for the fencing was to establish the property line, security, and consistency. He felt very strongly that it should be a budgeting issue. Jim Dickson suggested planting some kind of bushes.

**Conclusion of Village Fencing**

Lou Rasmussen said that there were several issues and that the City Council said that Mr. Simpson had to comply with these issues. Chris said that he has agreed to most of the issues. Some question remains about the crossing of the pipeline on the south side.

**Review Storm Drain Plan for the Reserves (#6 Green)**

Chris met with Joe Johnson, Public Works Director and he said that the storm drain was built according to plan. The homeowner does not like to look at it and feels it could be a health issue because of possible mosquitoes. Pete offered to clean it out and put more riprap around it. Jim Dickson suggested planting a tall grass or some trees around it. Lou Rasmussen wanted to know why this was not a Public Works issue. Lou Rasmussen made a motion to remand the issue over to the Public Works Committee. John Campbell seconded the motion. The motion carried.

**Review Capital Improvements and Equipment for 2005**

The committee discussed what is to be recommended to the Council for 2005 equipment and capital improvements. Lou Rasmussen made a motion to recommend the 2005 capital improvements project to include the Computer Software Point of Sale System (25,000), Clubhouse Chairs and Tables (12,000), Range Ball Dispenser/Shelter (12,000), Concrete Project (15,000) plus; additional money for Perimeter Fencing (30,000), which is part of the phase-in. Jim Dickson seconded the motion. Motion carried unanimously.

Jim Dickson made a motion to recommend the 2005 equipment package as presented be approved. Charles Lewis seconded the motion. The motion carried.

Dick Fuller made a motion to amend the capital improvements to accommodate the aquifer fountain/bubblers (for the irrigation lake) that had been discussed the previous year to be put into the 2005 budget. John Campbell seconded the motion. The motion carried.

Dick Fuller asked about the new debt service figures. Chris said that the figures changed over the term of the debt, but there was little change annually.

**Misc.**

Jim Dickson asked about the new software for the golf course. Chris said that she has asked Orion to make a recommendation as to what they want. Chris also mentioned that Mike Gill and
Scott Gulledge should receive the same information prior to selection, as members of the technology committee for the City.

Lou Rasmussen asked that the minutes show that the auditors recommend that the golf course software be interfaced with Eden.

Chris talked about the information compiled by PFC, the consulting group, regarding the golf course operations budget for 2005.

John Campbell made a motion to adjourn the meeting. Bob Reid seconded the motion. The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Chris Claxton, Director
Parks & Recreation