

IRONHORSE  
Golf Club



**GOLF COURSE COMMITTEE**  
**November 18, 2004 – 5:30 p. m.**

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

The meeting was called to order at 5:45 p.m.

A motion was made by Lou Rasmussen to approve the minutes from the October 28, 2004 meeting. John Campbell seconded the motion. The minutes were approved unanimously.

Jim Dickson submitted his resignation. Jim has been an invaluable member of the committee and his expertise will be missed.

**Presentation of Creek Bank Stabilization Project**

Dick Fuller discussed that he attended a work session staff had with Council on Monday to review operations and many aspects are being discussed, including the creek bank project. The timeline is shown in phases (3 years). Brett presented location, impact and cost sheet.

Phil Gibbs suggested doing it all at once in 2006 – could possibly be merged with SMAC project and could use same access route and same contractor under one contract.

Lou Rasmussen discussed with Patty and Joe to contact sewer district to see if they would participate in the costs.

Dave Fearis said that one of the issues discussed Monday is funding either Pay-As-You Go over 3 years or bonding it but doing over one “season”. City is still determining this. CCE would engineer in 2005 and construction would commence in 2006.

Lou Rasmussen asked if we could shut down totally in October of 2006 and be able to open by April of 2007? Phil Gibbs said weather would be a factor, and a more reasonable time would be to start September 1 thus having more time in the fall when the weather is more favorable.

Dave Fearis said that in the meantime, Orion management needs to start looking at scenarios for financial impact.

### **General Operations Report**

Matt emailed October financials today. – \$160,000 behind budget. Clubhouse painting has been completed. Some repair work on stucco still needs to be done. Guttering will be done next year. Matt has also booked 5 golf tournaments for May 2005 already.

### **Course and Project Update**

The tees and greens have been watered for the last time. Should be a warmer and dryer winter than last year. Irrigation can be restarted in 6 hours or less though if necessary.

### **Work Session**

During the work session the City Administrator was advising Council on their options for funding the needed project.

Is there a need for a December meeting? Yes – maybe get together to hand out business plan draft from Orion and hear the outcome from Continental Engineers on project as well as financial impact on golf course operations from Orion.

### **Adjournment**

Lou Rasmussen moved to adjourn. John Campbell seconded and the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Chris Claxton, Director  
Parks & Recreation