

# **Green Committee Meeting Agenda**

January 11, 2023 | 1 p.m. Magnolia Room

<u>Committee Members:</u> Valerie Montgomery, Dudley Thompson, Jon Keigwin, Jon Evans, Joe Washle-Alternate, Dave Nickel-Men's Golf Club, John DeYoung-Tuesday Work Group Liaison, Kathy Voss -Women's Golf Club

**Chairperson:** Valerie Montgomery

**Board Liaison:** Bill Van Vleet

Staff Liaison: Steve Schneider-Director of Operations

**Guest(s):** Pat Kemball-Golf Professional and Mark Louder-Bright View Golf Course Superintendent

Pledge of Allegiance

**Welcome & Verification of Quorum** 

I. Approval of Minutes: November 10, 2022

II. Chairman's Report

- III. Golf Course Superintendent's Report: Mark Louder
  - Greens
  - Tees
  - Fairways
  - Roughs
  - Bunkers
  - Irrigation
  - Trees
  - Other
    - Removal of obsolete pipes along #10 driving bridge?
    - Planning for plants in DT in early Spring
    - o Cleanout of concrete ditch
    - o Irrigation: Snails
    - o Mulch distribution update
    - o Greens Nursery status once replaced could be ready in 4 months?
    - o Replacement trees on #16 for two Pepper Trees showing signs of deterioration.

IV. Board Liaison: Bill Van Vleet





## V. Golf Course Professional: Pat Kemball

• Rounds Played & Revenue Report

### VI. Operations: Steve Schneider

- Solar at Driving Range Update still Jan. 2023?
- Landscape of slope behind #12 Green and #13 Tee status.

## VII. Committee Reports, Communications and Concerns for the Course:

- Member: Dudley Thompson
- Member: Jon Keigwin
- Member: Jon Evans
- Member: Valerie Montgomery
- Women's Golf: Kathy Voss
- Alternate: Joe Washle
- Men's Golf: Dave Nickel
- TWG Rep: John DeYoung

#### VIII. Old Business:

- Widen #1 & #14 cart path
- Any new Walker/Runner developments

#### IX. New Business:

- E- Bikes on Golf Course
- Golf Course Rules:
  - o GR.6.13a add?
  - GR.6.13b add Walkers, Joggers or Runners
  - o GR.6.13c add E-Skateboards, E-Bicycles, E-Scooters
  - o GC.3.11 add?
  - GC.3.13- add no E-Bicycles
  - o GC.3.14 add no E-Skateboards
  - o GC.3.15 add no E-Scooters
  - GC.3.16 add?

### X. Public Comments:

- Information
- Concerns
- Requests

XI.	<b>Next Meeting:</b>	Thursday,	February 9,	2023	@ 1:00 p	.m.

	C T		
•	Course Tour date		

XII.	Adi	journment:	p.m.