

**Golf Advisory Board  
Kearney, Nebraska  
July 17, 2012  
6:00 p.m.**

A meeting of the Golf Advisory Board of the City of Kearney, Nebraska, was convened in an open and public session at 6:00 p.m. on July 17, 2012, at City of Kearney Park & Recreation Building, 2005 1st Avenue, Kearney NE 68847. Present were: Board Members Tim Hughbanks, Ken Nikels, Michelle Carlson. Absent: Kim Smith, Don Johnson, Alex Straatman. City Staff present was Michael Morgan, City Manager; Dave James, Golf Services Manager; John Beideck, Golf Superintendent; and Robyn Bowman, Recording Secretary. Citizens present in the audience included: Dave Klone.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Chairman and Board Members of the Golf Advisory Board. Availability of the Agenda was communicated in the advance notice and in the notice to the Golf Advisory Board. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

**ANNOUNCEMENT**

Chairman Hughbanks announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted towards the back of the room.

**APPROVAL OF MINUTES**

Moved by Nikels, seconded by Hughbanks, that the minutes of the Golf Advisory Board meeting held on April 17, 2012 be approved. Michelle Carlson stated she was going to abstain from voting since she didn't attend the April meeting. Therefore, the motion to approve the minutes died because there was not a quorum to vote. The April 17, 2012 minutes will be placed on the next Golf Advisory Board agenda for approval.

**REVIEW ACTION ITEM LIST OF PROJECTS COMPLETED**

The group viewed a power point of projects that have been completed or are in the process of being completed. The projects include:

- Trees trimmed on the north end of the lake between 13th and 14th
- #5 , #6 and #8 tee boxes leveled and reseeded
- Storm Shelter completed
- Range Bunker
- Range Target Green
- New grill
- Walk In Cooler
- Bathroom counter tops
- Emergency siren

James reported that the bathroom counter work was donated by Meadowlark Hills member Chuck Norman. More work is planned in the bathrooms this fall.

**GOLF COURSE MANAGER REPORT**

- Rounds for the year are above the projected number by 126. Total rounds through June total 17,676 and that is right where we want them. We are 2,711 rounds ahead of last year.
- A "Family Golf Night" program was introduced in June. We have gained about 90 rounds from the program. The program is for families to play golf for \$20 with 5 to a group, on the front nine. The goal is to get more kids introduced and involved in the sport of golf bringing their parents back to the game.

**CITY MANAGER UPDATE**

Mr. Morgan stated that for the first time since the course opened more money is being spent on upgrades than ever before. The projects being done or purchased are benefiting all areas of the course. Next year the street will be paid off and a reserve fund will be set aside for the course. Items that were approved in next year's budget include a fairway mower and greens mower.

**ADJOURN**

A motion to adjourn was made by Carlson, seconded by Nikels. The meeting was adjourned at 7:00 p.m. All those present voted Aye. Nay: None. Absent: Kim Smith, Don Johnson, Alex Straatman. Motion carried.

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**ROBYN BOWMAN  
RECORDING SECRETARY**