

***Golf Advisory Board
Kearney, Nebraska
August 15, 2016
4:00 p.m.***

A meeting of the Golf Advisory Board of the City of Kearney, Nebraska, was convened in an open and public session at 4:00 p.m. on August 15, 2016, at the Meadowlark Hills Golf Course, 3300 30th Avenue, Kearney NE 68847. Present were: Board members: Vice-Chairman Nick Erdman, Gary Chramosta, Chet Graham, and Jim Van Amburg. Absent: Pam Pearson, Ken Nikels. City Staff present; Dave James, Golf Services Manager; Dan Knipping, Golf Superintendent; Scott Hayden, Park & Recreation Board; Robyn Bowman, Recording Secretary.

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 Nikels 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 Chramosta, seconded by Graham, that the minutes of the Golf Advisory Board meeting held on May 16, 2016, be approved. All those present voted Aye. Nay: None. Absent: Pearson, Nikels. Motion carried.

GOLF COURSE MANAGER REPORT

Dave James, Golf Course Supervisor, reviewed a report on rounds played monthly from 2010 to 2016. The report showed that if we meet our projected amount of rounds for August and September of this year we will finish this fiscal year with 28,344 rounds played. The 2015/16 Rounds proposal was set at 27,966 which would put us at 378 rounds ahead of projections.

James also mentioned that he has been working with Amy Yancy, Community Affairs Coordinator, to establish a Facebook page for the golf course as well as other marketing ideas. It was also suggested that staff should investigate the possibilities of offering a golf/pool membership for families since both are municipal facilities.

GOLF MAINTENANCE REPORT

Staff has been edging bunkers and doing normal maintenance. Staff has plans to aerify greens with ½" holes and then do normal aerification on the rest of the course, spray herbicide, work on cart paths and construct a greens nursery. Dan Knipping, Golf Course Superintendent, stated that #15 Tee Box has struggled with establishing grass since it had been redone. New seed has been put down and he feels confident that it will restart and growing in. Staff will also be refurbishing the Meadowlark Hills Golf Course sign that is at the gate of the course.

REPORTS/COMMENTS

No comments were made.

ADJOURN

A motion to adjourn to golf was made Chramosta, and seconded by Van Amburg. All those present voted Aye. Nay: None. Absent: Pearson, Nikels. Motion carried. The meeting was adjourned at 4:20 p.m.

ROBYN BOWMAN
RECORDING SECRETARY