

# Prairie Trails Golf Advisory Board

Minutes for 02/29/16

Attendance: Dusty Davis, Tracy Clites, Mark Heidebrecht Carol Lee, Rose Wilson, Brad Demo, Jake Currier, Nick Badwey, Jason Hughey, Jason Reiswig, David Broderick.

Meeting called to order at 5:30 by Chairman Dusty Davis

Tabitha Sharp addressed the committee about the Kansas Open Meetings Act. She explained what the board is supposed to do and not supposed to do. Tabitha gave the board a memorandum that explained some of the rules from open meetings act. She explained the cost of \$500 to each individual on the board if the Open Meetings Act is violated. Tabitha said the City of El Dorado does not pay those fines.

Dusty asked for the minutes from the December 21<sup>st</sup> meeting be approved. Rose made the motion to approve and Jake seconded. Motion carried 7-0

Next on the agenda was rates discussion. Dusty asked what this was for and Jason R. said that Commission wanted the Advisory board to review rates for 2017 during the upcoming budget process. Jason H. gave the board some financial numbers and then said he would email those out. The board decided to begin discussions at the next meeting. The City Commission would like to see something by May 1<sup>st</sup>.

Rose Wilson said she had been approached about what constitutes a couple according to our rates. Dave Broderick explained that it currently was two named adults living in the same household. He said it could certainly be open for discussion. The board decided to make a couple be two people living in the same household with the same mailing address would qualify. Mark Heidebrecht made the motion to say a Couple is two people having the same address living in the same house. Rose seconded Mark's motion. Motion carried 7-0

Dave Broderick gave updates on the kitchen. He said the City of El Dorado was in contract negotiations with Suzie Bernard. Suzie is planning to start March 7<sup>th</sup> serving lunch Monday-Saturday and dinner on Saturday evenings. Next Dave explained that people had been paying for their Annual Passes but numbers were down. He said he had 48 who had paid so far and at the end of last year we had 130 pass holders. Dave explained his predecessor lowered the daily fee in 2014 when the greens died. We are still charging the same rate today which is \$26.00 cart and greens fee.

Jason Reiswig gave an update on the greens construction. Jason said the project was moving along. Staff had to finish #2 and then install tile on #4 to finish the drain tile portion of the project. Jason said they would then begin hauling the 4 inch gravel layer and once that was installed begin hauling the 12 inch sand/peat layer. He explained that it would take approximately 50 tons of gravel per green to achieve 4 inches and 190 tons of sand per green to achieve the desired 12 inches. Jason said people would hopefully be seeing many truck over the next month. Rose asked Jason about the back 9 holes on the course. Jason explained that staff was constantly checking the back 9. We are watering the back 9 and maintaining with the thought it is still winter. Thank goodness the grass is still dormant because we have plenty to do right now.

Next Dusty opened the meeting up to the people in the audience. Several people asked questions about what was going on at Prairie Trails. Herb, Jason R, Dave, & Jason H. answered several questions. Dusty thanked everyone for their comments and concerns.

Dusty asked for a motion to adjourn. Tracy made a motion to adjourn and Carol Lee seconded.

Meeting Adjourned at 7:04