

Frederick Peak Golf Course Board Meeting

Regular Meeting

Frederick Peak Golf Course clubhouse

January 9th, 2023

A regular meeting of the Frederick Peak Golf Course Board was held on January 9th, 2023 at 5:00 P.M. at the Frederick Peak Golf Course clubhouse, the same notice of meeting was given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A public Information Agenda Packet was available at the public information table. Notice of Open Meetings Act was provided as required by law.

The meeting was called to order at 5:00 pm.

All board members were present, as well as Director of Golf Jacob Fuehrer.

Renning made a motion to approve the past minutes, Hernstrom seconded. Motion carried 5-0.

There was no public comment.

In clubhouse financial reports, the course has done nearly \$3,000 in sales in November and December. The course is ahead of any other fiscal year at this point. They have hosted a few events and cornhole nights. There are 3 future events scheduled for the clubhouse, including one graduation party. The Hospital is in the process of deciding a date for their tournament. Fuehrer has worked to set up the golf simulator in the clubhouse, but ran into problems with the computer tower component. The plan is to ask Steve Hamling for help figuring out the computer issues. The simulator will need more netting and the cage backstop needs some work. The goal is to try to open it this winter, but the simulator will be put away when normal golf activities begin. In other clubhouse news, the plan is still to try to replace the carpet this offseason and possibly move the food service area to the south windows. The cooler has not been working, and the course is going to have someone come look at it. Lastly, the new ice machine is in place and will be hooked up once the water softener is ready to go.

In grounds updates, Fuehrer reported that he applied snow mold fungicide on November 28th before the snow fell. The snow coverage is good for the course. He is basically working on equipment and orders for the upcoming season. Midwest Turf and Irrigation currently has one of the fairway mowers to service it and rebuild the reels for the upcoming season.

The next agenda item covered price changes. Fuehrer and Limbach had met prior to the meeting to come up with a proposal. The first idea is to change the price of a 6-pack from \$15 to \$18. A premium 6-pack would be \$20. Individual beer prices would change to match (\$3.50 for a regular beer, \$4.00 for a premium beer). According to data from last season, this price increase would bring in an additional \$10,000. The plan also included raising the prices on sandwiches, softdrinks, Gatorade, and water by \$1.00 a piece. This combats inflation and the rising cost of goods. After a brief discussion, the board liked the proposed ideas. Getty made a motion to approve the price changes, and Hernstrom seconded the motion. Motion carried 5-0.

Next was a discussion and vote on amendments to the facility rental agreement. Problems with the current agreement form had been discussed and tabled at the previous meeting. Amendments proposed by Fuehrer and Limbach started with increasing the price to rent only the event pad to \$500 a day. Within the agreement would be a clause requiring the renting party to provide their own bathrooms at the event pad. With the acknowledgment that some parties will still want clubhouse access, it was proposed that a party could rent the event pad and have access to the clubhouse bar and bathroom facilities during specified event hours for \$1,000 a day. Golf is still allowed to use the course and clubhouse during these events. The board agreed that while the price hikes were steep, they were necessary due to some of the challenges faced during past events hosted at the club. The final proposals are: \$500 a day fee to rent just the event pad. \$1,000 to rent the event pad and have access to clubhouse bathroom and bar facilities during specified event hours. All event pad rentals must provide their own portable bathroom facilities at the pad. Getty noted that the proposals should maybe be reviewed by the City attorney and formatted properly into the rental agreement document. Renning made a motion to approve the proposals, Wackler seconded. Motion carried 5-0 to send the proposals to the City Attorney for review. A vote to finalize will occur next meeting.

The next discussion items were presented by President Balliet. He noted that some guests had been bringing a dog on the golf course, which he didn't approve of. He said he doesn't mind employees having a dog with them, but didn't think dogs generally belong in a place of business. He also noted that he had seen some individuals vaping inside, which should be banned. Renning

noted that there is already a state law banning vaping inside. It was noted that perhaps clubhouse staff will just have to enforce it if they happen to see it.

With no further business, Getty motioned to adjourn the meeting at 5:54 pm. Hernstrom seconded. Motion carried 5-0.