Recreation Committee Meeting March, 19nd 2018 6:00 p.m.

The meeting was called to order by Chairman Gary Ritterbush at 6 p.m. and the Open Meeting Act Statement was read. The following board members were present: Gary Ritterbush, Sean Hopkins, Mike Lamp, Heath Peters, Don Stall, Ed McNulty and David LaBounty. Absent: None Others present: Jeff Sprock and Josh Kent.

The minutes were distributed. A motion by LaBounty was made to accept the minutes seconded by Hopkins. Motion carried.

The bills list and financials were presented. A motion to accept the financials was made by McNulty and seconded by LaBounty. Motion carried.

OLD BUSINESS:

Discuss ideas to market Scenic Knolls Golf Course – The committee reviewed marketing ideas discussed at the February meeting. It was noted by the chairman that the motion to set July 7th 2018 as a day where veterans golf free, the motion to purchase the \$495 half page ad from the Star Herald and to purchase two signs were not on last month's agenda. They were placed on this month's agenda as action items. LaBounty made a motion to recommend to council to set July 7th 2018 as a day where veterans and active duty military will not have to pay for greens fees seconded by McNulty. Motion carried. A motion was made by Peters to purchase the \$495 half page ad from the Star Herald and to purchase two signs that would not exceed \$1,400 from Whiting Signs seconded by LaBounty. Motion carried.

NEW BUSINESS:

City staff were asked if they had met with High School staff to work on the hole sponsorship project and creating a video for the golf course. Administrator Sprock informed the group that because it is late in the school year City staff did not bring this up with the teachers as a project for this school year. Sprock said staff will approach teachers with this project for next year. Superintendent Kent suggested, however, that it is still okay for the video club to create a promotional video for the golf course.

SUPERINTENDENT REPORT:

New bunker development -Superintendent Kent informed the committee of the new bunkers he constructed in March. The bunkers have been constructed on Hole #3, Hole #4, and near the putting green. Kent stated that the location of the irrigation lines restricted how large he could construct some of the bunkers. The committee then discussed options for adding more bunkers on Hole # 2 and Hole #4.

The committee also discussed a leak in the pump house caused by maintenance done to the flow meter. The leak sprayed water on the electric components in the pumphouse. This is the second time this happened after North Platte Natural Resource District did maintenance. The committee was informed that documentation of the incident has taken place. Sprock and Kent

were instructed by the committee to no longer allow the NRD to perform maintenance on this flow meter.

CLUBHOUSE MANAGER REPORT

None

ITEMS FROM THE COMMITTEE

Men's restroom- Staff was questioned about the P-Traps in the Men's restroom in the clubhouse. Sprock stated that the p-traps had been purchased, but not installed.

Mowing near the highway- The committee discussed mowing near the highway east of Hole # 2 and Hole #3. This had been discussed with the staff last week. They will use the brush hog to keep this area from becoming over grown.

Parking lot- Staff was asked when lines would be painted on the parking lot. Sprock informed the committee that he had already discussed this with the Service Department. They will be painting this when time and weather allows. The committee urged staff to get this completed prior to the first tournament on April 10th.

Course closing- Staff was asked to notify the public via the website and Facebook when the course would be closed to public for tournaments. Staff was also asked to place a link to the GolfNow app on Facebook.

ADJOURN

A motion to adjourn the meeting was made by Peters and was seconded by Lamp. Motion carried. The meeting adjourned at 6:30 pm

Next meeting: April 16th, 2018, 6:00 pm at Mitchell City Hall

Jeff Sprock Acting Secretary