

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, February 23, 2012 - 12:00 pm
Z's Sports Bar

MEMBERS PRESENT: Denise Uhlenbrock, Doug Eakin, J.D. Denson and Gene Hill

MEMBERS ABSENT: Scott Rasor

STAFF PRESENT: Chip Fox and Cynthia Holtzapple

GUEST PRESENT: None

Doug Eakin called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by J.D. Denson and seconded by Denise Uhlenbrock to approve the December 8, 2011 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

Nothing to report at this time.

B. Echo Hills golf association

Scott Rasor reported via phone a balance of \$5,152.53 as of March 1, 2012. Scott made a last payment for GHIN handicap service of \$484 on January 3, 2012.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported the purchase of 108 new batteries for the golf carts.

ITEM NO. 4: Other Business

Cynthia Holtzapple introduced a new Wellness Program for the City of Piqua employees. Unlimited Adult membership is \$640 before April 15th or \$665 after April 15th. Unlimited Senior membership \$600 before April 15th or \$625 after April 15th.

Limited Adult membership \$332 plus a \$5.00 add on fee. Limited Senior membership \$292 plus a \$5.00 add on fee. Weekday only Limited membership \$75 plus a \$8.00 add on fee. Green fee Wellness specials are as follows, \$12 for nine holes during the weekday and \$16 for eighteen holes. The weekend fee is as follows \$13 for nine holes and \$18 for eighteen holes. A new employee payroll deduction was also introduced for membership purchases. It was moved by Denise Uhlenbrock and seconded by Gene Hill to approve the new Wellness program for the City of Piqua full time employees. Motion carried.

Echo Hills has also approved a new group rate of \$20 for eighteen holes and cart for 24 players or more during the weekday. A special weekend rate of \$23 for eighteen holes and a cart for 24 players or more after 3:00 PM during weekends or Holidays.

ITEM NO. 4: Other Business - continued

It was also suggested by Gene Hill to look into payroll deduction for **anyone** that would like to use this method of payment.

Gene also suggested a YMCA kids golf program that would possibly use the practice facility at Echo Hills.

J.D. Denson suggested offering a corporate Wellness program for corporations willing to participate. More discussion will follow.

J.D. also suggested we look into a federal grant for the purchase of solar carts as part of our "Going Green" program. Chip Fox will look into the possibility of someone within the city to write a grant if there is indeed money out there for this.

ITEM NO.6: Next Meeting

The next Echo Hills golf board meeting on March 22, 2012 at 4:00 PM, at Echo Hills G.C.

It was moved by J.D. Denson to adjourn and seconded by Gene Hill. The motion carried.

Minutes as prepared by Chip Fox.