

CITY OF PIQUA, OHIO
GOLF ADVISORY BOARD MEETING MINUTES
Thursday, February 28, 2013 - 12:00 pm
Beppo Uno

MEMBERS PRESENT: J.D. Denson, Gene Hill and Scott Rasor

MEMBERS ABSENT: Doug Eakin

STAFF PRESENT: Chip Fox

GUEST PRESENT: None

Scott Rasor called the meeting to order.

ITEM NO. 1: Approval of Meeting Minutes

It was moved by Scott Rasor and seconded by Gene Hill to approve the January 24, 2013 meeting minutes as submitted. Motion carried.

ITEM NO. 2: Review of Financials

A. City Financials

It was moved by Scott Rasor and seconded by J.D. Denson to accept the financial report ending December 31, 2012. Motion carried.

B. Echo Hills golf association

As of February 28, 2013 the balance is \$4,746.57. No transaction since the January 24th Golf Board meeting.

ITEM NO. 3: Report from Golf Professional Chip Fox

Chip Fox reported that the golf course will be refurbishing 12 of our oldest golf carts over the next three months. The cost per cart will be \$1600. New bodies and six new batteries will make the carts look like brand new. Fox stated that we have 18 old carts so this will leave 6 carts to refurbish for 2014.

Fox also reported that the golf course will be spraying the fairways for disease this year for the first time in a few years.

Fox also asked the board to approve a summer 3 hole rate for junior golfers supervised by an adult golfer during the months of June, July and August. The tee times would be from 7:15 PM until 7:45 PM for holes 1, 2 and 3 or 10, 11 and 12 depending on the day. The days of the week would be Monday through Thursday but are not to include holidays. The special rate would be \$3.00 per child or adult with a maximum of 3 players in one group playing. You must have an adult to supervise while the junior golfer is playing. Three juniors could play in one group as long as an adult walks along with the group. This special is for walking only and is designed to encourage parents who work a little later in the day to still come out to the course and play a few holes with their child without paying a full price for nine holes. It was moved by Scott

Rasor and seconded by Gene Hill to approve a special rate of \$3.00 for a three hole round of golf during designated times during the week. The Motion carried.

ITEM NO. 4: Other Business

It was asked by Scott Rasor about the donation of memorial trees to the golf course during the January golf board meeting. At this time, the donation of trees is put on hold until a city wide tree donation policy is put into effect.

Also, J. D. Denson asked about the ability to use the bank draft withdrawal for non city workers to pay for golf memberships. At this time the City of Piqua will not be able to provide this service. The City of Piqua uses payroll deduction for city workers to pay for memberships and not a bank withdrawal.

ITEM NO.5: Next Meeting

The next scheduled Golf Board meeting will be March 21, 2013 at 12:00PM and will be held at Echo Hills Golf Course.

It was moved by Scott Rasor to adjourn and seconded by J. D. Denson. The motion carried.

Minutes as prepared by Chip Fox.