

**Minutes
Ad Hoc Golf Committee
November 13, 2009**

**Minutes of the Ad Hoc Golf Committee meeting held on November 13, 2009 9:00 a.m.
Tempe Public Library Board Room, 3500 S. Rural Rd.**

Members Present:

Alex Walsh
Ron Cosner
Clem Star
Dennis Brady

City Staff Present:

Mark Richwine, Manager – Parks and Recreation
Sam Thompson, Deputy Manager Parks and Recreation – Parks and Recreation
Tim Pfannenstein, Parks and Golf Supervisor – Parks and Recreation
Terry Hernandez, Administrative Assistant – Parks and Recreation
Mike Armfield, Recreation Supervisor – Parks and Recreation

Concessionaires:

Jim Bellows, Golf Pro Shop
Jennifer Marsh, Golf Pro Shop

Meeting convened at 9:05 a.m.

Sam Thompson, called the meeting to order.

Agenda Item - Review of Minutes

Meeting minutes from October 16, 2009 : Approved

Agenda Item 2 – Retiree Benefit Costs

1. Mark Day explained the retiree benefit costs and interdepartmental costs.
2. Centralize services and charge back to appropriate fund for the cost of services.
3. All have to reduce budget.
4. No control of revenue.
5. Golf Fund will be out of money in 1 to 3 years.
6. Allocate out different departments to golf fund. (Interdepartmental)
7. Some retirees will be on a pay as you go plan – City still covers health benefits.
8. City started a program similar to pension – employee must contribute during work.
9. Total cost of retirement benefits is about 125,000 a year.

Agenda Item 3 – Analysis to change to CAP water

1. Revenue – large extent there is not a lot of control it is market.
2. Expenditure – Tim has been holding down costs.
3. No money in capital fund to fund conversion of potable to CAP water.
4. Redo irrigation system, pond and pump station.
5. Use reclaimed water.
6. Use underground credits.

Agenda Item 4 – Cost for new sprinkler system at Rolling Hills

1. Over 500,000 for new sprinkler system.
2. 10,000 to 20,000 an acre for irrigation system.
3. May be a possibility to use well water from Johnny G. Martinez water plant to Rolling Hills.
4. Long term storage credits – lease a type 2.
5. Check with engineering for easement issues.
6. Sam to set up meeting with water attorney.

Agenda Item 5 – Utilization of a card system

1. Update from Ron Cosner.
2. Ron will call to different cities and golf courses for rates.
3. Will also check on the benefits of a card system.

Agenda Item 6 – Ideas and Input

1. To privatize Rolling Hills might be a benefit.
2. Explore new irrigation system.
3. Redesign turf area of Rolling Hills.
4. Look into rate structures.
5. Adjust services that Jim Bellows provides.
6. Three tier price range.
7. Raise prices in summer season.

Agenda Item 7 – Next meeting date/time and location

1. To be announced

Meeting adjourned at 10:30 a.m.

Prepared by: Terry Hernandez, Administrative Assistant, (480) 350-8165

Reviewed by: Sam Thompson, Deputy Manager-Parks Services – Parks and Recreation Department, (480) 350-5234