



Winter Pines Golf Advisory Board Minutes

December 12, 2022 at 8:00 a.m.

City Hall | Commission Chamber
401 Park Ave South | Winter Park, Florida 32789

Present

Marc Reicher, Sid Cash Jr., Sean Connolly, Paul Smith, David Webster, Nancy Freeman (virtual)

1. Call to Order

Meeting was called to order at 8:10 a.m. by Chairman Reicher

2. Consent Agenda

a. Approve Minutes November 14, 2022

Motion made by Sean Connolly to approve consent agenda; seconded by David Webster. Motion carried unanimously.

3. Public Comment (for items not on the agenda)

4. Action Items

a. Outdoor Seating Improvement

Staff provided the board with some temporary outdoor seating options in the green space near the flag pole, and a possible relocation of a temporary smoking area. The proposed area will include Adirondack chairs, tables and firepits. Staff also proposed a temporary relocation of a semi shaded smoking area away from the building, but still able to have power, and access the Wi-Fi. Mr. Cash recommended bringing the hedges around by the sidewalk to try to minimize the smoke. Board members suggested a couple tables with patio umbrellas that could be moved for easier maintenance to accommodate the smokers.

Motion made by Paul Smith to approve the proposed patio concept and the proposed smoking area; seconded by David Webster. Motion passed unanimously.

b. Approve Fee Structure for Golf Instruction

Staff presented the board with the proposed fee structure for Golf Instruction. The proposed fee structure would include, an annual fee of \$3500 that would be prorated Jan 1-September 30, then paid in full on October 1 for the year to align with the fiscal year. Require 2- one-hour complimentary clinics per year or equivalent as agreed upon by the Golf Course Manager. At course marketing/advertising, a code of conduct, background checks and required insurance. Playing lessons would be Monday-Thursdays only. Friday lessons would require the pro to make a request in writing to the Golf Course Manager no more than 7 days prior to requested date and is at the discretion of the Golf Course Manager.

Proposed rates (standard playing lessons are three holes max with 1-hour limit). Standard three holes would be \$7 for instructor and \$7 for player, and a 9-hole playing lesson would be \$9 for instructor and \$24 for the student player.

Motion made to approve the instruction fee structure as proposed by Sid Cash Jr.; seconded by Sean Connolly. Motion passed unanimously.

5. Non-Action Items

a. Long Term Projects & Priorities

Staff provided the board with current projects; projects include awning upgrade and additional shaded seating, upgrade to the driving range surface, electrical upgrade and exterior lighting, ADA restroom, and plumbing grease trap, tree canopy improvements, stormwater/drainage improvements and an outside assessment of course conditions. Staff will provide the board with an update from Public Works on the stormwater/drainage.

6. Staff Updates

a. Course Conditions Update- Bob Boyan

Bob Boyan, Course Superintendent provided an assessment of the current state of the course, and provided an update on the current and proposed maintenance of the greens. Bob informed the board of the influx of chlorine, staff will stay in contact with the water plant and pay close attention and try to flush the water if necessary. There was discussion about possibly removing some of the bunkers. Chairman Reicher request Bob do an audit and provide recommendation of which bunkers can be removed. Mr. Cash inquired about the water in front of hole 5, staff is working with Public Works to try to come up with a solution.

b. Financial Update

Staff provided a financial update of revenue and revenue goal. The course is currently on track to hit the breakeven number

7. Board Comments

8. Upcoming Agenda Items

Discuss transition spots, bunkers and range lighting.

9. Adjournment

Motion made by Sean Connolly to adjourn the meeting; seconded by David Webster. Meeting adjourned at 10:12am

Minutes approved the board on 01/09/2023
/s/ Recording Secretary Kesha Thompson