



Winter Pines Golf Advisory Board Minutes

October 17, 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, Justin Ingram,
Nancy Freeman (virtual)

1. Call to Order

Meeting was called to order at 8:00 a.m. by Chairman Reicher

2. Consent Agenda

a. Minutes Approval 0912.22

Motion made by Sid Cash Jr. to approve consent agenda; seconded by Sean Connolly. Motion carried unanimously.

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

(none)

4. Action Items

a. Awning Replacement -Pro Shop/Clubhouse

The current awning needs to be replaced, staff recommendation is to replace the awning rather than repairing it; the new awning will provide approximately 3 additional feet of coverage. The balance from the purchase of the course will be used to fund the new awning, upgrade the ADA restrooms and grease trap. The recommendation would be a black awning with white letters/logo. To incorporate

Staff is still working on the alternate location to redirect smokers; one possibility is to provide some chairs and shade structure by the chipping area. Board members were concerned with the amount of clearance allowed for carts to pass if the covered area was extended, staff informed the board there is about a 20ft clearance.

Motion made by Sean Connolly to approve the purchase of the new awning; seconded by Sid Cash Jr. Motion carried unanimously

b. Driving Range Mat Upgrade

Currently the hitting mats are several individual octagon shaped mats that need to be replaced about two times a year. Staff is recommending the installation of one long strip of mat that would require replacement in about 8 years; this will provide the opportunity to maximize the space. Staff is seeking approval of the estimated \$25,000 for a quality hitting mat, upgrades to signage, and aesthetics of the hitting area.

After discussion motion made by Sean Connolly for the approval of \$25,000 allocated to improve the hitting mat and also to include signage and aesthetics; seconded by Sid Cash Jr.

Motion carried unanimously.

5. Non-Action Items

(none)

6. Staff Updates

- **Instructional Program Structure Update**

Finger printing, and background checks are complete for the current 5 instructors at the Pines. Staff is seeking directions on certification requirements for current instructors. Chairman Reicher suggest posting each bio with specific certification for customers to decide. Staff is recommending to incorporate instructors provide complimentary clinic in addition to the instructor fee, also the board members recommend an increase in the instructor fee. Board members also recommend requiring the instructors to pay annually as appose to monthly. Staff will provide a policy for approval.

- **Merchandise & Golf Now upgrade**

Merchandise has arrived and is being organized. Pro shop will be opened on the week of November 21st. November 14th is the projected date for the install of the G1 software; the software does allow for a modified version for golfers with disabilities. Once the software is installed; the food ordering aspect will be available. Mr. Connolly suggest the possibility in the future to have funding for a true starter would increase the experience.

- **Course Conditions Update**

The course fared well after hurricane Ian, with minor damage. Staff will have soil samples to insure there is not any long-term damage. The small holes have been filled with sand. Staff will over seed the course on the next maintenance day and is still actively verticutting. Staff is looking into the huge spike of chlorine. Kyle Harris will come to help access the course.

- **Financial Summary June-September**

Staff provided some pulmonary numbers from opening to current. Staff will provide a quarterly report on financials.

7. Board Comments

Chairman Reicher would like to have a list of long-term topics prior to the scheduling work session. Possibly have the December meeting extended an hour and use that as a work session meeting.

8. Upcoming Agenda Items

9. Adjournment

Motion made by Justin Ingram to adjourn the meeting; seconded by Sid Cash Jr. Meeting adjourned at 9:35am

Minutes approved the board on 11/14/2022
/s/ Recording Secretary Kesha Thompson