



Winter Pines Golf Advisory Board Minutes

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

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

Present

Marc Reicher, Paul Smith, Sid Cash Jr., Sean Connolly, David Webster, Justin Ingram, Nancy Freeman

1. Call to Order

Meeting was called to order at 8:05 a.m. by Chairman Reicher

2. Consent Agenda

Motion made by David Webster 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. Winter Park High School Cooperative Agreement

Gregg Pascale provided the board with some guidelines of a cooperative agreement with Winter Park High School include complimentary play and practice at WP9 and WP18, up to 5 rounds each course for practice, up to five scheduled matches at each course, 20 range cards per team.

Motion made by Nancy Freeman to accept the guidelines as presented, adding in the language that requires students to give back by donating time at the course; seconded by David Webster. Motion carried unanimously.

5. Non-Action Items

a. Food & Beverage Overview-Bonfire WPGC Owner/Operator

Paul Twyford gave an overview of the progress that has been done to the dining area. Phase one was to include rebrand, renovate front of the House, maintain food menu. Phase two is to improve beverage and coffee options, improve customer service, there are also plans to upgrade the beverage cart. Some popular new food options are the charcuterie board and box, salads and wraps.

Flatbreads, burgers, and chicken wings are some options Paul would like to provide in the future. Paul is working with staff to research the space and electricity needs to add a large oven that can be utilized to cook these options at one time.

Creating a family seating area near the flag pole with chairs, possible fire pit and some games once the weather allows for outdoor seating.

The ADA restrooms and grease traps are scheduled to begin once the busy season is over.

Board members recommends to keep open communication with the residents during the different phases and rebranding.

b. GAB Goals & WP Pines Long Term Planning Discussion

Board members will submit their top five short term and long-term discussion items, and staff will schedule a strategic planning meeting in November

6. Staff Updates

Instructional Program Structure Update

All the instructors have submitted a generic information sheet. Staff will provide some basic guidelines for instructors and submit to the board for approval.

Merchandise Update

Merchandise has been ordered, and new merchandise should launch Mid October. Fees were approved but the commission, and current members will be grandfathered into the resident rate.

Maintenance & Facility Update

- **Tree replacement, planning, parking lot lighting, building updates**

The course will be closed on Monday for the first maintenance day, staff will do some verticutting to improve the fairways. Once the GPS is online staff will be able to track players. Urban Forestry will be lifting the canopy. Staff will ask the stormwater and lakes divisions to look at the course to access the draining. The engine for the range picker has been ordered.

7. Board Comments

Chairman Reicher asked for a financial update, and a projected revenue for FY 23

8. Upcoming Agenda Items

9. Adjournment

Motion made by Nancy Freeman to adjourn the meeting; seconded by Sean Connolly. Meeting adjourned at 9:37am

Minutes approved the board on 10/17/2022
/s/ Recording Secretary Kesha Thompson