



Winter Pines Golf Course Advisory Board Regular Meeting

Agenda

July 10, 2023 @ 8:00 am

City Hall

Commission Chamber

401 Park Ave South

Winter Park, FL 32789

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

-
1. **Call to Order**
 2. **Consent Agenda**
 - a. [Minutes Approval June 12, 2023](#) 2 minutes
 3. **Public Comment (for items not on the agenda): Three minutes allowed for each speaker**
 4. **Action Items**
 - a. [Winter Park Pines - 436/Hole 7 Property Interest](#) 20m
 5. **Non-Action Items**
 - a. [Fiscal Performance Review for Q1-3 at WP9 and WP18](#) 20m
 - b. [Fee Schedule for FY24](#) 30m
 - c. [WP9 Lightning Shelter](#) 20m
 6. **Staff Updates**
 - a. [Project Updates](#) 10m
 7. **Board Comments**
 8. **Upcoming Agenda Items**
 9. **Adjournment**



Winter Pines Golf
Course Advisory
Board

agenda item

item type	Consent Agenda	meeting date	July 10, 2023
prepared by	Kesha Thompson	approved by	
board approval			
strategic objective			

subject

Minutes Approval June 12, 2023

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

0612.23 minutes draft.pdf



Winter Pines Golf Advisory Board Minutes

June 12, 2023 at 8:00 a.m.

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

Present

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

1. Call to Order

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

2. Consent Agenda

a. Minutes Approval May 8, 2023

Motion made by Nancy Freeman to approve consent agenda; seconded by David Webster. Motion carried unanimously.

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

4. Action Items

a. Selection of Chair and Vice Chair

Motion made by Nancy Freeman for Marc Reicher to remain Chair, and for Justin Ingram to remain vice chair; seconded by Sean Connolly. Motion carried unanimously.

5. Non-Action Items

a. May Work Session Recap

During recap of the work session, it was staff's understanding to move into the direction extending the driving range, and potential for reconfiguration of the back nine. Utilize hole 10 to extend the driving range. Chairman Reicher mentioned the interest in adding irrigation labor or labor to assist and allow the superintendent to focus on other areas of the course and protect the investment. There was extensive discussion on additional labor.

During discussion board members suggested different possible ways to expand the driving range and the possibility of adding an instructional area to the backside of the range during modifications to have a two-sided range that will generate more income.

Staff will provide top tracer discussion items on an upcoming agenda.

6. Staff Updates

a. Financial Update for WP18 & WP9 through May 2023

Both courses are currently on track During financial update, membership and the tee time reservation process was discussed. Board members suggested a confirmation system to allow for reservations to be cancelled in advance. Staff will look into the tee time software.

b. Project Update

The awning is complete, the outdoor patio space is scheduled to begin this month, dredging and bridge repair is currently in progress. The parking lot will be resurfaced during the ADA restroom renovation

7. Board Comments

8. Adjournment

Motion made by Paul Smith to adjourn the meeting; seconded by David Webster. Meeting adjourned at 8:55 am

Minutes approved the board on 7/10/2023
/s/ Recording Secretary Kesha Thompson



Winter Pines Golf Course Advisory Board

agenda item

item type	Action Items	meeting date	July 10, 2023
prepared by	Jason Seeley	approved by	
board approval			
strategic objective			

subject

Winter Park Pines - 436/Hole 7 Property Interest

motion / recommendation

Provide recommendation for commission related to interest/potential purchase of the property at 2300 S Semoran Blvd adjacent to WP Pines Golf Course.

background

The property at 2300 S Semoran is directly adjacent to WP Pines Golf Course near holes 7 and 8. It is approximately 6.96 acres with only a portion suitable for development and last listed at approximately 2.5m.

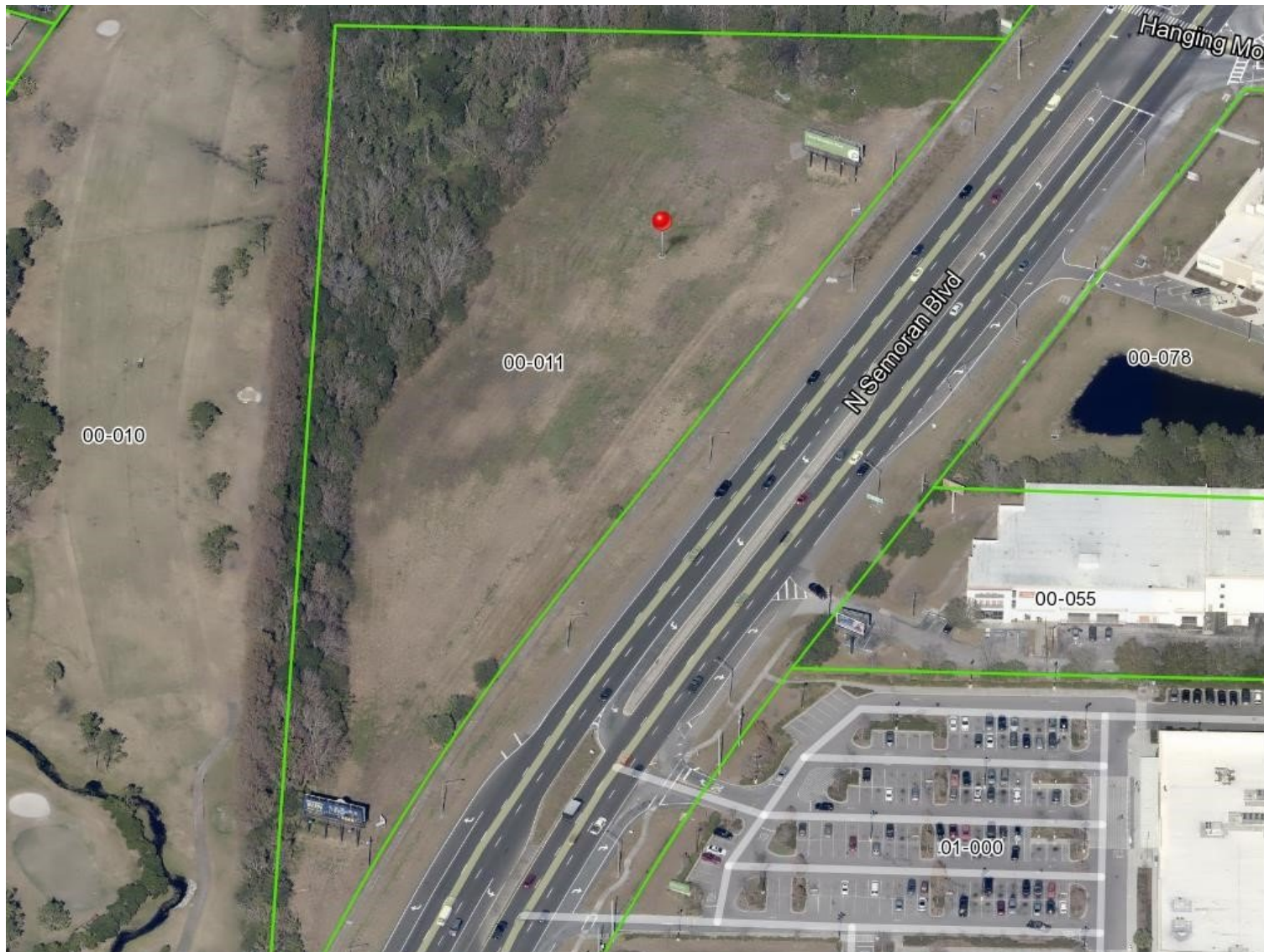
The property has the potential to allow for long term development of WP Pines Golf Course by shifting the current maintenance operations at front of the course to this property. This would allow for future improvements and additions such as a higher level of food and beverage service (Taproom), training facility, and other improvements the City and residents may see fitting in the future. Additionally, the City is taking steps to determine if property has potential to improve stormwater conditions as well as be used a potential storm debris site which could allow for flexibility in use of the current tree farm site.

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[2300 s semoran.docx](#)



2300 S SEMORAN BLVD, ORLANDO, FL 32807 01/19/2021



Winter Pines Golf Course Advisory Board

agenda item

item type	Non-Action Items	meeting date	July 10, 2023
prepared by	Jason Seeley	approved by	
board approval			
strategic objective			

subject

Fiscal Performance Review for Q1-3 at WP9 and WP18

motion / recommendation

background

Review revenue and expenditure reports thru qtr 3 of FY23.

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[WP9_GOLF_ONLY_Monthly_Statistics_FY2023.pdf](#)

ATTACHMENTS:

[WP9_expenditures \(1\).pdf](#)

ATTACHMENTS:

[WP18_GOLF_ONLY_Monthly_Statistics_FY2023.pdf](#)

ATTACHMENTS:

[WP18_Expenditures.pdf](#)

Winter Park Golf Course (WP9)

FISCAL YEAR 2023

DATE	TOTAL \$ (Pre-Sales Tax)	TOTAL Rounds per Month	STATS						Revenues									
			# 9 HOLE	Member Rounds	Replay	# CITY	Night Golf	Rollins/ Golf Now	Greens Fees	Carts	Membership	Merchandise	Food & Beverage	Club RENTAL	First Tee	Donations	Golf Lessons	Golf Events
October	\$88,194.98	3386	2,612	774	0	0	0	0	\$47,044.98	\$4,631.24	\$16,600.00	\$10,256.36	\$6,329.02	\$356.82	\$0.00	\$0.00	\$0.00	\$2,976.56
November	\$79,271.41	3424	2,506	918	0	0	0	0	\$43,030.83	\$4,296.38	\$15,507.97	\$8,858.43	\$5,052.64	\$201.34	\$0.00	\$0.00	\$0.00	\$2,323.82
December	\$97,076.68	3669	2,990	679	0	0	0	0	\$46,707.28	\$4,534.75	\$22,102.86	\$15,963.40	\$5,029.93	\$308.55	\$0.00	\$0.00	\$0.00	\$2,429.91
January	\$112,566.73	4493	3,716	777	0	0	0	0	\$55,161.53	\$5,452.92	\$27,962.69	\$12,815.68	\$5,822.33	\$398.31	\$0.00	\$0.00	\$0.00	\$4,953.27
February	\$113,970.92	3923	3,286	637	0	0	0	0	\$51,102.18	\$5,003.83	\$30,654.28	\$16,933.91	\$6,753.12	\$523.60	\$0.00	\$0.00	\$0.00	\$3,000.00
March	\$106,629.83	4570	3,878	692	0	0	0	0	\$55,898.05	\$6,393.05	\$21,822.48	\$14,405.90	\$7,390.40	\$719.95	\$0.00	\$0.00	\$0.00	\$0.00
April	\$102,094.42	3453	3,042	411	0	0	0	0	\$44,583.28	\$4,661.91	\$28,271.10	\$15,641.28	\$7,310.48	\$448.80	\$0.00	\$0.00	\$0.00	\$1,177.57
May	\$99,828.98	3715	3,198	517	0	0	0	0	\$46,434.74	\$4,954.02	\$20,934.64	\$12,200.65	\$7,568.20	\$400.18	\$0.00	\$0.00	\$0.00	\$7,336.55
June	\$92,365.89	3457	2,941	516	0	0	0	0	\$42,574.10	\$4,732.03	\$23,644.92	\$10,872.27	\$7,112.54	\$215.05	\$0.00	\$0.00	\$0.00	\$3,214.98
July	\$0.00	0																
August	\$0.00	0																
September	\$0.00	0																
TOTALS	\$891,999.84	34090	28,169	5,921	0	0	0	0	\$432,536.97	\$44,660.13	\$207,500.94	\$117,947.88	\$58,368.66	\$3,572.60	\$0.00	\$0.00	\$0.00	\$27,412.66

April- Closed for 4 Extra Days - Sod Project

34,090
ROUNDS

REVENUE
\$891,999.84

Description	Revised	Actual	Enc/Reqs	Available Budget	Percent Used
REGULAR SALARIES AND WAGES	147,772.00	190,831.27	0.00	-43,059.27	129.14
TEMPORARY SUPERVISOR WAGES	0.00	0.00	0.00	0.00	0.00
OTHER WAGES - PART TIME/TEMP	0.00	16.05	0.00	-16.05	0.00
OVERTIME WAGES	4,000.00	3,623.75	0.00	376.25	90.59
FICA TAXES	11,305.00	14,360.04	0.00	-3,055.04	127.02
RETIREMENT CONTRIBUTIONS - 401	10,344.00	11,417.83	0.00	-1,073.83	110.38
RETIREMENT CONTRIBUTIONS - 457	568.00	1,237.85	0.00	-669.85	217.93
EMPLOYEE INS - HEALTH & DENTAL	43,400.00	28,478.13	0.00	14,921.87	65.62
EMPLOYEE INS - LIFE	296.00	394.74	0.00	-98.74	133.36
EMPLOYEE INS - AD&D	35.00	47.54	0.00	-12.54	135.83
EMPLOYEE INS - DISABILITY	355.00	67.07	0.00	287.93	18.89
WORKERS COMPENSATION	4,800.00	6,993.33	0.00	-2,193.33	145.69
UNEMPLOYMENT COMPENSATION	319.00	34.06	0.00	284.94	10.68
OTHER SERVICES - CONTRACTUAL	30,000.00	35,359.64	0.00	-5,359.64	117.87
TRAVEL AND PER DIEM	1,000.00	0.00	0.00	1,000.00	0.00
COMM SERVICES - EQUIP CHARGES	1,149.00	691.07	0.00	457.93	60.15
COMM SERVICES - MOBILE DEVICES	500.00	0.00	0.00	500.00	0.00
FREIGHT & POSTAGE SERVICES	0.00	0.00	0.00	0.00	0.00
UTILITY SERVICES - WATER	200.00	100.47	0.00	99.53	50.24
UTILITY SERVICES - ELECTRICITY	9,000.00	6,594.37	0.00	2,405.63	73.27
RENTALS - EQUIP REPLACEMENT FD	51,914.00	47,587.87	0.00	4,326.13	91.67
INSURANCE - GENERAL LIABILITY	6,347.00	5,818.12	0.00	528.88	91.67
INSURANCE - RISK MGMT OPS	2,130.00	1,952.50	0.00	177.50	91.67
INSURANCE - VEHICLE	5,024.00	4,605.37	0.00	418.63	91.67
REPAIR & MAINT - GROUNDS	35,000.00	151,716.00	15,885.52	-132,601.52	478.86
REPAIR & MAINT - VEHICLE	48,998.00	37,022.45	0.00	11,975.55	75.56
REPAIR & MAINT - FLEET MAINT	4,283.00	1,977.32	0.00	2,305.68	46.17
PRINTING AND BINDING	0.00	0.00	0.00	0.00	0.00
PRINTING - COPIER	0.00	111.84	0.00	-111.84	0.00
PROMOTIONAL ACTIVITIES	0.00	0.00	0.00	0.00	0.00
OPERATING SUPPLIES - GENERAL	5,500.00	5,689.15	0.00	-189.15	103.44
OPERATING SUPPLIES - FUEL	7,000.00	5,950.27	0.00	1,049.73	85.00
OPERATING SUPPLIES - CHEMICALS	30,000.00	30,379.73	0.00	-379.73	101.27

OPERATING SUPPLIES - JANITOR	0.00	0.00	0.00	0.00	0.00
OPERATING SUPPLIES - UNIFORMS	1,300.00	2,317.90	0.00	-1,017.90	178.30
OPERATING EQUIP UNDER \$5000	500.00	0.00	0.00	500.00	0.00
PUBLICATIONS AND MEMBERSHIPS	500.00	3,376.50	0.00	-2,876.50	675.30
TRAINING - EDUCATIONAL COSTS	0.00	45.00	0.00	-45.00	0.00
CAPITAL OUTLAY - FURN & FIX	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - MACH & EQUIP	0.00	0.00	0.00	0.00	0.00

598,797.23

WP9 Expenditure thru 6/30

540,797.00 hurricane costs/salary split

322,948.00

Expenditures

\$ 863,745.00

Revenues

891,999.00 Golf Only

45,791.00 Country Club

\$ 937,790.00

Description	Revised	Actual	Enc/Reqs	Available Budget	Percent Used
REGULAR SALARIES AND WAGES	151,351.00	43,773.81	0.00	107,577.19	28.92
TEMPORARY SUPERVISOR WAGES	0.00	0.00	0.00	0.00	0.00
OTHER WAGES - PART TIME/TEMP	65,459.00	55,932.31	0.00	9,526.69	85.45
OVERTIME WAGES	1,500.00	957.43	0.00	542.57	63.83
FICA TAXES	16,586.00	7,569.75	0.00	9,016.25	45.64
RETIREMENT CONTRIBUTIONS - 401	10,595.00	3,125.24	0.00	7,469.76	29.50
RETIREMENT CONTRIBUTIONS - 457	1,407.00	0.00	0.00	1,407.00	0.00
EMPLOYEE INS - HEALTH & DENTAL	37,200.00	26,616.03	0.00	10,583.97	71.55
EMPLOYEE INS - LIFE	303.00	93.39	0.00	209.61	30.82
EMPLOYEE INS - AD&D	36.00	11.30	0.00	24.70	31.39
EMPLOYEE INS - DISABILITY	363.00	17.36	0.00	345.64	4.78
WORKERS COMPENSATION	2,700.00	364.54	0.00	2,335.46	13.50
UNEMPLOYMENT COMPENSATION	546.00	36.75	0.00	509.25	6.73
OTHER SERVICES - CONTRACTUAL	0.00	455.60	0.00	-455.60	0.00

OTHER SERVICES - CR CARD FEES	25,000.00	22,049.40	0.00	2,950.60	88.20
TRAVEL AND PER DIEM	1,000.00	0.00	0.00	1,000.00	0.00
COMM SERVICES - EQUIP CHARGES	1,826.00	1,550.76	0.00	275.24	84.93
COMM SERVICES - AIRCARDS	0.00	0.00	0.00	0.00	0.00
COMM SERVICES - MOBILE DEVICES	1,500.00	1,625.93	0.00	-125.93	108.40
UTILITY SERVICES - WATER	200.00	187.71	0.00	12.29	93.86
UTILITY SERVICES - ELECTRICITY	8,000.00	6,607.04	0.00	1,392.96	82.59
RENTALS - COPIER	400.00	366.63	0.00	33.37	91.66
INSURANCE - GENERAL LIABILITY	6,483.00	5,942.75	0.00	540.25	91.67
INSURANCE - RISK MGMT OPS	2,175.00	1,993.75	0.00	181.25	91.67
REPAIR & MAINT - BUILDING	1,000.00	0.00	0.00	1,000.00	0.00
REPAIR & MAINT - VEHICLE	0.00	0.00	0.00	0.00	0.00
REPAIR & MAINT - FLEET MAINT	0.00	0.00	0.00	0.00	0.00
PRINTING AND BINDING	2,000.00	2,701.46	0.00	-701.46	135.07
PRINTING - COPIER	245.00	111.84	0.00	133.16	45.65
PROMOTIONAL ACTIVITIES	1,000.00	0.00	0.00	1,000.00	0.00
OPERATING SUPPLIES - GENERAL	15,000.00	14,359.16	0.00	640.84	95.73
OPERATING SUPPLIES - MERCHDISE	60,000.00	67,471.73	0.00	-7,471.73	112.45
OPERATING SUPPLIES - RECREATN	4,000.00	1,316.79	0.00	2,683.21	32.92
OPERATING SUPPLIES - FOOD&BEV	12,000.00	17,312.36	0.00	-5,312.36	144.27
OPERATING SUPPLIES - ALCOHOL	24,000.00	19,878.51	20,121.49	-16,000.00	166.67
OPERATING SUPPLIES - JANITOR	3,500.00	2,338.18	0.00	1,161.82	66.81
OPERATING SUPPLIES - UNIFORMS	750.00	5,776.19	0.00	-5,026.19	770.16
OPERATING EQUIP UNDER \$5000	0.00	0.00	0.00	0.00	0.00
OPERATING - CITY AMATEUR EVENT	5,000.00	8,963.10	0.00	-3,963.10	179.26
PUBLICATIONS AND MEMBERSHIPS	3,000.00	3,442.00	0.00	-442.00	114.73
TRAINING - EDUCATIONAL COSTS	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - FURN & FIX	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - MACH & EQUIP	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - SOFTWARE	0.00	0.00	0.00	0.00	0.00

322,948.80

Winter Park Pines Golf Club (WP18)

FISCAL YEAR 2023

			STATS					Revenues						
DATE	TOTAL \$ (Pre-Sales Tax)	TOTAL Rounds per Month	# 9 HOLE	Member Rounds	Replay	# CITY	Driving Range	Greens Fees	Carts	Membership	Merchandise	Club RENTAL	Golf Events	F&B
October	\$216,943.27	3600	2,900	700	0	0	\$19,009.19	\$81,947.27	\$0.00	\$104,837.10	\$6,149.71	\$0.00	\$0.00	\$5,000.00
November	\$130,480.28	2978	2,303	675	0	0	\$17,395.40	\$53,953.35	\$23,807.39	\$19,618.81	\$10,256.69	\$448.64	\$0.00	\$5,000.00
December	\$132,424.82	3583	2,856	727	0	0	19,881.58	\$68,162.49	\$31,347.12	\$14,733.68	\$12,466.51	\$715.02	\$0.00	\$5,000.00
January	\$173,423.27	3870	3,088	782	0	0	34,358.08	\$77,670.98	\$30,747.26	\$14,649.57	\$9,623.42	\$1,373.96	\$0.00	\$5,000.00
February	\$154,785.83	3723	3,060	663	0	0	29,741.84	\$78,291.55	\$30,485.50	\$2,056.08	\$8,299.56	\$911.30	\$0.00	\$5,000.00
March	\$179,816.28	4327	3,700	627	0	0	31,720.46	\$90,915.36	\$37,606.40	\$3,084.12	\$10,242.16	\$1,247.78	\$0.00	\$5,000.00
April	\$159,823.14	4464	3,689	775	0	0	27,829.22	\$71,194.73	\$36,283.41	\$9,766.38	\$8,922.22	\$827.18	\$0.00	\$5,000.00
May	\$153,421.32	4171	3,253	918	0	0	29,765.44	\$68,605.77	\$35,255.18	\$3,831.80	\$10,234.09	\$729.04	\$0.00	\$5,000.00
June	\$133,521.01	3439	2,662	777	0	0	29,491.55	\$58,010.46	\$30,373.17	\$747.68	\$9,393.43	\$504.72	\$0.00	\$5,000.00
July	\$0.00	0												
August	\$0.00	0												
September	\$0.00	0												
TOTALS	\$1,434,639.22	34155	27,511	6,644	0	0	219,311.18	\$648,751.96	\$255,905.43	\$173,325.22	\$85,587.79	\$6,757.64	\$0.00	\$45,000.00

34,155

ROUNDS

REVENUE

\$1,434,639.22

Description	Revised	Actual	Enc/Reqs	Available Budget	Percent Used
REGULAR SALARIES AND WAGES	342,803.00	219,692.08	0.00	123,110.92	64.09
TEMPORARY SUPERVISOR WAGES	0.00	0.00	0.00	0.00	0.00
OTHER WAGES - PART TIME/TEMP	229,044.00	166,466.88	0.00	62,577.12	72.68
OVERTIME WAGES	3,000.00	4,828.36	0.00	-1,828.36	160.95
FICA TAXES	43,746.00	28,983.68	0.00	14,762.32	66.25
RETIREMENT CONTRIBUTIONS - 401	23,996.00	15,633.92	0.00	8,362.08	65.15
EMPLOYEE INS - HEALTH & DENTAL	99,200.00	93,345.81	0.00	5,854.19	94.10
EMPLOYEE INS - LIFE	686.00	473.12	0.00	212.88	68.97
EMPLOYEE INS - AD&D	81.00	56.94	0.00	24.06	70.30
EMPLOYEE INS - DISABILITY	823.00	86.27	0.00	736.73	10.48
WORKERS COMPENSATION	14,000.00	5,157.92	0.00	8,842.08	36.84
UNEMPLOYMENT COMPENSATION	1,729.00	136.10	0.00	1,592.90	7.87
OTHER SERVICES - CONTRACTUAL	0.00	71,191.26	0.00	-71,191.26	0.00
OTHER SERVICES - CR CARD FEES	40,000.00	28,356.65	0.00	11,643.35	70.89
TRAVEL AND PER DIEM	0.00	0.00	0.00	0.00	0.00
COMM SERVICES - EQUIP CHARGES	2,000.00	0.00	0.00	2,000.00	0.00
COMM SERVICES - AIRCARDS	0.00	0.00	0.00	0.00	0.00
COMM SERVICES - MOBILE DEVICES	2,000.00	0.00	0.00	2,000.00	0.00
FREIGHT & POSTAGE SERVICES	1,000.00	27.90	0.00	972.10	2.79
UTILITY SERVICES - WATER	15,000.00	3,420.71	0.00	11,579.29	22.80
UTILITY SERVICES - ELECTRICITY	35,000.00	9,041.17	0.00	25,958.83	25.83
RENTALS - OUTSIDE VEHICLES	0.00	35,669.40	21,450.00	-57,119.40	0.00
RENTALS - EQUIP REPLACEMENT FD	0.00	0.00	0.00	0.00	0.00
RENTALS - COPIER	525.00	481.25	0.00	43.75	91.67
INSURANCE - GENERAL LIABILITY	15,000.00	13,750.00	0.00	1,250.00	91.67
INSURANCE - RISK MGMT OPS	5,000.00	4,583.37	0.00	416.63	91.67
INSURANCE - VEHICLE	10,000.00	9,166.63	0.00	833.37	91.67
REPAIR & MAINT - BUILDING	5,000.00	0.00	0.00	5,000.00	0.00
REPAIR & MAINT - GROUNDS	50,000.00	16,410.46	0.00	33,589.54	32.82
REPAIR & MAINT - VEHICLE	40,000.00	62,005.30	0.00	-22,005.30	155.01
REPAIR & MAINT - FLEET MAINT	10,000.00	4,853.32	0.00	5,146.68	48.53
PRINTING AND BINDING	2,500.00	961.85	0.00	1,538.15	38.47
PRINTING - COPIER	245.00	0.00	0.00	245.00	0.00

PROMOTIONAL ACTIVITIES	1,500.00	0.00	0.00	1,500.00	0.00
OTHER - CURRENT CHARGES	0.00	4,068.48	0.00	-4,068.48	0.00
OPERATING SUPPLIES - GENERAL	25,000.00	54,200.55	0.00	-29,200.55	216.80
OPERATING SUPPLIES - MERCHDISE	0.00	81,200.28	0.00	-81,200.28	0.00
OPERATING SUPPLIES - RECREATN	0.00	10,538.42	0.00	-10,538.42	0.00
OPERATING SUPPLIES - FOOD&BEV	0.00	1,403.29	0.00	-1,403.29	0.00
OPERATING SUPPLIES - ALCOHOL	0.00	11,341.01	148,658.99	-160,000.00	0.00
OPERATING SUPPLIES - FUEL	15,000.00	12,570.57	0.00	2,429.43	83.80
OPERATING SUPPLIES - CHEMICALS	50,000.00	29,030.04	0.00	20,969.96	58.06
OPERATING SUPPLIES - JANITOR	0.00	1,998.63	0.00	-1,998.63	0.00
OPERATING SUPPLIES - UNIFORMS	0.00	10,427.52	0.00	-10,427.52	0.00
OPERATING EQUIP UNDER \$5000	17,391.57	19,722.21	0.00	-2,330.64	113.40
OPERATING - CITY AMATEUR EVENT	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - FURN & FIX	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - MACH & EQUIP	0.00	0.00	0.00	0.00	0.00
CAPITAL OUTLAY - SOFTWARE	0.00	0.00	0.00	0.00	0.00

1,031,281.35

WP18 -thru 6/30

Expenditures	\$ 1,031,282.00	\$ 1,056,282.00	Salary not split
Revenue:	\$ 1,434,639.00		



Winter Pines Golf Course Advisory Board

agenda item

item type	Non-Action Items	meeting date	July 10, 2023
prepared by	Jason Seeley	approved by	
board approval			
strategic objective			

subject

Fee Schedule for FY24

motion / recommendation

Provided initial comments and feedback related to fee schedule for fy24 in prep to take action at August meeting.

background

alternatives / other considerations

fiscal impact



Winter Pines Golf Course Advisory Board

agenda item

item type	Non-Action Items	meeting date	July 10, 2023
prepared by	Jason Seeley	approved by	
board approval			
strategic objective			

subject

WP9 Lightning Shelter

motion / recommendation

Provide staff with direction related to Commission request for lighting shelter being added to WP9 course.

background

Prior to the redesign of the course, a small lighting shelter existed near holes 5 and 6. The shelter was not included in the new design and has not been present since we reopened the course. Commission has requested we replace the shelter. Staff did ensure that a shelter be designed into the hole 7 maintenance facility that is accessible to the course and maintenance facility is at late stage of design with construction likely within 6 months to year.

Staff would like direction on potential location, type of shelter, and whether it should serve as a temporary addition to course removed once maintenance facility complete or a permanent fixture.

alternatives / other considerations

fiscal impact

varies depending on direction of GAB; staff will provide examples of types and price points for each as part of discussion



Winter Pines Golf Course Advisory Board

agenda item

item type	Staff Updates	meeting date	July 10, 2023
prepared by	Jason Seeley	approved by	
board approval			
strategic objective			

subject

Project Updates

motion / recommendation

background

Update on status of current projects at course. Dredging, bridges, hole 3 cart path, ada restrooms, and patio space

alternatives / other considerations

fiscal impact