



Winter Pines Golf Advisory Board Minutes

April 10, 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

1. Call to Order

Meeting was called to order at 8:05 a.m. by Vice Chairman Justin Ingram

2. Consent Agenda

a. Minutes Approval March 13, 2023

Motion made by Nancy Freeman to approve consent agenda; seconded by Sean Connolly. Motion carried unanimously.

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

4. Action Items

a. Capital Improvement Discussion for Winter Park Pines Golf Course

Staff is seeking direction on future Capital Improvement projects for the Pines. Staff provided two potential projects; a Master Plan for potential course design/layout cost TBD and or Clubhouse exterior upgrades estimated at \$50,000. There is an additional \$40,000 in bridge improvements that need to be complete in this fiscal year, with the possibility of being reimbursed from hurricane funds.

Staff will inquire with Public Works about the restriping and resealing of the parking lot during the exterior upgrade. Course maintenance staff suggest irrigation upgrade discussion as a future CIP project. Mr. Connolly suggested some partnerships to offset the cost of potential upgrades.

Motion made by Marc Reicher to request funding for the following three categories \$50,000 for a long-range strategic plan, \$100,000 for exterior upgrades and parking lot resurface, and \$100,000 additional funds for on course improvements; seconded by Justin Ingram. Motion carried unanimously

Chairman Reicher would like work session to discuss the scope of the long-term planning

5. Non-Action Items (none)

6. Staff Updates

a. Financial Summary

Jason provided financial for the WP18 and WP9. Mr. Connolly suggest allocating some funding for pull carts, and discussion about a trail fee for residents that currently have their own golf carts at the WP18. Mr. Pascale will research cost for new pull carts. Chairman Reicher asked that the revenue from the concession be added into the spreadsheet as other income.

The Winter Park 9 is currently tracking on target.

b. Course Maintenance Update

Branch Management (the new tree company) will be at the WP9 to trim the trees this week as the WP9 is closed, maintenance on the course currently includes aerating, topdressing, reshaping some bunkers, install sod, mole cricket treatment, the pump is currently working at 100%

Staff is going to speak to the contractor about the urgency of the bridge work at the Pines.

c. Winter Park Pines Project Update

Awning should be complete by 4/21 and the new furniture has arrived, Patio space will be expected to start on 5/8. The ball machine has been delivered and will be installed. The ADA restrooms and plumbing is still expected to start this summer.

7. Board Comments

Mr. Connolly provided the board of positive comments from golf now.

8. Upcoming Agenda Items

9. Adjournment

Motion made by David Webster to adjourn the meeting; seconded by Nancy Freeman. Meeting adjourned at 9:35 am

Minutes approved the board on 5/8/2023
/s/ Recording Secretary Kesha Thompson