



Winter Pines Golf Advisory Board Minutes

March 13 at 8:00 a.m.

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

Present

Justin Ingram, Sean Connolly, Paul Smith, David Webster, Nancy Freeman

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 February 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. Further Course Improvements- Driving Range Lighting or Building Aesthetic Improvements

Staff is seeking a recommendation on where to allocate the remaining funds from the course purchase; to light the driving range or to improve the exterior aesthetic of the building. During discussion staff provided the board with projected revenue and expenses of lighting the range. Mr. Connolly inquired about housing the ball machine and the ability to have music on the range; Mr. Pascale provided a potential area to house the machine, and informed the board that speakers could be strategically placed to hear on the range, but not be intrusive to the neighborhood.

Staff will hold a community meeting to inform the surrounding community of the proposed project to light the driving course. Staff is proposing a closing time of 9pm, with an occasional later closing time on some weekends for events. Staff will look into range membership/pass options.

Motion made by Sean Connolly to approve the lighting of the driving range; seconded by Nancy Freeman. Motion carried unanimously

5. Non-Action Items (none)

6. Staff Updates

a. Financial Update

Mr. Seeley provided an update on the current financial, the course is currently tracking as projected. Upcoming budget discussion on future CIP funding for the course will begin with staff in the upcoming months. The course is currently tracking under four hours per round.

b. Project Update

The project for the awning is scheduled to begin on 3/27 with a 3-5-week expected completion. Electric is completed on the driving range. The oven has arrived and being installed. Electrical upgrade for exterior will coincide with the patio upgrade. Estimated start time for the patio renovation is mid-April. Restroom upgrade is still projected to begin in June. Stormwater and drainage improvement have been discussed at the Commission meeting level, and dredging is scheduled to start in May. The water/ice cooler has been installed on the exterior of the building

c. Course Maintenance Update

Branch Management tree company will begin work on the next course closure date to continue the tree canopy work. The chlorine spike was much milder than previous years; the water samples and soil samples all came back normal. There was a little outbreak of mole crickets in the past couple of weeks and staff is spot spraying and will apply a full application in June.

7. Board Comments

8. Upcoming Agenda Items

9. Adjournment

Motion made by David Webster to adjourn the meeting; seconded by Nancy Freeman. Meeting adjourned at 9:16am

Minutes approved the board on 04/10/2023
/s/ Recording Secretary Kesha Thompson