



Winter Pines Golf Advisory Board Minutes

February 13 at 8:00 a.m.

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

Present

Marc Reicher, Sid Cash Jr., Paul Smith, David Webster, Nancy Freeman

1. Call to Order

Meeting was called to order at 8:04 a.m. by Chairman Marc Reicher

2. Consent Agenda

a. Minutes Approval January 9, 2023

Motion made by Paul Smith to approve consent agenda; seconded by Nancy Freeman. Motion carried unanimously.

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

4. Action Items (none)

5. Non-Action Items (none)

6. Staff Updates

a. Course Conditions

Staff is working consistently on modification of the GPS system; the Geo-Fence is activated where Bob placed the signs. Mr. Pascale presented the completion of the course assessment by Ed Batcheller. During discussion of hole five, board members suggests some sort of water feature as this hole is most visible to the public. Staff recommends removal of the middle Oak tree near hole fifteen, and trimming and beginning to train the two largest trees to grow in a way that doesn't continue to impact the course. All the Palm trees will be replaced with Pine trees.

b. YTD Course Financial Summary

Mr. Seeley provided an update on the current financials of the course including expenditures. Staff will provide an adjusted budget. There are currently about 150 memberships at the course.

c. Course Improvements & Projects

The awning project is currently in the permitting stage. The oven for Bonfire has been ordered. Staff will provide the board with expected cost and the financial benefit of lighting the driving range, white washing the bricks, replacement of the shingles and window treatments are also options for upgrades and capital improvement.

d. Stormwater Improvements

One of the purposes of the sediment removal is to alleviate the localized flooding and address the concerns that came up with hurricanes; this includes improvement to stormwater system.

Most of the dredging will be along hole ten. Dig 2/3 feet down to remove the muck, some areas will require drying out so the muck will be staged during this process. The current plan is to not dredge five, but to balance all the other ravines to what it looks like on five. Edges will be treated with mesh netting, to hopefully mitigate erosion. The project will take 6-8 weeks, and will use plywood and caution to minimize damage to the turf.

e. Top Tracer Discussion

Mr. Pascale met with the staff from Top Tracer, and also visited Tee it Up driving range research technology options. Staff recommends the app driven technology that consists install three poles, on either side of the range and one in the middle. Staff also recommends running the conduit during the current dredging and maintenance projects. The projected cost is \$220 per bay monthly

There are two options to offset the annual fee; the first option would be to pay an hourly fee similar to Top Golf. The second would be to increase the cost of the range balls and make it a part of the range experience. The current fee for range balls are \$3/15balls, \$7/50balls selling about 3000 bags/month. Increasing the bag price \$2/bag to cover the cost of the software/technology. Staff will provide the board with current revenue and expected revenue to implement this system.

7. Board Comments

8. Upcoming Agenda Items

9. Adjournment

Motion made by Paul Smith to adjourn the meeting; seconded by Nancy Freeman. Meeting adjourned at 9:10am

Minutes approved the board on 03/13/2023
/s/ Recording Secretary Kesha Thompson