



Winter Pines Golf Advisory Board Minutes

January 9, 2023 at 8:00 a.m.

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

Present

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

Nancy Freeman

1. Call to Order

Meeting was called to order at 8:09 a.m. by Vice Chairman Justin Ingram

2. Consent Agenda

a. Minutes Approval December 12, 2022

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

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

4. Action Items

a. Patio Concept Approval

Staff presented the board with a conceptual plan for the patio area. Proposed concept is to blend the idea of the Winter Park Pines and Bonfire theme. Key elements include a 1200 sq ft concrete patio, dining style/bar style type seating, four fire pits, Florida native landscape buffer, and log inspired pine entry. The concept also includes the relocation of the flagpole near the first tee. Projected cost is 36K. Mrs. Freeman inquired about parking lot lighting as the patio space would encourage customers utilize the area after dark. During discussion, chairman Reicher inquired about include a sightline to open up the space.

Motion made by Sean Connolly to approve the patio concept as presented; seconded by Nancy Freeman. Motion carried unanimously.

5. Non-Action Items

a. Long Term Projects & Priorities

Jason Seeley provided updates on the current projects at the course. Improvements underway include the upgrade to the awning, electrical upgrade for exterior, tree canopy improvements, stormwater/drainage improvements. The interior electrical and driving range surface improvements have been completed. Mr. Seeley also informed the board of the potential consideration of moving the croquet court to the Winter Pines Golf Course. Board members inquired about purchasing the property near hole 7&8. The course assessment is scheduled to be complete by the end of February.

Improvements for consideration include lighting of driving range, clubhouse exterior design, Thorguard Lightning, improvements or repurposing of chipping and putting areas. Staff will provide the board specs and total projected cost of the lighting of the driving range. Board

members and staff discussed the youth programs and the association. Staff will provide some tracking options.

6. Staff Updates

a. Course Conditions

Staff is remaining proactive in an attempt to find out what causes the issue with the greens annually. Overall drainage system: for improved stormwater conveyance, removing accumulated sediments in sever of the ponds and expanding/contouring certain areas for more water capacity was discussed. PW/Lakes- finalizing scope and contract, will coordinate work with Parks & Rec/WP Pines as certain task will impact course play in some instances. Lakes has treated mainly for hydrilla and torpedo grass. Lakes division plans to enhance the largest/central pond with invasive tree removal combined with fallen trees and replanting with natives as well as adding beneficial aquatic plants at a later date.

Ed Batcheller provided a maintenance assessment, root pruning, pine straw to approve aesthetics, add additional cart signage, removal of ties over time, continue to top dress regularly are some of the recommendations. Staff provided hole by hole notes, Ed is scheduled to come back January or February to finish the assessment.

b. Financial Update

Staff gave a financial update. Staff will provide a financial revenue update for Bonfire once the POS software is established.

7. Board Comments

Nancy Freeman inquired about a different walking rate for weekend play. Gregg will provide data on the number of weekend walker/rider rates.

8. Upcoming Agenda Items

9. Adjournment

Motion made by Nancy Freeman to adjourn the meeting; seconded by Sean Connolly. Meeting adjourned at 9:38am

Minutes approved the board on 0213.23
/s/ Recording Secretary Kesha Thompson