



Winter Pines Golf Course Advisory Board Regular Meeting Minutes

October 9, 2023 at 8:00 AM

City Hall Commission Chambers
401 S. Park Avenue

Present

Marc Reicher, Paul W. Smith Jr., Nancy Freeman, Sean Connolly, Justin Ingram, Sidney Cash

Absent

David Webster

Staff Present

Director Jason Seeley, Assistant Directors Cathleen Daus and Mike McCosker, Operations Manager Gregg Pascale, Recreation Coordinator Laura Halsey

1. Call to Order

2. Consent Agenda

- a. Approve the minutes of September 11, 2023 2 Minutes

3. Public Comments (for items not on the agenda): Three minutes allowed for each speaker

None present

4. Action Items

5. Non-Action Items

6. Staff Updates

a. **Financials**

10 Minutes

Mr. Seeley, Parks & Rec Director, presented updates on WP9 & WPGC financials and debt services. He believes we are in good standing for future improvements to both courses. Mr. Pascale discussed the member/non-member rate changes and informed the Board that an additional fee increase would take place on November 1, 2023. Mr. Connolly stated he has received positive feedback on the improvements and feels the improvements have proven to be successful. The Board inquired if the revenue is earmarked for anything in particular and if the debt service fees are included in that amount. Mr. Seeley will confirm with Finance regarding the debt service fees.

b. **Project Updates**

10 Minutes

Mr. Seeley & Mr. Pascale presented updates, which included the patio progress, range improvements, bridge repairs, improvements at Holes #1, #3, #8, #15, and the lounge/bar area. He will update the Board at the next meeting regarding any remaining funds and what projects they may be able to be put toward. Mr. Seeley also inquired from the Board, if January 2024 would be the ideal timeframe to begin discussions pertaining to Food & Beverage as well as the lighting on the southern dunes. Board expressed their continued interest in increasing the par from 67 to 70. Mr. Pascale stated he spoke with a golf course architect, who stated it would not be feasible and would cause liabilities. Mr. Reicher asked if there was a written report from the architect that the Board could review. Staff will consult with Keith Rhebb on insight and suggestions for possible improvements of the course.

c. **WPGC Accomplishments**

Mr. Pascale provided a brief summary of the accomplishments to date, which included: upgrades to the driving range, golf shop, bonfire grills, bunkers, and the golf cart fleet, among others. The Board is pleased with the progress and will continue working with staff to complete the remaining projects.

7. Board Comments

8. Upcoming Agenda Items

9. Adjournment

Minutes approved by the Board on
/s/Laura Halsey

ATTEST: