



Winter Pines Golf Advisory Board Minutes

September 11, 2023 at 8:00 a.m.

City Hall | Commission Chamber
401 S Park Ave | Winter Park, Florida

Present

Marc Reicher, Sid Cash Jr., Nancy Freeman(V), Sean Connolly, Paul Smith

Absent

David Webster, Justin Ingram

1. Call to Order

Meeting called to order by Chairperson, Marc Reicher at 8:04am

He asked that everyone take a moment of silence to honor those have served.

2. Consent Agenda

a. Approval of the August 14, 2023 Minutes

Motion made by Sid Cash Jr., seconded by Sean Connolly, to approve the minutes.

3. Citizen Comments (for items not on the agenda)

4. Action Items

5. Non-Action Items

a. GAB Goals FY23-24

b. Financial Projection for FY23-24

Mr. Seeley presented a revenue projection and reviewed the fees for the Board. Expenses stayed about the same due to first-year start-up costs for new projects along with the COLA and other merit increases/changes. There may also be a partial reimbursement from FEMA from the flooding last Fall. Board requested a one-pager as a reference in case they are questioned by residents. Mr. Pascale will prepare and provide that to the Board however, Mr. Seeley reiterated that it would only be as a reference since it has not yet been presented to or approved by City Commission. Mr. Seeley also discussed goal setting for the new fiscal year and referenced the prior main objectives of the WPGAB goal structure of 1. Golf Experience, 2. Business Operations, and 3. Long-term Planning. Mr. Reicher would like staff to track the progress made thus far.

He would also like Mr. Seeley to research hiring an irrigation technician for the Golf Course and provide an update at the next meeting. Mr. Seeley stated staff is working on internal changes to current staff responsibilities in an effort to provide part-time assistance to golf course irrigation.
Mr. Reicher requested staff obtain a quote from Keith Rhebb for the golf course work.

6. Staff Updates

a. Project Update - Course Closures for September

Mr. Seeley provided a presentation on project updates.

- Paver project should be starting very soon
- Bathroom reno should be completed end of Sept/beginning of Oct
- Grease trap does not require any updates or repairs at this time. Board would like the food options to match the outside improvements of the course. Having food options will entice visitors to stay longer, perhaps spend more time in the pro shop, etc.
- Mr. Pascale stated the course will be closed from September 18th - 21st while renovations are completed.
- WP Pines Tree Work:
Mr. Seeley provided a list of tree work that will be taking place at the course. Mr. Pascale provided details pertaining to the cart path and improvements being made in that area.
- Heavy erosion near hole #3 was a topic of concern and is being addressed by staff.

7. Board Comments

Board members have received resident complaints about people being on the WP9 course after-hours. Staff has been working on a protocol to prevent this from happening and adjustments have been made to allow staff to be on-site later into the evening.

Mr. Reicher suggested having a work session in lieu of a meeting in December in order to discuss options with Keith Rhebb.

8. Upcoming Agenda Items

- a. Accomplishment spreadsheet
- b. Quote for golf course work

9. Adjournment

Meeting adjourned at 9:04am

Minutes approved by the Board October 9th, 2023
/s/ Recording Secretary Laura Halsey