



Winter Pines Golf Course Advisory Board Regular Meeting

Agenda

October 9, 2023 @ 8:00 AM

City Hall Commission Chambers
401 S. Park Avenue

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/meetings/ and include virtual meeting instructions.

assistance & appeals

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"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105).

please note

Times are projected and subject to change.

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- 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**
 - 4. Action Items**
 - 5. Non-Action Items**
 - 6. Staff Updates**
 - a. [Financials](#)
 - b. [Project Updates](#)
 - c. [WPGC Accomplishments](#)
 - 7. Board Comments**
 - 8. Upcoming Agenda Items**
 - 9. Adjournment**



Winter Pines Golf Course Advisory Board

agenda item

item type

Consent Agenda

meeting date

October 9, 2023

prepared by

Laura Halsey, Recreation Coordinator

approved by**subject**

Approve the minutes of September 11, 2023

motion | recommendation**background****strategic objectives****alternatives | other considerations****fiscal impact****attachments**

1. 09.11.23 GAB Minutes



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

/s/ Recording Secretary Laura Halsey



Winter Pines Golf Course Advisory Board

agenda item

item type

Staff Updates

meeting date

October 9, 2023

prepared by

Laura Halsey, Recreation Coordinator

approved by

Rene Cranis, City Clerk

subject

Financials

motion | recommendation**background****strategic objectives****alternatives | other considerations****fiscal impact****attachments**

None



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1. Winter Park Pines Golf Club ACCOMPLISHMENTS



Winter Park Pines Golf Club

Accomplishments

- Dredging Project
- Driving Range
 - Upgraded artificial surface
 - New Bag Stands
 - New Range Dividers
 - New Targets for 250, 200, 150 & 100 Yards
 - New ball washing machine
 - New Range Ball automatic dispenser
- New Golf Shop Merchandise/Selection/Logos
- Tree work on Course
 - Dead Trees removed
 - Shaved roots under trees inside fairway tree line
 - Raised canopy
- Fairway tree dripline root cutting
- New Golf Cart fleet
 - GPS on each cart
 - Geo Fencing controlling traffic
 - Play pace monitoring
- Tee time intervals expanded from 6 minutes to 10 minutes
 - Average round of play now 3 Hours and 48 Minutes
- Bonfire Grill upgrades
 - New Tables and Chairs inside and outside
 - Seating area with couch
 - Multiple televisions added with sports package
 - New Outdoor seating Awning
 - New outside lawn area near driving range with retaining wall
 - Pavers and Footers added under awning out to lawn seating area
- New self-serve water station
- Additional staffing / Upgraded service
- New booking system with GolfNow G1
- Uniformed Staff
- On course water stations (2) with cold water added
- New flagsticks and flags on course
- Bunkers with exposed cypress roots filled in and sodded on Hole #8 (Safety)

- Bridge Replacement on course (Safety)
 - Hole #2 to #3
 - Hole #6 to #7
 - Hole #10 to #11
- New Website and social media page
- New Cart Path for Hole #3
- Member Online Tee Time Booking Portal