

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
FEBRUARY 2, 2021 AT 5:00 P.M.

A Regular Meeting of the Golf Advisory Board was called to order by Chairman Lance Green at 5:00 p.m.

Pledge of Allegiance

Present: Lance Green, Chairman
Bill Schell
Jane Taylor
Dennis Flesch

Absent: Richard Lee (excused)

Also Present: Peter Ferreira, Interim Parks & Recreation Director
Shelby Field, Assistant City Clerk

B. ELECTION OF OFFICERS

Motion was made by Member Taylor to nominate Member Green for Chair and Seconded by Member Flesch. Member Green accepted the nomination. Motion carried unanimously by voice vote.

Motion was made by Member Flesch to nominate Member Lee pending his acceptance for Vice Chairman and Seconded by Member Taylor. Motion carried unanimously by voice vote.

C. PUBLIC COMMENTS

There were none.

D. DISCUSSION/ACTION

3. Consideration of Minutes - December 1, 2020

Motion to approve the Minutes from December 1, 2020 as presented was made by Member Taylor and Seconded by Member Flesch. Motion carried unanimously by roll call vote.

4. Financial and Evaluation Reports from KemperSports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the reports and answered questions from the Board.

5. Discussion on Golf Course Improvements

Chairman Green asked Mr. Duquette to discuss the 2021 priorities for the golf course.

Member Flesch is concerned about a missing chunk of concrete between holes 11 and 12. He would like to see it addressed before someone hurts themselves. Mr. Duquette believes they can fix the issue in house and will investigate.

Darren Bache, Golf Course Superintendent, informed the Board he intends to finish fixing the irrigation boxes in 2021. He stated they will also be raising several drains and fairways, grinding a few stumps and doing tree work on holes #4 and #5. Mr. Bache discussed erosion problems on hole #8, #14 and #17 and the need to allocate fund money to fix it.

Member Taylor would like to see the erosion issue addressed immediately as it seems critical. Peter Ferreira, Interim Parks & Rec Director, stated it is a matter of receiving quotes, bringing it forward as a capital project in the budget and devising a plan of action.

Mr. Bache talked about the aerification machine the course received and has used on the greens once so far. He explained the schedule for using it in the winter to release the gases in the ground.

6. Cart Path Updates

This item was not discussed.

7. Discussion on Request for Proposal (RFP) for the Golf Course Management Company

Mr. Ferreira will bring this item back at a future meeting after staff begins preparation on the RFP.

8. 2021 Proposed Meeting Dates

The calendar will remain with the current schedule of every other month.

9. Staff Comments

Mr. Ferreira informed the Board the Mayor's Golf Tournament is scheduled for June 19th, 2021.

10. Items for Next Agenda

Discussion on Golf Course Improvements
Update on a Plan for Lake Bank Restoration

E. BOARD COMMENTS

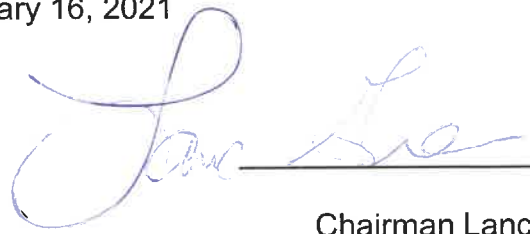
Member Schell asked what the course's plan is for the failing bunkers. Mr. Bache stated they have done some work fixing a few already and the rest are on his list of items to address. Mr. Duquette informed the Board in order to remedy a few of the bunkers they will need to get permission from the course designer.

Member Taylor is upset with the children riding around the golf course after school impacting play and generally causing trouble. Mr. Duquette will speak with the police and schools about enforcing them.

Chairman Green has noticed the enforcement of proper etiquette, specifically parking on the green, isn't happening.

F. ADJOURNMENT – 5:48 p.m.

11. Next Meeting Date: April 6, 2021
12. Board Report to City Council - February 16, 2021


Chairman Lance Green