

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
APRIL 6, 2021 AT 5:00 P.M.

A Regular Meeting of the Golf Advisory Board was called to order by Chairman Lance Green at 5:03 p.m.

Pledge of Allegiance

Present: Lance Green, Chairman
Richard Lee
Bill Schell
Jane Taylor (arrived late)
Dennis Flesch

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

B. PUBLIC COMMENTS

There were none.

C. DISCUSSION/ACTION

3. Consideration of Minutes - February 2, 2021

Member Schell listed a few concerns with the minutes.

Motion to approve the Minutes from February 2, 2021 with amendments to show Member Flesch was concerned about a missing piece of sidewalk instead of land and language change to the need to get permission from the course designer to remedy instead of fix was made by Member Flesch and Seconded by Vice Chair Lee. 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

Member Taylor informed the Board that the HOA, golf course staff and city staff cleared the underbrush and overgrowth of the area along hole #4. She stated the HOA does not own the property but believes having the area cleaned reflected better on the community and golf course. Member Taylor would like help to ensure it doesn't get so bad in the future. She brought attention to a tree along the creek she believes belongs to the City that still needs to be addressed.

Darren Bache, Golf Course Superintendent, has put in a request for next year's budget for a roller to improve course conditions on the greens. Golf cart path repairs are being requested as well.

Member Schell inquired about two trees on hole #14. Mr. Duquette stated they will be removing the big tree on hole #14 but the second tree belongs to a homeowner, so they are not removing it. He informed the Board that a tree on hole #7 and a dead tree on hole #15 are coming down as well.

Member Flesch asked Mr. Duquette if he could address the people playing at night.

6. Update on a Plan for Lake Bank Restoration

Peter Ferreira, Interim Parks and Recreation Director, informed the Board Cypress Head has submitted a capital request to engineering for FY22 to receive an evaluation of the erosion and once a total scope of the cost has been received the City is going to submit it to the capital for FY23 to complete repairs. Mr. Bache stated there are some aquatic plant changes to the littoral plants that may slow down the erosion and he is communicating with the aquatics people to try and preserve some of the beneficial plants while removing the invasive ones. Mr. Ferreira discussed the importance of educating those who use the course about the benefits of having the vegetation on the bank's vs appearance.

Member Taylor asked about the spongy looking stuff around the banks and if it is something that can be cleared up with spray. Mr. Bache stated it is algae, he believes they use an algaecide to treat it and to him it is a sign of an unhealthy lake. Member Taylor asked about the alligator that lives on the course and if the course is looking into doing anything about it. Mr. Duquette stated the course will only take action against it if it shows aggressive behavior.

Member Flesch asked if the erosion can be addressed sooner. Mr. Ferreira stated if it is deemed an emergency it can be addressed sooner, and they will have more information in FY22 after it gets evaluated by engineering.

Vice Chair Lee asked if the course could place signs around the course stating beware of the wildlife. Mr. Duquette is going to investigate.

Mr. Bache informed the Board they have replaced the drainage on a few areas of the course and are wrapping up that project for now.

7. Staff Comments

Mr. Ferreira informed the Board the Mayors Golf Tournament is scheduled for June 19th, 2021. Staff is preparing the Golf Cart RFP in the next few weeks to get additional carts and he will bring the RFP for the management company to one of the future meetings as the current contract ends soon. Mr. Ferreira stated staff worked on the lakebed on hole #10 but they are still waiting for materials to complete it.

Mr. Duquette informed the board the golf cart company is so far behind that completing the RFP for golf carts is a priority as they might not receive carts until January.

There have been some complaints about people fishing in the lakes and Mr. Duquette sought clarification regarding the rules. There was discussion amongst the Board regarding what is allowed.

8. Items for Next Agenda
Discussion on Golf Course Improvements
Update on Lake Bank Restoration

D. BOARD COMMENTS

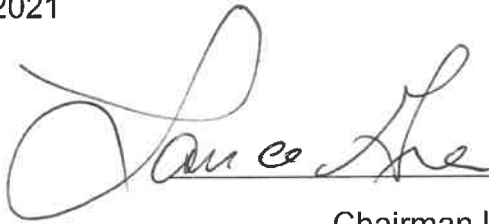
Member Schell asked for more rakes in the bunkers.

Chairman Green is happy with the overall progress of the course.

E. ADJOURNMENT – 6:00 p.m.

9. Next Meeting Date: June 1, 2021

10. Board Report to City Council - April 6, 2021

A handwritten signature in black ink, appearing to read "Lance Green", is written over a horizontal line.

Chairman Lance Green