

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
DECEMBER 7, 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
Richard Lee
Bill Schell
Dennis Flesch

Absent: Jane Taylor (unexcused)

Also Present: Susan Lovallo, Parks & Recreation Director
Kevin Sweat, Parks Manager
Shelby Field, Assistant City Clerk

B. PUBLIC COMMENTS

There were none.

C. DISCUSSION/ACTION

1. Consideration of Minutes - October 5, 2021

Motion to approve the minutes from October 5, 2021 as presented was made by Member Flesch and Seconded by Member Schell. Motion carried unanimously by voice vote.

2. Financial and Evaluation Reports from KemperSports

Susanne Snider, Controller for Kemper Sports, provided an overview of the financial reports and answered questions from the Board.

Member Lee inquired how the course finished the year. Mrs. Snider responded unaudited the course has done very well, but she did not want to state anything definitively until the audit is complete.

Susan Lovallo, Parks & Recreation Director, provided additional information on the audit. This item will be on the next agenda for further discussion.

3. Discussion on Golf Course Improvements

Chairman Green asked for an update on the lake banks.

Darren Bache, Superintendent, responded there hasn't been much change since the last meeting besides efforts to encourage beneficial aquatic growth. He suggested additional vendors may be needed for consultation and planting of aquatic life.

Member Flesch asked if any repairs on hole 2 addressed the wash out. Mr. Bache responded no but it seems to be holding naturally now.

Due to 5 inches of rain in November Mr. Bache had to repair the area between holes 10 and 11.

Member Schell asked if reducing trimming regular grass near the lake bank would help. Mr. Bache responded it would help but could impact play and might receive pushback from the homeowners. Discussion was held on educational options for the homeowners.

Mr. Bache stated the irrigation has improved since replacing the boxes. T-box 14 was overrun with vines and was recently cleared out.

Member Flesch asked about the erosion on the sand bunkers. Mr. Bache believes the course is at a point it needs to address the traps as they are filling with water and washing out. He suggested they may just need to clear out the drains.

4. Discussion on Lake Bank Improvements

This item was discussed in combination with item # 3.

5. Staff Comments

Ms. Lovallo provided a brief update on the status of the Request for Proposal (RFP) and the process moving forward. Member Lee volunteered to serve on the RFP committee.

6. Items for Next Agenda

Review of the Cypress Head Golf Course End-of-Year Audit
Discussion on Golf Course Improvements
Discussion on Lake Bank Improvements
Update on the Golf Course RFP

D. BOARD COMMENTS

Chairman Green asked about the ranger he's seen on the course and what their duties are. Mrs. Snider responded their duties include looking for gaps, checking on rules, keeping golfers on the cart paths, etc. and discussing these things with the golfers when needed.

Member Flesch asked about stickers on the homeowners' carts. Mrs. Snider responded the stickers came in late this year and she is checking now to ensure each cart has a sticker.

Mr. bache discussed the recent vandalism on the golf course, someone has been cutting the ropes even when replaced daily.

E. ADJOURNMENT – 5:38 p.m.

11. Next Meeting Date: February 1, 2022

12. Board Report to City Council - January 18, 2022



Chairman Lance Green