

Golf & Cemetery Board Minutes
City Council Chambers, City Hall, 612 N. Main Street
February 13, 2023

1. Call to Order

Present: Jeff McEntee, Joe Schlimgen, Terry Rietveld, Lynnette Shattuck, Joel Reinesch.

Council Liaison: Dan Sabers

Absent: Mark Graham, Tom Young

Staff Present: Jason Gunnare, Eric Hieb, Kevin Nelson, Angel DeWaard

2. Oath of Office: Angel DeWaard to Issue Oath of Office to New Golf/Cemetery Board Member: Joel Reinesch

Angel DeWaard issued the Oath of Office to Golf/Cemetery Board Member: Joel Reinesch.

3. Citizen's Input

4. DELEGATIONS

5. Minutes

Motion to approve the Minutes of the December 20, 2022 regular meeting as submitted.

Motion Rietveld, Second Shattuck to approve the Minutes of the December 20, 2022 meeting.

Motion carried.

6. Approve Financial Reports

The board deferred Bills until March meeting.

7. Clubhouse Report

January/February Lakeview Golf Course Clubhouse Report

- Revenue Report - Questions

- SDGA Course Rating Review/Discussion (Slope and Course Rating Change/ hardest handicap holes changed due to Triad System the USGA uses – started in 2020)

- I will have full schedule of Major Events for 2023 Season at March Meeting – still working to confirm all dates/events

- SDGA State Two Man Championship slated for June 10th and 11th at Lakeview

- 2024 and 2025 State High School Tournament – Contracts – if they work with Master Plan construction

o State B Girls Tournament – June 3-4, 2024

o State AA Girls Tournament – June 2-3, 2025

- SDGA Match Play Qualifier – SDGA is changing how they do the SDGA Match Play Championship – having local qualifiers at various courses in June – SDGA pays \$10 per player to have course run the qualifier plus the non member players pay green fees and cart fees for their round – tee times starting roughly at noon – possible date at Lakeview would be Friday, June 30th with an 11:30 start time?

- Working on preparing for the upcoming spring – new prices, staff, clubhouse cleaning, etc.

Thanks,

Eric Hieb

8. Superintendent Report

Golf & Cemetery Board Meeting

February 13th 2023

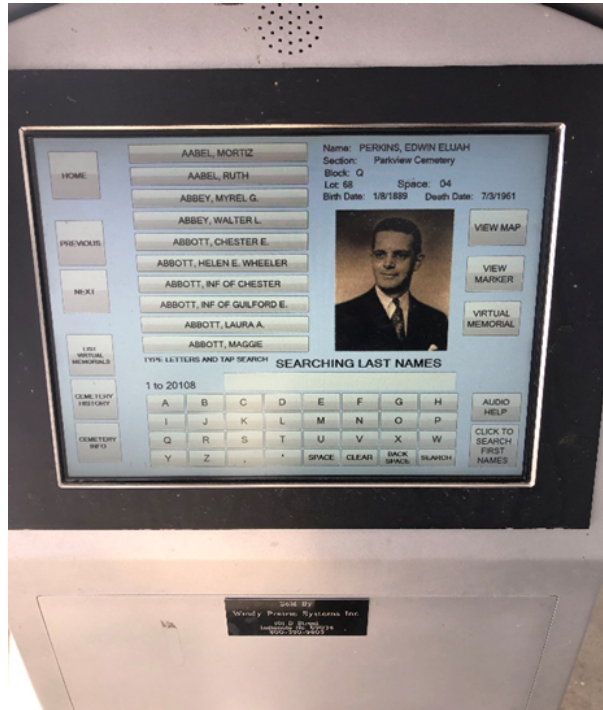
Golf

- Working on equipment and grinding reels.
- Snow removal.
- Lining up fertilizer, chemicals, fuel and supplies for the season.
- Locking in equipment that was budgeted.
- Clean and organize shop.
- Tree work has stopped for now because of the snow.
- Conference review.
- Looking for seasonal help.

Cemetery

- Catching up on bookwork.
- Getting District 3 info for digital cemetery.
- Street shop came up with alternative motor mounts for the payloaders because of excessive vibrations.
- Issues with excavator hydraulics.
- Issues with Diesel fuel pump.
- Hastings, NE Kiosk for digital Cemetery.





Community Garden

- Contracts went out in January.

9. Discussion - Phase 2

Gunnare reviewed Phase 2 golf course improvements to include the following: Hole 11 - Trim/remove trees and realign hole, relocate green complex, add new forward tee, create new tee complex expanding hole length; Hole - 10 will be made into a par 4 while work is being done on 11; Eliminate existing hole 12; Hole 14 - Construct new par 3 hole playing +160 yards; Remove cart path along holes 14 and 15 and rerouting of bike path; Hole 15 - Shorten hole 15 to a par 4. The Board held a lengthy discussion expressing some concerns, which Gunnare assured have been addressed and that as renovations move forward the Board will have opportunities to make changes.

10. Discussion - Memorial

Gunnare informed the Board he has been approached regarding doing a memorial in memory of a loved one and they would like to do something more than a bench, they would like to possibly do a landscaping memorial. After a brief discussion, the Board recommended Gunnare talk with the family and bring idea's back to the Board at their next meeting.

11. Next Meeting Date

Monday, March 13, 2023 at 5:45 PM

12. Adjournment

There being no further business, the Board adjourned at 7:22 PM