

**CORONADO GOLF COURSE ADVISORY COMMITTEE
REGULAR MEETING**

**Thursday, May 24, 2012 at 3:00 p.m.
Golf Course Conference Room**

Minutes

ROLL CALL: Doug Andersen, Fred Gerszewski, Bill Wilson, Mary Youngman, Ron Yarbrough and Roger Miller (Chair).

Absent: Rob Crenshaw, Tom Ritter, Mayor Tanaka, Susie Vetter, and Tony Tessicini.

MINUTES: The Minutes of the March 22, 2012 meeting were accepted as presented.

ORAL COMMUNICATIONS: It was pointed out that large holes had formed behind the driving range tee area. Roger informed the Committee that the irrigation system has been “turned down” in an effort to reduce water costs and a few dry spots have resulted from this action. Robbie (Maintenance) will address these areas.

DIRECTOR’S REPORT: The Committee was updated on the following:

- Clubhouse Rehabilitation Project: reviewed what has been accomplished to date and discussed the final phase expected to commence in June. That phase will include stucco repair, drip line repair and removal of stains.
- #15 Golf/Tennis Screening: reviewed possible changes to order of work to include packaging the hedge and the tee construction as one item. The Committee was in favor. Recommendation will be reviewed with Linda Rahn and Ed Walton before final proposal is submitted to Council.
- The palm trees will be pruned in June. Trees have been delivered and will be planted to replace fallen or diseased trees on #12, #14 and #15. Fairways are recovering from spring maintenance and have been fertilized. The right entrance planter is being renovated.
- The Pro Shop and Restaurant Concessionaire Evaluation will be conducted by NGF (National Golf Foundation). The goals and scope of work were discussed. A tentative start date was discussed and City Staff is working to provide the necessary data prior to the start date.
- Funds have been approved for the design of the irrigation system for FY 2012/2013.
- Play procedures for the 4th of July were outlined by Ron Yarbrough. Tee time will start at 6:00 a.m. on the front nine only. The back nine will be closed. The last tee time will be at 3:00 p.m.

NEW BUSINESS: None.

ADJOURNMENT: Meeting adjourned at 4:30 p.m.