

## 2018-09-19 Golf Course GPC Subcommittee Meeting Minutes

The most recent meeting of the Golf Course Task sub-committee was held on 19 September 2018.

### Meeting Minutes:

1. A review of the wetlands delineation evaluation was discussed—while no priority decisions regarding any modifications/improvements were made at this time, it was acknowledged that any actions that involved wetlands would result in serious cost and schedule impacts.
2. The Task Force reviewed the original “Improvements and Long Term Planning” document (21 Jan 18) and reaffirmed the desire for all listed items be submitted to the course designer (Bickler) for pricing. Additionally, some additions were discussed (see below) and Keith Williams will update original document as required. Following that pricing exercise, the TF will begin process of prioritizing proposed projects.
3. A short discussion ensued regarding inclusion of these potential projects in either 2019 or 2020 TD Reserve budgets. At this time, the 2019 budget is relatively set and it is not viewed as probable that monies would either be inserted or adjusted to accommodate these actions. However, the TD Finance department has inserted a \$600,000 line item as a place mark in 2019 Reserve budget which raised some concerns from the TD Board at the 15 Sep Board. When it was explained this was simply a place holder and any requested monies would come before Board, members were somewhat assuaged but no indications of support.
4. There were three additional discussions regarding Hole 18 and Silver/Green Combo tees, namely the water feature and one of the traps on the left on Hole 18 and some relatively minor adjustments to the Combo tees on Holes 8, 9 and 16 which would increase Combo yardage from approximately 5900 yards to approximately 6100 yards. As regards restoration of the water feature to its previous state, it was acknowledged it would be very expensive not only for the restoration but also due to extensive modifications to the delineated wetlands and as such, the idea is no longer under consideration. As regards the trap removal, the overwhelming judgements of the both the Women’s and Men’s Golf groups was to concur on its removal and the TD GM has approved this action which will most probably occur this Fall or next Spring. Additionally, there was some discussion re: some adjustments to Green/Blue tees to align them better with hole orientation—details will evolve.
5. The next meeting will occur after receipt of the pricing updates.

Sub-committee members: Brian Guany , Jim Beckmeyer, Denise Rebar, Keith Williams, John McGregor, Corey Leibow, Forrest Huisman, Jim Stang, Pat Gemma, Kevin Kuehne

### Co-chairs:

John McGregor

Denise Rebar