Town of Palm Beach
Golf Commission Meeting
May 8, 1991

Minutes

The Golf Commission meeting was held on Wednesday, May 8, 1991 at 9:00 a.m. Present were Chairman Keresey, Commissioners Mrs. Keiser, Messrs. Pollock, Clark, Berkow and pro Dytrych.

The April 1, 1991 meeting minutes were reviewed and approved as submitted.

The memo from Stephanie Tannone to Rick Dytrych was reviewed regarding the mechanic position on a full time basis (40 hours plus benefits) versus part time (33 hours). Because of the potential savings to the Town, the Commission recommends to the Council they consider the full time employment of the present part time mechanic who is considered very good. These positions are very hard to fill (see attached memo).

Budget - 1991 revised projected $688,913 through 9/30/91. Expenses $636,769 projected, including maintenance facility (capital item - $29,408). $607,369, less $32,000 depreciation. Net $575,369, which projects about $113,000 profit versus $130,000 for fiscal 1990.

Early projections for fiscal 1992, with certain rate increases $728,842, versus $732,987 projected expenses. This figure includes capital expenditures. The pump station (computerized and protected) is estimated at $73,000. The Commission recommends the Town engineer review the bids received and make his recommendation to the Town Council. Pro/Manager also advised that the golf course will be tied to the Town's computer system this year for next year's fiscal operation ($8,000).

$628,000 net expenses less depreciation and capital investment, versus $728,842 revenue.

Proposed rate changes were discussed, and are recommended to the Council. There has been no rate increases for annual fees in the past two years. The fees submitted are considered competitive with area courses of similar type. Increases to begin 11/1/91.

Suggestion was made to consider a town employees/residents scramble tournament during the summer.

Summer maintenance: Verte-cut twice during the period. Joe Lee has assisted in the driving range restructure and general improvements plus sight screen from the 5th hole.

A discussion of the five year capital program, which will include redoing greens and tees (current estimate $600,000).

06-11-1991 04:24PM FROM PB PAR 3 GC TO 8338827 P.01

The bathroom facilities at the clubhouse should be updated. They are old and have very poor ventilation. This problem needs to be addressed promptly.

It was suggested the Golf Commission send flowers to Rhanolda Glynn at St. Mary's. Chairman will take care of. Part time girl plus Austin and Rick are taking care of the phones and players. There is an obvious need for a replacement person, even part time, to assist the shop and merchandise needs.

There being no further business, this meeting was adjourned at 10:00 a.m.

The next meeting will be scheduled for early fall.

Respectfully submitted,

Thomas M. Keresey

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