

**Wicomico Shores Golf Course Advisory Board
MINUTES
Special Meeting - June 26, 2018**

MEMBERS PRESENT: Peter Delman, Tom Dixon, David Phalen, and Jerry Slagle.

MEMBERS ABSENT: Dick Buckler and Patrick Dugan.

R&P STAFF AND OTHERS PRESENT: Arthur Shepherd, R&P Director; Nick Isom, Golf Course Manager; and Jim Farran, Golf Course Superintendent all from the Department of Recreation and Parks. Jim Hodges, new Board member effective July 1, 2018, also attended.

CALL TO ORDER

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 5:00 p.m. at the WSGC Clubhouse.

APPROVAL OF MINUTES

Approval of minutes was deferred until the scheduled meeting.

MEETING QUORUMS AND SPECIAL MEETINGS

Director Arthur Shepherd informed the Board that in the event a quorum is not established the meeting should be canceled and county staff may not participate in discussion. Special meetings must pertain to the advertised subject matter.

BUNKER RENOVATION PROJECT

Nick Isom, Golf Course Manager, presented a draft of the scope of work for the bunker renovation project. The proposal will include: modifying and sculpting approximately 59,000 s.f. of the green side bunkers; installation of bunker drains and drain lines; and installation of USGA approved Type 2 bunker sand.

Discussion centered on options related to bid proposals. If the bids come in over budget, decisions will need to be made on options to reduce the project costs. If bids come in below estimates, options may be: upgrade to Type 1 sand or request authorization to utilize funds to purchase golf course or restaurant equipment. Project contingencies also need to be considered.

The Board will have the opportunity to review the proposals prior to contract award via the county Procurement process.

SCHEDULING THE NEXT MEETING

The consensus was to move the next regularly scheduled meeting of July 18, 2018 to Thursday, *July 19, 2018 at 5:00 p.m.*

ADJOURNMENT

The meeting adjourned at approximately 5:50 P.M.

Kathy Bailey, Recorder (from notes taken by Arthur Shepherd)

Minutes approved by the WSGC Advisory Board on July 19,2018.