

Wicomico Shores Golf Course Advisory Board
MINUTES
July 19, 2018

MEMBERS PRESENT: David Phalen, Chairperson; Dick Buckler, Peter Delman, Patrick Dugan, Jim Hodges and Jerry Slagle.

MEMBERS ABSENT: Tom Dixon.

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.

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

Patrick Dugan moved, seconded by Pete Delman, to approve the minutes of April 18, 2018; motion carried with all in favor. Pete Delman moved, seconded by Jerry Slagle, to approve the minutes of June 26, 2018; motion carried with all in favor.

BUDGET

Mr. Shepherd reviewed with the Board the FY2019 – FY2024 Capital Improvement Program budget for Recreation and Parks.

Nick Isom, Golf Course Manager, reported that the scope of work for the bunker renovation project has been submitted to Procurement. The project is anticipated to be out to bid in August 2018. In the event the bids come in over budget, a special meeting of the Board will be called to discuss modifications that may be made to reduce costs.

GOLF COURSE

Pete Delman inquired about standards for bunker rakes. After much discussion, it was decided that staff would prepare a plan for the purchase of rakes for the next meeting. **Pete Delman moved, seconded by Jim Hodges, to endorse that plan of action. Motion carried with all in favor.**

Jim Farran, Golf Course Superintendent, reported on water levels for course operations and measures being taken to address the current rainfall shortage.

Jim Hodges asked about how much the tournament sponsored by Tom Dixon raised for the WSGC; that number will be provided to the Board.

RIVERVIEW RESTAURANT

Nick Isom reported that a new menu will be in place by August 3, 2018. The menu is anticipated to be sent to print on July 27, 2018 and returned on August 1st.

SCHEDULING THE NEXT MEETING

The next regularly scheduled meeting of the WSGC Advisory Board will be held on Wednesday, October 17, 2018 at 6:00 p.m.; a special meeting may be needed on September 19th to discuss the bunker project and cart paths.

ADJOURNMENT

The meeting adjourned at approximately 6:35 P.M.

Kathy Bailey, Recorder (from tape recording)

Minutes approved by the WSGC Advisory Board on October 17, 2018.