

Wicomico Shores Golf Course Advisory Board (Wednesday, October 20, 2021)

Generated by Christina Bishop on Thursday, October 21, 2021

1. CALL TO ORDER

The meeting was called to order at 5:58pm

2. ROLL CALL AND CONFIRMATION OF QUORUM

All members present: Bernie Kneeland, Dave Phalen, Jim Hodges, Greg Weaver, Terry Black, Peter Delman and Thomas Eicholtz

3. MINUTES

Minutes were approved electronically on October 2, 2021

4. OLD BUSINESS

Presentation: D. County Risk Manager Presentation/ Assistant County Attorney & C. Letter to County Commissioners- Golf Cart Operations

The County Risk Manager presented a slide show on golf cart operations at Wicomico Shores Golf Club; specifically regarding the use of golf carts in the parking lot. Upon the conclusion of the presentation discussion was held that included a statement of opinion and suggestions from each board member and a long term pass holder of the course. Arthur Shepherd, the director of Recreation and Parks made a few comments on how the topic was raised and how the process will proceed. The Board will be notified once a final decision has been made.

5. GOLF COURSE/RESTAURANT UPDATES

Year to date comparisons

Patrick Dugan, Golf Course Division Manager reviewed the financial comparisons handouts. The Board had some general discussion and questions regarding the comparisons.

Capital Improvement Project summary

Arthur Shepherd, Director reviewed the Land Preservation Parks and Recreation Plan update and invited the board to participate in the process. He then reviewed the Capital Improvement Project summary from completed projects including, cart paths and bunkers and reviewed suggested upcoming projects including a point of sale system, pipe and replacement and dredging project.

COMPLETE

Bunker Renovation Project

Cart Path Project

Fairway Drainage #11, #15 & #16

Irrigation System Improvements

Toro Equipment

Greens Roller

Fairway Mower

(2) Small Fairway Mowers

Kitchen Equipment

FY2022 ALLOCATION

Maintenance Shop Renovation Maintenance Road Improvement

SEPTEMBER 2021 REQUISITIONS

Clubhouse Step Rails

PA System

Refrigerator Freezer

ADA Accessible Golf Cart

FY2023 RECOMMENDATION

- Renovate green #7
- Renovate green #8 \$90,000
- Replace pipe #2 fairway
- Dredge #15 Pond \$125,000

TOTAL \$215,000

Arthur Shepherd proposed future CIP priorities moving forward including #8 and #9 greens and #7 fairways; the board concurred.

Restaurant Hours Update

The Board discussed the desire to increase the hours of the restaurant. The Course Manager stated the need for one fulltime cook in order to be able to increase hours.

COVID
No new COVID restrictions

6. NEW BUSINESS

Discussion: A. Tee Boxes - Discussion was had regarding the condition of tee boxes on the course, specifically on #1, #8 and #11.

7. ADJOURNMENT - The meeting was adjourned at 7:33pm