



## Minutes Ad Hoc Golf Committee November 13, 2009

**Minutes of the Ad Hoc Golf Committee meeting held on November 13, 2009 9:00 a.m.  
Tempe Public Library Board Room, 3500 S. Rural Rd.**

**Members Present:**

Alex Walsh  
Ron Cosner  
Clem Star  
Dennis Brady

**City Staff Present:**

Mark Richwine, Manager – Parks and Recreation  
Sam Thompson, Deputy Manager Parks and Recreation – Parks and Recreation  
Tim Pfannenstein, Parks and Golf Supervisor – Parks and Recreation  
Terry Hernandez, Administrative Assistant – Parks and Recreation  
Mike Armfield, Recreation Supervisor – Parks and Recreation

**Concessionaires:**

Jim Bellows, Golf Pro Shop  
Jennifer Marsh, Golf Pro Shop

**Meeting convened at 9:05 a.m.**

Sam Thompson, called the meeting to order.

**Agenda Item - Review of Minutes**

**Meeting minutes from October 16, 2009 : Approved**

**Agenda Item 2 – Retiree Benefit Costs**

1. Mark Day explained the retiree benefit costs and interdepartmental costs.
2. Centralize services and charge back to appropriate fund for the cost of services.
3. All have to reduce budget.
4. No control of revenue.
5. Golf Fund will be out of money in 1 to 3 years.
6. Allocate out different departments to golf fund. (Interdepartmental)
7. Some retirees will be on a pay as you go plan – City still covers health benefits.
8. City started a program similar to pension – employee must contribute during work.
9. Total cost of retirement benefits is about 125,000 a year.

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**Agenda Item 3 – Analysis to change to CAP water**

1. Revenue – large extent there is not a lot of control it is market.
2. Expenditure – Tim has been holding down costs.
3. No money in capital fund to fund conversion of potable to CAP water.
4. Redo irrigation system, pond and pump station.
5. Use reclaimed water.
6. Use underground credits.

**Agenda Item 4 – Cost for new sprinkler system at Rolling Hills**

1. Over 500,000 for new sprinkler system.
2. 10,000 to 20,000 an acre for irrigation system.
3. May be a possibility to use well water from Johnny G. Martinez water plant to Rolling Hills.
4. Long term storage credits – lease a type 2.
5. Check with engineering for easement issues.
6. Sam to set up meeting with water attorney.

**Agenda Item 5 – Utilization of a card system**

1. Update from Ron Cosner.
2. Card system offers a cheaper rate.
3. Purchasing and renewing cards for certain amount of money.
4. Helps to regulate customers.
5. Identifies faithful customers and offers customer to pay appropriate prices.
6. Broadens resident customer base.

**Agenda Item 6 – Ideas and Input**

1. To privatize Rolling Hills might be a benefit.
2. Explore new irrigation system.
3. Redesign turf area of Rolling Hills.
4. Look into rate structures.
5. Adjust services that Jim Bellows provides
6. Three tier price range.
7. Raise prices in summer season.

**Agenda Item 7 – Next meeting date/time and location**

1. Friday, December 4<sup>th</sup> at 9:00am. Location to be announced.

**Meeting adjourned at 10:30 a.m.**

Prepared by: Terry Hernandez, Administrative Assistant, (480) 350-8165  
Reviewed by: Sam Thompson, Deputy Manager-Parks Services – Parks and Recreation  
Department, (480) 350-5234