

**VILLAGE OF NORTH PALM BEACH
GOLF ADVISORY BOARD
AGENDA**

**Golf Advisory Board
Conference Room – Village Hall
August 14, 2023
6:00 PM**

**Steve Mathison, Chairman
Rich Pizzolato, Vice Chairman
Curtis Witters, Secretary
Landon Wells, Member
Sandra Felis, Member
Orlando Puyol, Member
Karen O'Connell Member**

ROLL CALL

APPROVAL OF MINUTES

Minutes of Golf Advisory Board meeting held in July 2023

BOARD BUSINESS MATTERS

- 1. ALLAN comments**
- 2. Financial Updates**
 - a. Preliminary Rounds / Revenue for July**
 - b. Golf Fees**
 - c. Range**
 - d. Merchandise**
 - e. Rounds**
- 3. Update July Project List & August aeration schedule**
 - a. Course Closed Aug 21 – 24**
 - b. Members Only Aug 25 – 28**
 - c. Open to Public Aug 29**
- 4. Future Projects**
 - a. Environmental Center (EST – January 2024)**

- b. Complete pond stabilization on Hole 16/18 and connect area on # 7 plus plantings (EST – late October 2023)
 - c. Sod Replacement depending on budget (September 2023)
 - d. Cart Path repair and additions (October 2023 =\$ 45k)
 - a. Hole # 6
 - b. Hole # 7 curbing
 - c. Broken panels
 - e. Water and Ice Machine Installation (Mid-September)
 - f. Clock – Driving Range (Winter 2023)
 - g. Complete Oak Tree trimming (15-18 trees .. fall 2023)
 - h. Sabal Palm Trimming (August thru October 2023)
5. Future Vision for golf course
- a. Driving Range – no timeline established
 - b. Bunker remodel hole # 2 and # 10 .. Year 2025?
 - c. Fairway re-grassing – no timeline established
 - d. Address “green creap”

6. Golf Outing

- a. October 5th
- b. October 11th and 12th
- c. October 17th

7. Membership Renewal Application Update

COMMENTS FROM THE PUBLIC

ADJOURNMENT – NEXT MEETING SCHEDULED FOR MONDAY, SEPTEMBER 11TH

