VILLAGE OF NORTH PALM BEACH **GOLF ADVISORY BOARD** Minutes of July 19, 2021

I. CALL TO ORDER

A. The meeting was called to order by Chairman Steve Mathison at 6:00 p.m.

II. ROLL CALL

A.	Board:	Present	Absent
	Stephen Mathison – Chairman	X	
	Rich Pizzolato – Vice Chairman	X	
	Curtis Witters – Secretary	X	
	Jeff Egizio – Member		X
	Landon Wells – Member	X	
	Orlando Puyol – Member		X
	Sandra Felis – Member	X	
B.	Staff Members:		
	Allan Bowman, Director of Golf	X	
	Beth Davis, General Manager	X	
	Lenore Dingle, Membership Coordinator	X	
C.	Council Members:		
	Darryl Aubrey	X	
	Susan Bickel		
	Mark Mullinix	X	
	David Norris	X	
	Deborah Searcy		
D.	Public Present:		

III. APPROVAL OF MEETING MINUTES

A. Minutes of the June 1, 2021 GAB Meeting were approved 5-0.

IV. ADMINISTRATIVE REPORTS

Golf Report. Allan Bowman, Director of Golf, delivered his report.

The course was closed for three days and a substantial amount of work was completed. All of the new sod has been placed and the work on bunker faces has been finished. We are receiving positive comments regarding the condition of the course.

Due to weather conditions, pruning and trimming of oak trees was not completed; it will be scheduled for August.

The number of rounds played on the course in July has been equal the rounds played in 2020.

The members practice area was damaged by the fireworks display on the Fourth of July. The fireworks vendor is paying for the cost of repair of the damage.

We are waiting on bids for improvements to the course restrooms.

We have had discussions with Brightview regarding the condition of the driving range.

We are also consulting with Brightview regarding protection of some of the architectural features of our course, including the bridge between the 18th tee complex and the fairway, and several of our bunkers that are adjacent to lakes. A key issue is the stabilization of the pond banks.

We continue to pursue construction of the starters hut, reviewing the proposals for the projects and the bids received.

V. DISCUSSION TOPICS

Allan then read a comment received from Gail Levy relating to development of group play policy.

Rich Pizzolato requested that the GAB review the budget proposal for the golf course, for 2021-2022 at our next meeting. Rich suggests that we attempt to avoid an increase in the cost of memberships, if possible.

VI. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:35 p.m.

The next meeting will be August 16, 2021.

Minutes by Curtis L. Witters, Secretary.