



Board of Park Commissioners Golf Operations Committee Meeting Minutes

Joe Doud Administration Building
545 Academy Drive
Northbrook, IL 60062
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nbparks.org

MINUTES of the Golf Operations Committee Meeting of the Northbrook Park District Board of Commissioners held on Monday, September 24, 2018 in the Joe Doud Administration Building located at 545 Academy Drive, Northbrook, Illinois.

CALL TO ORDER –The meeting was called to order at 5:30pm by Chair Ziering.

Members Present – Chair Ziering; Members Schyman (arrived at 5:33pm) and Slepicka

Members Absent – None

Ex-Officio Members – Commissioners Chambers, Chalem and Randel; Executive Director Hamer

Ex-Officio Members Absent – Commissioner Simon

Staff – Directors Baron, Dalton, Loftus, Munn and Ziolkowski; Executive Administrative Assistant Peterson; Administrative Assistant Glatzhofer; Head Golf Professional Billiter; Manager Kosbab; Supervisor Wenzel; Specialist Scharp; and Project Manager Buch

RECOGNITION OF VISITORS – Greg Martin, Martin Design; Daniel Wohlfeil, Daniel Wohlfeil Design; and Don Matthews, Gewalt Hamilton Associates were in attendance for a scheduled presentation.

APPROVAL OF MINUTES – Minutes of November 8, 2017 were approved as presented.

INFORMATION ITEMS/VERBAL UPDATE

Discuss Proposed Concept Plan for Sportsman's Country Club

Chair Ziering introduced guests Greg Martin, Daniel Wohlfeil and Don Matthews. Greg Martin began the presentation with reference to the mission of the project, "Become a destination for the entire community by enhancing the overall golf experience and amenities." Existing conditions were highlighted, and six project goals identified. The \$12 million budget was allocated to demolition, site preparation and erosion control; golf course improvements; golf course stormwater management, drainage and environmental improvements; clubhouse/clubhouse site improvements; site civil engineering; contingency; and soft costs. The project vision is "for the end result to be more fun, playable, challenging and beautiful courses, while simultaneously providing for a more usable, engaging and intuitive golf experience." The concept plan proposed relocating the practice range, reorganizing the clubhouse area, refinements to the Classic 18 and realignment of the East 9. The Longleaf Tee System was introduced. The system allows for the average golfer to determine which tee is appropriate for them based on far the carry of the ball is in air. There is no fee associated with implementing the Longleaf Tee System, it is included in Martin Design's costs. Bunker design, maintenance and reduction was discussed. An explanation of the Better Billy Bunker was provided.

Don Matthews provided civil engineering insight for the project. The parking lot orientation would be changed to improve the entry and first impression of the facilities. Stormwater management would be addressed to meet the current standard. Drainage would be improved through the use of bio-filtration and vegetated swales. Drainage on the course would be improved for better flow by replacing undersized sewer pipes that are in disrepair. It is important to make sure the course water out flow does not adversely affect the neighbors.

Dan Wohlfeil presented the proposed concept plan for the community corridor. The entrance drive would be reoriented so that the view driving in would be toward the golf course. Clubhouse improvements would be relatively minor due budget constraints and would include new finishes, Pro Shop fixtures, ADA compliant restrooms and a fire suppression system. The kitchen would remain the same. A concept plan drawing for a Range support building was provided. The proposed Range support building would have space for club-fitting, Academy studio space, range mechanicals support equipment and

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sheltered practice bays. An open air cart corral is proposed since the budget does not allow for an enclosed cart storage facility. A “flex lawn” space is included in the design that could be used for programming, picnic tables, or tents for outings.

Chair Ziering thanked Mr. Martin, Mr. Wohlfeil and Mr. Matthews for their presentation.

Chair Ziering requested a motion to move into Closed Session. Commissioner Slepicka made a motion to move into Closed Session to discuss Purchase or Lease of Real Property, Section 2(c)(5). Motion was seconded and approved by voice vote. The Golf Operations Committee Meeting adjourned to Closed Session at 7:07pm.

The Golf Operations Committee Meeting resumed in Open Session at 8:14pm.

Chair Ziering opened the floor for discussion. Commissioners discussed the presentation and provided feedback.

NEXT MEETING

The next Golf Operations Committee Meeting was scheduled for Tuesday, October 9, 2018, 6pm, at the Joe Doud Administration Building, 545 Academy Drive.

ADJOURNMENT

With no further business, Commissioner Slepicka made a motion to adjourn the Golf Operations Committee meeting. The motion was seconded and approved on voice vote. The meeting was adjourned at 8:30pm.

Respectfully submitted,
NORTHBROOK PARK DISTRICT

/s/ Molly Hamer
Molly Hamer, Secretary
Board of Commissioners/wap