

**MINUTES OF A SPECIAL MEETING OF CLINTON RECREATIONAL AUTHORITY AND
CLINTON GOLF ADVISORY BOARD**

WEDNESDAY, JUNE 4, 2008

Minutes of a special meeting of the Chairman and Trustees of the Clinton Recreational Authority and the members of the Golf Advisory Board, held at the Frisco Center on Wednesday, June 4, 2008, 5:30 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on May 28, 2008.

Chairman: Lynn Norman

Trustees: Mark Hendrickson, Bob Marcy, Terry Wheeler, Allen Bryson

Golf Board Members: Jason Hulin, Pat Cornell, Bret Matlock, Gail Burns, Luke Adams and Jay Wyer

City Manager: Grayson Bottom

City Clerk: Lisa Anders

News Media: Gerald Green

Others: Kent Miller, Charles Jack, Hattie Pavlechko, Tripp Davis, Paul Brown, Jimmy Johnson, Gary Wilson, Brad Aneshansley, Jerry Douglas, Boyce & Gail Ashcraft, Dr. Bill Jackson, Terry Thiessen, Dwayne Vowell, John Jordan, Ashley Kelley, Larry Brown, Cammy Hutcheson, Corky Heard, Dr. Harold Tisdal, Chelsei Vowell, Doris Brittain, Mark McAtee, Gene McCullough, Cheryl Lowry, Breat Brittain, Chester Manderscheid, Chuck Ackley, Gene Mahanay, Rob Essary and others.

2. RECEIVE COMMENTS REGARDING RIVERSIDE GOLF COURSE RENOVATION

Chairman Lynn Norman opened the meeting.

City Manager Grayson Bottom presented an outline of the time frame starting back in 1999 to the present regarding recommendations for golf course improvements. He reviewed estimate of revenues and expenses of the golf course for this time frame. A review of the subsidies for the pool/slide facility, Activity Center at Acme Brick Park and Riverside Golf Course were presented.

Tripp Davis presented a power point presentation showing the proposed improvements to Riverside Golf Course. He explained that the first step is a Master Plan and then construction plans for Phase I. Construction Plans include drainage plans, adjustment of placement of tees, widening of the fairways and other items.

Trustee Bryson asked about the possibility of separating the improvements into packages.

Davis said it is possible but the greens would only get worse. He said the end result would be the greens would have different growing mediums. He said there would be additional cost for mobilization and the cost would only increase. He said he recommended doing the project all at one time and this would allow the repair of the irrigation system. He said the back nine holes are not that old and would not need to be closed down.

Dr. Harold Tisdal asked if more employees are needed at the golf course and asked what the price per green would be for the improvements.

Davis said he did not look at per green price. He said costs are broken down differently. He guessed the cost would be \$40,000 to \$45,000 per green.

Jay Wyer asked how many years of life are left on the other nine holes.

Davis said they are pushup greens and it is hard to estimate.

Dr. Bill Jackson asked if the project were started in July 2008 would play be allowed in May of 2009.

Davis said it would depend on the weather.

Davis said the project would be done by a general contractor with specific qualifications. He said there are three qualified for golf course construction in Oklahoma. He said the project would be bid as a total project less the concrete cart paths.

Cheryl Lowry said she was concerned about overruns at the sports complex. She did not like having two major projects at one time.

Corky Heard said he had been at other courses recently and his hopes were for Clinton to host the State Golf Tournament.

City Manager Bottom said he considered the golf course as a part of the parks system and saw it as an asset of the City.

Chester Manderscheid said it seems that for the past 15 years all the City projects have been for sports. He said the City needs walking trails along the streets.

City Manager Bottom explained that the City has received a grant for state funds to be used for an extensive program for access areas to connect schools.

3. ADJOURN

Motion was made by Trustee Hendrickson and seconded by Trustee Marcy to adjourn the meeting.

Chairman Norman put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Bryson, Norman

Nay: None

Chairman declared the motion carried.

The meeting adjourned at 7:00 P.M.