

**Wicomico Shores Golf Course Advisory Board**  
**MINUTES**  
**July 17, 2019**

**MEMBERS PRESENT:** David Phalen, Chairperson; Dick Buckler, Peter Delman, Pat Dugan, Jim Hodges and Bernie Kneeland.

**MEMBERS ABSENT:** Tom Dixon

**R&P STAFF PRESENT:** Arthur Shepherd, R&P Director; Nick Isom, Golf Course Manager; Suzanne Watts, Food and Beverage Coordinator

**OTHERS PRESENT:** None

**CALL TO ORDER**

The meeting of the Wicomico Shores Golf Course (WSGC) Advisory Board was called to order at 6:00p.m. at the WSGC Clubhouse.

**APPROVAL OF MINUTES**

Chairman Phelan informed the Board through an email dated May 14, 2019 that the January minutes were approved via email - 4 approve, 0 opposed, and 3 abstentions

**OLD BUSINESS**

**CIP PROJECTS**

Nick Isom informed the Board that \$300,000 was approved in the FY2020 St. Mary's County CIP Budget for the purpose of completing the bunker project (\$90,000) and nine (9) holes of the cart path project (\$210,000).

Discussion also took place regarding the need for renovation of the 15<sup>th</sup> fairway which will require a drainage project.

It was agreed that a Special Meeting may be called by the Board Chair in August once the cart path bid quote and a cost estimate for the fairway drainage are received. If needed, the meeting will be for the purpose of receiving Board input regarding the allocation of the \$300,000 towards the bunker, fairway drainage and cart path projects.

**WSGC ACTIVITY WELCOME CENTER**

Mr. Shepherd indicated that the Welcome Center concept continues to move forward and that any program and equipment costs will be addressed in the fall budget WSGC budget process.

**REPORTS**

**WSGC & RIVERVIEW**

Nick Isom prepared and presented the WSGC and Riverview Restaurant reports.

The highlight of the discussion was the increased activity and event use at the clubhouse.

**NEW BUSINESS**

**FY2021 BUDGET**

A timeline was set regarding the FY2021 WSGC Budget. Staff recommendations and Board member input will be reviewed and discussed during the October 2019 meeting.

Budget recommendations will be confirmed during the November 2019 meeting.

Mr. Delman proposed a discussion in the future regarding the construction of a new set of tee boxes.

**SCHEDULING THE NEXT MEETING**

Chairman Phalen scheduled October meeting for Wednesday, October 23, 2019 at 6:00pm at the Wicomico Shores Golf Course.

**ADJOURNMENT**

The meeting adjourned at approximately 7:10 P.M.

\_\_\_\_\_  
R&P staff, Recorder

Minutes approved by the WSGC Advisory Board on \_\_\_\_\_.