



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft GOLF SUBCOMMITTEE

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Thursday, September 19, 2019

4:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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### CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00pm on Thursday, September 19, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; Warren Onken; Dan Smith; and Claudia Standorf.

Members Excused: James Kopp and Madeline Leopold.

Parks Staff Present: Eric Knepp; Ryan Brinza; and Theran Steindl.

### APPROVAL OF MINUTES

Motion made by Smith, seconded by J. Dye to Approve the December 6, 2018 Minutes. Motion passed by voice vote/other.

Motion made by Onken, seconded by Smith, to Approve the May 9, 2019 Minutes with the change in the Approve the Minutes agenda item from "to provide Minutes a minimum 7 days in advance of Golf Subcommittee meetings" to "to provide Subcommittee Minutes seven (7) days after Golf Subcommittee meetings." Motion passed by voice vote/other.

### PUBLIC COMMENT

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

Joanne Dye and Dan Smith will recuse themselves from any items involving The First Tee.

### UNFINISHED BUSINESS

[55741](#)

2019 Golf Update

East side Golf Operations Supervisor Theran Steindl provided an update on days closed at Yahara Hills Golf Course, 2019 golf events, upcoming non-golf events at Yahara Hills, and Year-to-Date Financials.

### NEW BUSINESS

[57490](#)

Task Force Update

**Parks Superintendent, Eric Knepp introduced the resolution that appoints members to the new Golf Task Force, the members of that Task Force, and projected Task Force meeting dates.**

[57491](#)

2020 Proposed Greens Fees

**West side Golf Operations Supervisor, Ryan Brinza, introduced the proposed 2020 golf fees noting one typing error within the loyalty plus - RENEWAL card fee for 2020. That fee should be \$55.00 rather than the \$60.50 it states. Brinza has made this correction.**

**Motion made by R. Dye, seconded by Onken, to recommend approval to the BOARD OF PARK COMMISSIONERS with the above change. Motion passed by voice vote/other.**

#### **ADJOURNMENT**

**Motion made by J. Dye, seconded by Smith, to Adjourn at 5:06 PM. Motion passed by voice vote/other.**