



City of Madison

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

Meeting Minutes - Approved GOLF SUBCOMMITTEE

Tuesday, November 17, 2015

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

I CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00 PM on Tuesday, November 17, 2014 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. The meeting was called to order at 4:04 PM. A quorum was present and the meeting was properly noticed.

Members Present: Joanne Dye, Claudia Standorf, Warren Onken, Dan Smith and David Wallner.

Members Excused: James Kopp and Bob Dye.

City Staff Present: Charlie Romines, Ryan Brinza and Theran Steindl.

II APPROVAL OF MINUTES

Motion made by Dye, seconded by Onken, to Approve the Minutes of the June 9, 2015 Golf Subcommittee meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

Dan Smith excused himself from any commentary involving The First Tee.

V NEW BUSINESS

A 2015 Golf Section Recap

East Golf Supervisor, Theran Steindl and West Golf Supervisor, Ryan Brinza presented a recap of the 2015 golf season, highlighting staff changes to start the season, outing promotion during the 2015-2016 winter, catering and food and beverage updates, 2015 labor recruitment as well as a plan for 2016 labor recruitment, golf tournament outreach, facility improvements, and a recap of Sue Shapcott's lesson programming in 2015.

B 2015 Rounds, Revenues, and Expenses

East Golf Supervisor, Theran Steindl and West Golf Supervisor, Ryan Brinza presented a recap of the 2015 golf season rounds and revenues highlighting an increase in both attributed to a good weather golf season, Loyalty Card program improvements, improved pricing structure and improved customer service.

C Maintenance Update

Charlie Romines presented a maintenance update to the Committee highlighting some bunker reconstruction at Odana as well as some facility improvements at Yahara including a new HVAC system and new windows being put in over this winter.

D Meeting Dates for 2016

Tuesday March 1, 2016
Tuesday June 7, 2016
Tuesday September 6, 2016
Tuesday November 15, 2016

Motion made by Smith, seconded by J. Dye, to Approve Meeting Dates for 2016.
Motion passed by voice vote/other.

E [40886](#) Proposed 2016 Greens Fees

Motion made by Onken, seconded by J. Dye, to RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL to the Board of Park Commissioners.
Motion passed by voice vote/other.

VI ADJOURNMENT

Motion made by Smith, seconded by Onken, to Adjourn at 5:56 PM. Motion passed by voice vote/other.