



City of Madison

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

Meeting Minutes - Draft GOLF SUBCOMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, September 15, 2022

4:00 PM

Virtual Meeting

1 CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on September 15, 2022. The meeting was called to order at 4:01 PM by Robert Dye. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; James Kopp; Tran Le; Warren Onken; and Claudia Standorf.

Members absent: Emily Gnam.

Parks Staff Present: Lisa Laschinger; Theran Steindl; and Nataliya Akulenko.

City Staff Present: none.

2 [73610](#)

Approval of the Minutes of the June 9, 2022 Golf Subcommittee meeting.

Motion made by Onken, seconded by Kopp, to Approve the June 9, 2022 Minutes. Motion passed by voice vote/other.

4 [73611](#)

Public Comment

There were no registrants for Public Comment.

[73625](#)

Election of Golf Sub-Committee Chairperson

Onken made a motion to nominate R. Dye.

R. Dye declined and made a motion to nominate Kopp. Motion passed by voice vote/other.

Jim Kopp expressed appreciation for Dan Smith and Madelyn Leopold for previously serving as chair.

5 DISCLOSURES AND RECUSALS

Joni Dye, Founder and Director on First Tee Board of Directors, does not want to recuse self from Fee conversation.

6 [73620](#)

The Glen Golf Park Update

Theran Steindl, Golf Operations Supervisor - East provided an update on Glen Golf Park and answered questions.

7 [73623](#)

Golf Program Rounds and Revenues Update

Theran Steindl, Golf Operations Supervisor - East provided program overview.

8 [73624](#) 2023 Proposed Golf Fees

Motion made by J. Dye to Refer for the purposes of Amending Rates.

Motion made by R. Dye, seconded by Le, to RECOMMEND APPROVAL to Facilities, Programs and Fees Subcommittee on October 3, 2022. Motion passed by the following vote.

Approve (4) - Robert Dye; Tran Le; Warren Onken; and Claudia Standorf.

Oppose (2) - Joanne Dye; and James Kopp.

9 **ADJOURNMENT**

Motion made by J. Dye, seconded by Standorf, to Adjourn at 5:52 PM. Motion passed by voice vote/other.