



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved GOLF SUBCOMMITTEE

Wednesday, October 18, 2017

6:00 PM

Highland Manor Shelter
10 Manor Dr

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 6:00pm on Wednesday, October 18, 2017 at the Highland Park Manor Shelter. The meeting was called to order at 6:00PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; Warren Onken; Claudia Standorf; and David Wallner

Members Excused: Dan Smith and James Kopp

Parks Staff Present: Charlie Romines; Ryan Brinza; and Theran Steindl

APPROVAL OF MINUTES

Motion made by Onken, seconded by R. Dye, to Approve the Minutes of the August 29, 2017 Golf Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Chris Lynch spoke in opposition to the sale of Monona Golf Course and provided a handout.

DISCLOSURES AND RECUSALS

Joanne Dye is on Board of Directors for The First Tee and will recuse herself from any commentary involving The First Tee.

NEW BUSINESS

[49149](#)

Proposed 2018 Golf Fees

Golf Operations Supervisors Ryan Brinza and Theran Steindl proposed 2018 Greens Fee, Loyalty Card and Season Pass rates to the Golf Subcommittee. The following are changes to the proposed rates recommended by the Golf Subcommittee.

- The Junior Season Pass will be raised from the proposed \$239.00 to \$250.00.
- o Restrictions will be changed to Monday through Friday anytime, Saturdays and Sundays after 11:00.
- The Golf Fees for Glenway shall match the fees of Monona.

A discussion began regarding the Season Pass and Restricted Hours Pass. After discussion, changes were proposed to golf staff by the Golf Subcommittee.

These changes include:

- The Restricted Hours pass will change previous restrictions to now be eligible for play anytime Monday through Friday. All other times, Restricted Pass Members will pay the Loyalty Plus Card rate at all four golf courses. The Restricted Hours Pass is eligible for morning league play Mon-Fri.
- The Season Pass will be valid from the day the golf courses open for the season until October 31st. After October 31st, Season Pass members will pay a \$5.00 surcharge to the golf course on each day of play.

Motion made by R. Dye, seconded by Onken, to RECOMMEND APPROVAL TO THE BOARD OF PARK COMMISSIONERS with the above changes. Motion passed by voice vote/other.

49150

Tee Time Rules

Golf Operations Supervisors Ryan Brinza and Theran Steindl presented changes to tee time rules involving larger groups.

Motion made by Onken, Seconded by Standorf, to Approve. Motion passed by voice vote/other.

49151

Future Discussion and Planning

Assistant Parks Superintendant Charlie Romines and Golf Operations Supervisors, Ryan Brinza and Theran Steindl discussed maintenance projects taking place.

Romines presented a video from the October 9, 2017 Finance Committee meeting. Discussion began in relation to the sale of Monona Golf Course and/or closure of Yahara Hills Golf Course.

The Golf Subcommittee will continue discussions and take up a vote of recommendation to the Board of Parks Commissioners at the next Golf Subcommittee meeting that is yet to be scheduled.

ADJOURNMENT

Motion made by R. Dye, seconded by Onken, to Adjourn at 8:47PM. Motion passed by voice vote/other.