



# 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?*

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Thursday, October 8, 2020

4:00 PM

Via virtual meeting

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### CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on October 8, 2020. 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; James Kopp; Warren Onken; Dan Smith; and Claudia Standorf.

Members Excused: Madelyn Leopold.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

### APPROVAL OF MINUTES

Motion made by J. Dye, seconded by Onken, to Approve the September 19, 2019 Minutes. Motion passed by voice vote/other.

[62343](#)

Public Comment

There were no registrants for Public Comment.

### DISCLOSURES AND RECUSALS

Joanne Dye will recuse herself from any items involving The First Tee.

### NEW BUSINESS

[62344](#)

2020 Season Overview

Madelyn Leopold arrived at 4:08 PM.

Members Present: 7 - Robert Dye; Joanne Dye; James Kopp; Madelyn Leopold; Warren Onken; Dan Smith; and Claudia Standorf.

Sue Shapcott presented on Change Golf Instruction and the organization's partnership with Golf in Madison Parks.

Golf Operations Supervisor Theran Steindl presented the season overview.

[62345](#) 2021 Golf Fees

Head Golf Professional Ryan Brinza presented the proposed fees.

Motion made by Onken, seconded by Standorf, to recommend Approval to the BOARD OF PARK COMMISSIONERS.

Motion made by Onken to Amend the previous motion to recommend Approval to the BOARD OF PARK COMMISSIONERS to approve as presented with the exception of changing the season pass to a full 5% increase. Motion passed by voice vote/other.

[62346](#) Task Force on Municipal Golf Final Report

Assistant Superintendent Lisa Laschinger presented an overview of the report.

Registered Speaker Ray Shane answered questions from the Subcommittee.

[62347](#) Future of Golf Program Committee Structure

**ADJOURNMENT**

Motion made by Kopp, seconded by J. Dye, to Adjourn at 5:59 PM. Motion passed by voice vote/other.