



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, January 27, 2022

4:00 PM

Virtual

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on January 27, 2022. 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; Madelyn Leopold; Warren Onken; and Claudia Standorf.

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

APPROVAL OF MINUTES

Motion made by R. Dye, seconded by Standorf, to Approve the October 14, 2021 Minutes. Motion passed by voice vote/other.

[69389](#)

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

[69390](#)

2021 Preliminary Year-End Financials Update

Golf Operations Supervisor Theran Steindl presented the update. Superintendent Eric Knepp answered questions from the committee.

[69413](#)

Glenway Golf Park Programming Plan

Assistant Superintendent Lisa Laschinger presented the plan. Golf Operations Supervisor Theran Steindl and Superintendent Eric Knepp answered questions.

Registered Speaker Michael Varda spoke in support of adoption of the plan with suggestions for changes.

James Kopp left at 5:00 PM.

Members Present: Robert Dye; Joanne Dye; Madelyn Leopold; Warren Onken; and Claudia Standorf.

Members Excused: James Kopp.

Motion made by Onken, seconded by R. Dye, to approve and refer to the Facilities, Programs, and Fees Subcommittee with the consideration of feedback from the Golf Subcommittee and public input.

Motion made by Onken, seconded by R. Dye, to amend the previous motion to the following: The project team will incorporate feedback received and refer to the Feb 24, 2022 meeting of the Golf Subcommittee. Motion passed by voice vote/other.

69412 2022 Proposed Glenway Golf Fees

Motion made by Onken, seconded by Standorf, to Return to Lead with Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. Motion passed by voice vote/other.

69393 Proposed Changes to League Requirements

Head Golf Professional Ryan Brinza presented the proposed changes.

Registered Speaker Michael Varda spoke in opposition to upfront league fees.

69394 2022 Meeting Dates

Motion made by R. Dye, seconded by Onken, to Approve. Motion passed by voice vote/other.

69395 Discussion on the Default Format for 2022 Golf Subcommittee Meetings

Motion made by Standorf, seconded by R. Dye, to Approve adopting virtual meetings as the default until it is feasible to meet in person. Motion passed by voice vote/other.

69396 Annual Statement of Interest Due

ADJOURNMENT

Motion made by R. Dye, seconded by Onken, to Adjourn at 5:57 PM. Motion passed by voice vote/other.