



City of Madison

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

Meeting Minutes - Approved GOLF SUBCOMMITTEE

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

Thursday, June 9, 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 June 9, 2022. The meeting was called to order at 4:00 PM. A quorum was present and the meeting was properly noticed.

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

Members excused: Robert Dye; Tran Le.

Parks Staff Present: Lisa Laschinger; Ryan Brinza; and Theran Steindl.

2 [71939](#) Approval of the Minutes of the April 28, 2022 Golf Subcommittee meeting.

Motion made by J. Dye, seconded by Standorf to Approve the April 28, 2022 Minutes. Motion passed by voice vote/other.

3 [71924](#) Public Comment

None.

4 DISCLOSURES AND RECUSALS

Joni Dye recuses herself from any votes regarding The First Tee

5 [71091](#) Golf Code of Conduct - Behavior Policy

Head Golf Professional, Ryan Brinza, summarized changes made to the document based on suggestions from the Golf Subcommittee and fielded questions.

Motion made by J Dye, seconded by Kopp, to APPROVE AND REFER TO THE BOARD OF PARK COMMISSIONERS WITH THE RECOMMENDATION FOR APPROVAL. Motion passed by voice vote/other.

6 [71090](#) Glenway Golf Park Status Update

Assistant Parks Superintendent, Lisa Laschinger presented a PowerPoint highlighting course work and timeline, visual brand identity, an introduction to the clubhouse improvement project and the donation and construction agreement.

7 ADJOURNMENT

Motion made by Standorf, seconded by to J. Dye at 5:03 PM. Motion passed by voice vote/other.