

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, January 28, 2021 4:00 PM Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on January 28, 2021. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; James Kopp; Madelyn Leopold;

Warren Onken; Dan Smith; and Claudia Standorf.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl;

Paul Quinlan; and Liz Levy.

APPROVAL OF MINUTES

Motion made by Kopp, seconded by J. Dye, to Approve the October 8, 2020 Minutes. Motion passed by voice vote/other.

63718 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

63719 Season Passes / Season Kick Off Party Update

Golf Operations Supervisor Theran Steindl presented the update.

63720 Golf Guidelines Changes

Head Golf Professional Ryan Brinza presented the guideline changes.

63721 2020 Year End Financials Update

Golf Operations Supervisor Theran Steindl presented the financials update.

Parks Superintendent Eric Knepp answered questions.

<u>62346</u> Task Force on Municipal Golf Final Report

Assistant Superintendent Lisa Laschinger presented an update.

63722 Potential Donor Funded Improvements at Glenway

Parks Superintendend Eric Knepp introduced the item and answered questions. Golf Operations Supervisor Theran Steindl presented the proposal.

Registrant Athena Salzer registered in support.

Registrant Aaron Mendenhall registered in support.

Registered Speaker Gary Peterson spoke in support of the proposal for Glenway and encouraged the Subcommittee to seek similar opportunities for the other courses.

Registered Speaker Jacki Lawton posed several questions that were not addressed in the proposal.

<u>63844</u> Future Meeting Dates

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

ADJOURNMENT

Motion made by Leopold, seconded by R. Dye, to Adjourn at 5:07 PM. Motion passed by voice vote/other.