



City of Madison

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

Meeting Minutes - Approved GOLF SUBCOMMITTEE

Wednesday, November 19, 2014

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

I CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4 PM on Wednesday, November 19, 2014 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. A quorum was present and the meeting was properly noticed.
Members Present: Robert Dye; Warren Onken; Dan Smith; and David Wallner.
Members Excused: Joanne Dye; and James Kopp.
Future Member: Claudia Standorf.
Parks Staff Present: Eric Knepp; Charlie Romines; Ryan Brinza; and Theran Steindl.

II APPROVAL OF MINUTES

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

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

None.

Joanne Dye arrived at 4:19 pm.

Members Present: 5 –Joanne Dye; Robert Dye; Warren Onken; Dan Smith; and David Wallner.

Members Excused: 1 – James Kopp.

V NEW BUSINESS

New member, David Wallner, and soon-to-be new member, Claudia Standorf, were introduced.

A 2014 Golf Section Recap

West Golf Operations Supervisor Ryan Brinza and East Golf Operations Supervisor Theran Steindl, recapped the year, including rounds, staff changes, and initiatives for next year. Discussion regarding possibility of a loyalty card and what that program would best look like.

B 2014 Rounds, Revenues and Expenses

Superintendent Knepp discussed revenues, expenses, and the overall condition of the golf enterprise fund. He discussed which facilities perform financially well and which struggle.

C Maintenance Update

Operations Manager Romines covered maintenance plans in the Fall and projects occurring over the Winter and Spring.

D [36147](#) Meeting Dates for 2015

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

E [36151](#) Proposed 2015 Green Fees

Motion made by J. Dye, seconded by Onken to Approve the proposed 2015 fees. Motion passed by voice vote/other.

VI **ADJOURNMENT**

Motion made by J. Dye, seconded by Onklen, to Adjourn at 5:22 pm. Motion passed by voice vote/other.