



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved GOLF SUBCOMMITTEE

Thursday, April 26, 2018

4:00 PM

210 Martin Luther King, Jr Blvd
Room 103A (City-County Building)

CALL TO ORDER / ROLL CALL

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

Parks Staff Present: Ryan Brinza and Theran Steindl.

APPROVAL OF MINUTES

Motion made by J. Dye, seconded by Onken, to Approve the Minutes of the January 4, 2018 Golf Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

Registered speaker Brent Sloat spoke in support of Yahara Hills Golf Course.

DISCLOSURES AND RECUSALS

Joanne Dye and Dan Smith will recuse themselves from any motions or votes involving The First Tee.

NEW BUSINESS

[49982](#) 2018 Golf Guidelines

West Golf Operations Supervisor Ryan Brinza and East Golf Operations Supervisor Theran Steindl reviewed and answered questions pertaining to the updated Golf Guidelines document. Some re-writes are necessary. Once re-writes are completed, the Golf Subcommittee will vote on adopting the updated Golf Guidelines.

Maintenance Update

Steindl provided an update on start of season maintenance purchases, course updates, and challenges facing the maintenance operation.

Employee Update

Brinza provided an update for West side golf course hirings. Steindl updated for East side. Both provided an update on former Assistant Superintendent Charlie Romines moving to a new position within the City and a general timeline of when that position will be filled.

[51823](#)

Tee it Forward Program

Steindl provided an update on the new Tee it Forward program at Yahara Hills in 2018.

[49608](#)

Future of Golf Enterprise Operations

Brinza introduced two new initiatives: PGA Hope and Youth on Course. Steindl introduced Yahara Hill's 50th anniversary celebration details.

Steindl spoke regarding analysis reports being compiled by Ramon Ortiz and a timeline regarding the Board of Parks Commissioners meetings and when the reports can be expected to be presented to Golf Subcommittee.

The Golf Subcommittee wishes to schedule a meeting before golf is on the next Board of Park Commissioners Agenda. Wish to see a business plan at that meeting. No date was determined at this time.

ADJOURNMENT

Motion made by J. Dye, seconded by Standorf, to Adjourn the meeting at 5:37PM. Motion passed by voice vote/other.