



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes GOLF SUBCOMMITTEE

Tuesday, November 26, 2013

4:00 PM

Olbrich Botanical Gardens
3330 Atwood Ave.

I CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00 PM on Tuesday, November 26, 2013 at the Olbrich Botanical Gardens. A quorum was present and the meeting was properly noticed.

Members Present: Joanne Dye, Donald Knapp, James Kopp, Margaret Olson, Warren Onken, Emanuel Scarbrough and Dan Smith.

Parks Staff Present: Charlie Romines.

II APPROVAL OF MINUTES

A motion was made by Dye, seconded by Knapp to Approve the Minutes of the April 23, 2013 Golf Subcommittee meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

None

V NEW BUSINESS

A [31675](#) 2013 Operations Review and Financial Report

Parks Operations Manager Charlie Romines gave a review of the 2013 Golf Operations and how the new structure worked. Comments were very positive from members regarding how well the City handled Pro Shop operations. Romines gave a Year to Date on Golf Fund finances. A few questions were asked by the Subcommittee and answered by Romines.

B [32268](#) 2014 Proposed Green Fees

Romines provided the 2014 Proposed Green Fees. The fees reflect the third straight year of no increases. The Subcommittee gladly accepted the proposal and urged the Park Commission to approve it. Motion made by Warren, seconded by Kopp to Approve. Motion passed by voice vote/other.

VI OLD BUSINESS

A ATC - Update

Romines provided updates on ATC projects, specifically the berm construction at Odana Hills Golf Course along the highway and timing of the fence to be added behind the 14th green to shield players from the highway.

B 2014 Operations Planning

Romines shared that long time Golf Program Supervisor Ray Shane had just retired and thanked him for his excellent service. The Subcommittee also wanted to thank Mr. Shane for his years of dedicated service. Given the opening in the Golf organization, Romines briefly outlined the proposed Organizational Structure for 2014.

VII NEXT MEETING

VIII ADJOURNMENT

A motion was made by Kopp, seconded by Onken to Adjourn at 4:55 PM. Motion passed by voice vote/other.