



# City of Madison

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

## Meeting Minutes - Draft GOLF SUBCOMMITTEE

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

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Thursday, June 9, 2022

4:00 PM

Virtual Meeting

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### 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.