



# 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, April 28, 2022

4:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on April 28, 2022. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; James Kopp; Tran Le; Madelyn Leopold; Warren Onken; and Claudia Standorf.

Parks Staff Present: Lisa Laschinger; Ryan Brinza; and Theran Steindl.

City Staff Present: Phil Gaebler Engineering.

### APPROVAL OF MINUTES

Motion made by J. Dye, seconded by Onken, to Approve the January 27, 2022 and February 24, 2022 Minutes. Motion passed by voice vote/other.

[71089](#)

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

[71094](#)

Accepting final report and proposed solutions of West Wingra Watershed Report

Phil Gaebler, Water Resources Engineer, provided an overview of the conceptual plans for the watershed study and answered questions.

Motion made by Onken, seconded by Kopp, to REFER TO THE BOARD OF PARK COMMISSIONERS WITH THE RECOMMENDATION FOR APPROVAL.

Motion passed by voice vote/other.

[71092](#)

Golf Tee Off Party Summary

Ryan Brinza, Head Golf Professional provided an overview of the Tee Off Party summary and answered questions.

**71091**

## Golf Code of Conduct - Behavior Policy

Ryan Brinza, Head Golf Professional provided an overview of the Golf Code of Conduct and answered questions.

Motion made by Onken, seconded by Kopp, to Refer to June 9, 2022 meeting of the Golf Subcommittee for staff to incorporate modifications based on input received during April 28, 2022 Golf Subcommittee meeting and provided separately by subcommittee members following the meeting. Motion passed by voice vote/other.

**71090**

## Glenway Golf Park Status Update

Theran Steindl, Golf Operations Supervisor - East provided an update on the Glenway Golf Park project and answered questions.

**71093**

## Yahara Hills Golf Course Update

Lisa Laschinger, Assistant Parks Superintendent, provided an overview of the partial Yahara Hills land sale to Dane County and answered questions.

**ADJOURNMENT**

Motion made by Le, seconded by Standorf, to Adjourn at 6:02 PM. Motion passed by voice vote/other.