



City of Madison

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

Thursday, December 6, 2018

4:00 PM

Yahara Hills Clubhouse
6701 Hwy 12 & 18

1 CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00PM on Thursday, December 6, 2018 at the Yahara Hills Golf Course Clubhouse 6701 Hwy 12 & 18 East. The meeting was called to order at 4:00PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye, Joanne Dye, James Kopp, Warren Onken, Dan Smith, Claudia Standorf, Madeline Leopold
Parks Staff Present: Ryan Brinza, Theran Steindl, Lisa Laschinger
Parks Staff Excused: Eric Knepp

2 APPROVAL OF MINUTES

Motion made by Onken, seconded by R. Dye, to Refer to the next meeting of the Golf Subcommittee on April 18, 2019. Motion passed by voice vote/other.

3 PUBLIC COMMENT

Registered speaker Joseph Mimier spoke in opposition to the sale of parkland and closure of any golf courses.

4 DISCLOSURES AND RECUSALS

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

NEW BUSINESS

5 [53478](#) Proposed 2019 Golf Subcommittee Meeting Dates

Motion made by Kopp, seconded by Leopold, to Approve the following 2019 meeting dates:

Thursday, April 18th 2019 @4:00pm. Location TBD.

Thursday, June 27th 2019 @4:00pm. Location TBD.

Thursday, September 19th 2019 @4:00pm. Location TBD.

Thursday, November 21st 2019 @4:00pm. Location TBD.

Motion passed by voice vote/other.

6 [53479](#) 2019 Proposed Golf Fees

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

7 [53477](#) Golf 2018 Season Update

East Side Golf Operations Supervisor, Theran Steindl and West Side Golf Operations Supervisor, Ryan Brinza presented information on a 2018 update including staffing changes and issues, outings and event outreach and retention, facility and Point of Sale updates and improvements, flooding issues and expanded outreach with the First Tee and a new program, PGA HOPE that provides golf instruction and playing opportunities for disabled veterans.

8 [49608](#) Future of Golf Enterprise Operations

East Side Golf Operations Supervisor, Theran Steindl, provided a brief update that the Golf Enterprise Program will continue to operate all four golf courses, all 72 holes of golf in 2019 and a staff plan for the future is in the works and will be provided to the Golf Subcommittee at the next meeting on April 18th 2019.

9 [54048](#) Annual Statement of Interest Due

10 **ADJOURNMENT**

Motion made by J. Dye, seconded by Standorf, to Adjourn at 5:02PM. Motion passed by voice vote/other.