

City of Madison

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

Agenda - Approved GOLF SUBCOMMITTEE

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

Thursday, December 15, 2022

4:00 PM

Virtual Meeting

The City of Madison is holding the Golf Subcommittee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to parksgolfsub2@cityofmadison.com.
- 2. Register for Public Comment:
- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking). If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.
- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings
- 4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 898 5084 7727

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ualwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711.

1 CALL TO ORDER / ROLL CALL

2 75098 Approval of the Minutes of the September 15, 2022 Golf Subcommittee meeting.

09.15.2022: http://madison.legistar.com/Calendar.aspx

3 73611 Public Comment

4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

5	<u>75088</u>	Golf Enterprise Program Year-End Update Informational
6	<u>75089</u>	Status Update Regarding Future Changes to Yahara Hills Golf Course Informational
7	<u>75090</u>	Review of 2023 Adopted Operating and Capital Budget of Parks Division as it relates to the Golf Enterprise Program Informational
8	<u>75096</u>	Review Golf Subcommittee's Roles and Responsibilities Informational
9	<u>75097</u>	2023 Golf Subcommittee Proposed Meeting Schedule and Meeting Format/Location Discussion and Possible Approval
10	<u>75104</u>	Annual Statement of Interest Due Informational

11 ADJOURNMENT