



## 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, December 15, 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 December 15, 2022. The meeting was called to order at 4:01 PM by James Kopp. A quorum was present and the meeting was properly noticed.

**Members Present:** Robert Dye; Joanne Dye; James Kopp; Tran Le; Warren Onken; Claudia Standorf; and Benjamin Williams.

**Parks Staff Present:** Lisa Laschinger; Ryan Brinza; and Nataliya Akulenko.

### 2 [75098](#)

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

**Motion made by R. Dye, seconded by Standorf, to Approve the September 15, 2022 Minutes. Motion passed by voice vote/other.**

### 3 [73611](#)

Public Comment

There were no registrants for Public Comment.

### 4 DISCLOSURES AND RECUSALS

Joanne Dye will recuse herself from any items involving The First Tee.

### NEW BUSINESS

### 5 [75088](#)

Golf Enterprise Program Year-End Update

Head Golf Professional Ryan Brinza presented an update and answered questions. Lisa Laschinger updated the Subcommittee that Theran Steindl has taken a job outside of the City, his last day was December 9, 2022.

### 6 [75089](#)

Status Update Regarding Future Changes to Yahara Hills Golf Course

Assistant Superintendent Lisa Laschinger presented an overview of the Yahara Hills Golf Course updates.

### 7 [75090](#)

Review of 2023 Adopted Operating and Capital Budget of Parks Division as it relates to the Golf Enterprise Program

Assistant Superintendent Lisa Laschinger presented Review of 2023 Adopted Operating and Capital Budget of Parks Division as it relates to the Golf Enterprise Program.

- 8      [75096](#)      Review Golf Subcommittee’s Roles and Responsibilities

**Parks Assistant Superintendent Lisa Laschinger made a presentation about the Golf Subcommittee Roles and Responsibilities.**
- 9      [75097](#)      2023 Golf Subcommittee Proposed Meeting Schedule and Meeting Format/Location

**Assistant Superintendent Lisa Laschinger presented the proposed dates for the 2023 Golf Subcommittee meetings.**

**Motion by R Dye seconded by Standorf, to hold virtual meetings in March and December, and in-person meetings in June and September 2023.**

**Amendment to motion proposed by Williams, seconded by J. Dye regarding the meeting location. The Committee will meet at the Goodman Maintenance Facility in June, 2023; then meet on a golf course in September, 2023; location TBD.**
- 10     [75104](#)      Annual Statement of Interest Due
- 11     **ADJOURNMENT**

**The Meeting was Adjourned at 5:25pm.**