



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

Wednesday, October 23, 2019

6:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held at 6:00 PM on Wednesday, October 23, 2019 at the Goodman Maintenance Facility. The meeting was called to order at 6:00 PM. A quorum was present and the meeting was properly noticed.

Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Raymond Shane; and Veronica Vega.

Members Absent: Chandra Miller Fienen and Daniel Steinbring.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office.

PUBLIC COMMENT

Registered Speaker Shane Fry spoke.

Daniel Steinbring arrived at 6:07 PM.

Members Present: 8 - Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Raymond Shane; Daniel Steinbring; and Veronica Vega.

Members Absent: 1- Chandra Miller Fienen.

Registered Speaker Lyle Krall spoke in support of exploring solutions not involving course closures.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Election of a Chairperson

Chandra Miller Fienen arrived at 6:19 PM.

Members Present: 9 - Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Noah Lopez; Chandra Miller Fienen; Raymond Shane; Daniel Steinbring; and Veronica Vega.

The floor was opened for nominations for Chair. Shane motioned to nominate

Bill Barker, seconded by Kopp. Motion passed by voice vote/other

History, Core Purpose, Timeline, and Key Responsibilities

Parks Superintendent Eric Knepp presented historical information on the city courses including the operational model and financial structure of the Golf program. Knepp also provided information on the scope of the Task Force and timeline for its work to be completed.

Presentation of Current Operations of Golf Courses

Golf Operations Supervisor Theran Steindl and Head Golf Professional Ryan Brinza presented detailed information on the current mission and operation of the Golf Enterprise Program.

2019-2020 Meeting Dates

Motion made by Henak, seconded by Shane, to Approve the meeting schedule with the additional dates of January 29, 2020 and April 29, 2020. Motion passed by voice vote/other.

Future Meeting Agenda Items

- **Public input strategies, including an online survey and public listening sessions**
- **Examples of successful public golf models from similar municipalities**
- **Information on utilizing Racial Equity and Social Justice Initiative tools**
- **Data on utilities and resource use**
- **Financial statements and projections of deferred maintenance costs**
- **Discussion of potential collaboration with Dane County**
- **Create a schedule to prioritize items, ensure incremental progress and meet budget deadlines**
- **Provide a summary of prior reports and options considered by staff to address the challenges of the golf courses**
- **Cost estimates of return on investment of capital needs**
- **Review a report outline created by Parks staff, likely in December**
- **Discussion of alternative ways the golf courses could fit into the overall Parks system and City as a whole**

ADJOURNMENT

Motion made by Steinbring, seconded by Henak, to Adjourn at 8:07 PM. Motion passed by voice vote/other.