



# City of Madison

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

## Meeting Minutes - Approved GOLF SUBCOMMITTEE

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Tuesday, November 28, 2017

4:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Parkway

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A meeting of the Golf Subcommittee was held at 4:00pm on Tuesday, November 28, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. 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; David Wallner.

Parks Staff Present: Eric Knepp; Ryan Brinza; and Theran Steindl.

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

Motion made by Onken, seconded by J. Dye, to Approve the Minutes of the October 18, 2017 Golf Subcommittee meeting. Motion passed by voice vote/other.

**3 PUBLIC COMMENT**

Registrants Susan McQuade, Nancy Prusaitis, and Brent Nicastro, are in opposition to selling Monona Golf Course.

Registrant Jeff Stafford is in opposition to selling property.

Registrant Suzanne Harp is in opposition.

Registered Speakers Juan Romero and Jim Cerro spoke in opposition to closing Monona Golf Course.

Registered Speaker Jeri Parrott spoke in opposition.

Registered Speaker Tim Casper, President of Monona Eastside Business Alliance, spoke.

**4 DISCLOSURES AND RECUSALS**

Joanne Dye and Dan Smith recused themselves from commentary involving First Tee.

**NEW BUSINESS****5**      [49608](#)      Future of Golf Enterprise Operations

Parks Superintendent Eric Knepp spoke regarding the future of the golf enterprise. Knepp presented information regarding a business plan formulation by golf staff with the aid of Edgehill Golf Advisors who are in the process of preparing a golf market report for the City of Madison Golf Operation.

Onken wishes to provide a preference list to the Board of Parks Commissioners subject to an operational analysis and the results of a business plan recommendation.

The preference list would follow in order of:

1. General fund subsidy being granted to the Golf Enterprise Program.
2. Close 18 Holes at Yahara Hills Golf Course.
3. Close 36 Holes at Yahara Hills Golf Course.
4. Close and sell 9 Holes at Monona Golf Course.

Motion made by Onken, seconded by J. Dye, to Refer to the next Golf Subcommittee meeting. Motion passed by the following vote.  
Approve (6) - J. Dye; B. Dye; Onken; Smith; Standorf; and Wallner.  
Oppose (1) - Kopp.

**6**      Reminder to Subcommittee members to turn in Statement of Interest forms by January 1, 2018.**7**      **ADJOURNMENT**

Motion made by Smith, seconded by J. Dye, to Adjourn at 6:04 PM. Motion passed by voice vote/other.