

City of Madison

Meeting Minutes - Draft GOLF SUBCOMMITTEE

GOEF SUBCOMMENT LEE			
		Consider: Who benefits? Who is burdened?	
	Who does not have a voice at the table?		
How can policymakers mitigate unintended consequences?			
Thursda	ay, March 16, 2023	4:00 PM	VIRTUAL
1	CALL TO ORDER / ROLL CALL		
		A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on March 16, 2023. 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; and Benjamin Williams. Members Absent: Tran Le; Claudia Standorf.	
		Members Excused: Warren Onken. Parks Staff Present: Lisa Laschinger; Nataliya Akulenko.	
2	<u>72216</u>	Approval of Minutes	
		Motion made by J. Dye, seconded by R. Dye, to Approve the December 15, 2022 Minutes. Motion passed by voice vote/other.	
3	<u>73611</u>	Public Comment	
		There were no registrants for Public Comment.	
4	DISCLOSURES AND RECUSALS		
		None.	
	NEW BUSINES	SS	
5	<u>76750</u>	Informational Presentation Regarding Golf Enterprise Program Update	
		Lisa Laschinger provided a presentation and answered questions.	
6	<u>76749</u>	Informational Presentation Regarding Status of the Golf Subcommittee	

Lisa Laschinger provided a presentation and answered questions.

ADJOURNMENT

Motion made by R. Dye, seconded by J. Dye, to Adjourn at 5:25PM. Motion passed by voice vote/other.