

City of Madison

Meeting Minutes - Approved 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, January 28, 2021 | 4:00 PM | Virtual Meeting |

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on January 28, 2021. The meeting was called to order at 4:03 PM. A quorum was present and the meeting was properly noticed. Members Present: Robert Dye; Joanne Dye; James Kopp; Madelyn Leopold; Warren Onken; Dan Smith; and Claudia Standorf. Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; Paul Quinlan; and Liz Levy.

APPROVAL OF MINUTES

Motion made by Kopp, seconded by J. Dye, to Approve the October 8, 2020 Minutes. Motion passed by voice vote/other.

63718 Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

| <u>63719</u> | Season Passes / Season Kick Off Party Update |
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| | Golf Operations Supervisor Theran Steindl presented the update. |
| <u>63720</u> | Golf Guidelines Changes |
| | Head Golf Professional Ryan Brinza presented the guideline changes. |
| <u>63721</u> | 2020 Year End Financials Update |
| | Golf Operations Supervisor Theran Steindl presented the financials update. Parks Superintendent Eric Knepp answered questions. |

| <u>62346</u> | Task Force on Municipal Golf Final Report |
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| | Assistant Superintendent Lisa Laschinger presented an update. |
| <u>63722</u> | Potential Donor Funded Improvements at Glenway |
| | Parks Superintendend Eric Knepp introduced the item and answered questions. Golf Operations Supervisor Theran Steindl presented the proposal. |
| | Registrant Athena Salzer registered in support. Registrant Aaron Mendenhall registered in support. |
| | Registered Speaker Gary Peterson spoke in support of the proposal for Glenway and encouraged the Subcommittee to seek similar opportunities for the other courses. |
| | Registered Speaker Jacki Lawton posed several questions that were not addressed in the proposal. |
| <u>63844</u> | Future Meeting Dates |
| | Motion made by Kopp, seconded by R. Dye, to Approve. Motion passed by voice vote/other. |
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ADJOURNMENT

Motion made by Leopold, seconded by R. Dye, to Adjourn at 5:07 PM. Motion passed by voice vote/other.