

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?	
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
	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
	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.

ADJOURNMENT

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