

City of Madison

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

Meeting Minutes - Draft GOLF SUBCOMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, October 14, 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 October 14, 2021. The meeting was called to order at 4:01 PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; James Kopp; Madelyn Leopold;

Warren Onken; and Claudia Standorf.

Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl;

and Liz Levy.

APPROVAL OF MINUTES

Motion made by Kopp, seconded by J. Dye, to Approve the February 22, 2021 Minutes. Motion passed by voice vote/other.

67781 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

Election of a Chairperson

The floor was opened for nominations for Chair. J. Dye motioned to nominate Madelyn Leopold, seconded by Kopp. Motion passed by voice vote/other.

67714 2022 Proposed Golf Program Fees

Head Golf Professional Ryan Brinza presented the proposed fees.

Motion made by Kopp, seconded by R. Dye, to Approve with the recommendation that staff consider creating a season rate for carts.

<u>67715</u> Golf Program Update

Head Golf Professional Ryan Brinza presented the update.

<u>67716</u>	Glenway Update
	Golf Operations Supervisor Theran Steindl presented the update. Steindl and Parks Superintendent Eric Knepp answered questions from the committee.
<u>67771</u>	Update on Implementation of Taskforce on Municipal Golf Recommendations
	Assistant Superintendent Lisa Laschinger presented the update.

ADJOURNMENT

Motion made by Dye, seconded by Kopp, to Adjourn at 5:43 PM. Motion passed by voice vote/other.

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