



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved GOLF SUBCOMMITTEE

Tuesday, March 29, 2016

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy.

I CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00PM on Tuesday, March 29th, 2016 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. A quorum was present and the meeting was properly noticed.
Members Present: Joanne Dye; Claudia Standorf; Warren Onken; Dan Smith; David Wallner; James Kopp; and Bob Dye.
Staff Present: Charlie Romines; Ryan Brinza; and Theran Steindl.

II APPROVAL OF MINUTES

Motion made by J. Dye, seconded by Standorf, to Approve the Minutes of the November 17, 2015 meeting. Motion passed by voice vote/other.

III PUBLIC COMMENT

There were no registrants for Public Comment.

IV DISCLOSURES AND RECUSALS

Dan Smith recused himself from any commentary involving The First Tee.

V NEW BUSINESS

A Kick Off Party Update

West Golf Operations Supervisor, Ryan Brinza presented results from the Season Kickoff Party noting an increase in sales of all pass types from the 2015 party. Ryan also presented goals and projections for membership sales for the remainder of the 2016 season noting that all goals and projections should end much higher than in 2015 due to the Loyalty Card being eligible for league use in 2016.

B Yahara Hills Clubhouse Renovation

East Golf Operations Supervisor, Theran Steindl presented pictures and information regarding the renovation at the Yahara Hills Clubhouse including: new windows, doors, and HVAC as well as asbestos removal from the building. Assistant Parks Superintendant, Charlie Romines updated the Golf Subcommittee on funds management for the renovation. Solar Panels that will reduce energy costs and were not paid for with golf funds were introduced to the Golf Subcommittee.

C 2016 Pre Season Upgrades

East Golf Operations Supervisor, Theran Steindl presented a list of upgrades and purchases that were made over the winter/early spring for the 2016 golf season including maintenance equipment, as well as many guest experience enhancement features to both Odana and Yahara.

D 2016 Season Update

Assistant Parks Superintendant Charlie Romines presented information regarding EAB response at the golf courses. Charlie also presented information on funds management for EAB response. In addition, Charlie also provided information regarding bunkering projects for both Odana and Yahara that will begin this spring and be a continuous project for potentially the next couple of years.

VI ADJOURNMENT

Motion made by Smith, seconded by Onken, to Adjourn at 5:18 PM. Motion passed by voice vote/other.