



City of Madison

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

Meeting Minutes - Draft GOLF SUBCOMMITTEE

Tuesday, August 23, 2016

11:00 AM

Yahara Hills Golf Course
6701 Hwy 12 & 18 East

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 11:03AM on Tuesday, August 23, 2016 at the Yahara Hills Golf Course Clubhouse, 6701 Hwy 12 & 18 East. A quorum was present and the meeting was properly noticed.

Members Present: Bob Dye; Joanne Dye; James Kopp; Warren Onken; Dan Smith; Claudia Standorf; and David Wallner.

Staff Present: Eric Knepp; Charlie Romines; Kay Rutledge; Ryan Brinza; Theran Steindl; Trygve Ekern; Mike Sturm; and Janet Schmidt.

Others Present: Golf Designs President Ray Hearn; Chuck Fett; Assistant to Ray Hearn; Kermit Mosely; and Emanuel Scarbrough.

APPROVAL OF MINUTES

Minutes will be reviewed at the next Golf Subcommittee meeting being held on September 27, 2016.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

Introduce Ray Hearn

Discuss Opportunities and Challenges of the Yahara Hills golf facility

Assistant Superintendent Charlie Romines presented opportunities and challenges facing the Yahara Hills Golf Course. Romines introduced Ray Hearn, President of Ray Hearn Golf Designs and presented his background. Hearn further discussed his background and presented preliminary options for the future of Yahara Hills Golf Course.

Meeting recessed at 12:30 PM.

Members Present: 5 - Bob Dye; Joanne Dye; James Kopp; Warren Onken; Dan Smith; Claudia Standorf; and David Wallner.

Meeting reconvened at 12:50 PM.

Members Present: 5 - Bob Dye; Joanne Dye; James Kopp; Warren Onken; Dan Smith; Claudia Standorf; and David Wallner.

Subcommittee further discussed the opportunities, challenges, and options presented.

Tour Yahara Hills golf facility

ADJOURNMENT

Motion made by Smith, seconded by Onken, to Adjourn at 1:25 PM. Motion passed by voice vote/other.