



City of Madison

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

Tuesday, July 18, 2017

4:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 4:00PM on Tuesday July 18, 2017 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. A quorum was present and the meeting was properly noticed.

Members Present: Joanne Dye; Robert Dye; Warren Onken; Claudia Standorf; and David Wallner.

Members Excused: Dan Smith and James Kopp.

Staff Present: Eric Knepp, Charlie Romines, Ryan Brinza, Theran Steindl.

APPROVAL OF MINUTES

Motion made by Robert Dye, seconded by Warren Onken to approve the minutes of the November 15, 2016 Golf Subcommittee Meeting with the following changes:

Under Disclosures and Recusals amend that Joanne Dye was not currently serving on the Board of Directors for The First Tee, rather she would begin serving on the Board in January of 2017.

Under Proposed 2017 Greens Fees amend that the Golf Subcommittee did not advise golf staff to eliminate the "Season Kickoff Party" rather, eliminate the Season Pass from eligible cards for the 10% discount.

Motion passed by voice vote/other.

PUBLIC COMMENT

Registered Speaker Thomas Stoebig spoke in opposition to the sale of Monona Golf Course.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2017 Update

East Golf Operations Supervisor, Theran Steindl, reported on staff, recruitment, and staff classification changes that have occurred since the previous Golf Subcommittee meeting.

2017 Changes / Projects

East Golf Operations Supervisor, Theran Steindl reported on various facility and equipment improvements that have occurred at the beginning of the 2017 golf season. Theran also reported on challenges that are facing the golf operation including, but not limited to the playing conditions that have been affected by the amount of rainfall we have seen in this area.

48255**Year to Date Financials**

East Side Golf Operations Supervisor, Theran Steindl and West Side Golf Operations Supervisor, Ryan Brinza presented year to date rounds and revenues as compared to years dating back to 2014. This report is attached.

48256**Ray Hearn Report**

Assistant Parks Superintendent, Charlie Romines presented a short powerpoint slideshow (attached) and took questions regarding information provided by golf course architect, Ray Hearn.

48252**Parks Superintendent Report**

Parks Superintendant, Eric Knepp, presented the Golf Subcommittee with the 2016 Annual Report. The Annual Report highlights an operational review, financial review, capital infrastructure review, and planning for the future.

A discussion among the Golf Subcommittee and staff was held to open the floor to public discussion at a later date. This meeting will take place on August 8th 2017 at 6:00PM. The venue is currently to be determined.

ADJOURNMENT

Motion made by Joanne Dye, seconded by David Wallner, to adjourn at 6:36PM. Motion passed by voice vote/other.