



City of Madison

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

Meeting Minutes - Approved GOLF SUBCOMMITTEE

Tuesday, August 29, 2017

6:00 PM

Olbrich Gardens
3330 Atwood Ave.

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held at 6:00 PM on Tuesday, August 29, 2017 at Olbrich Gardens, 3330 Atwood Ave. The meeting was called to order at 6:00 PM. A quorum was present and the meeting was properly noticed.

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

Parks Staff Present: Ryan Brinza; Theran Steindl; and Charlie Romines.

APPROVAL OF MINUTES

Motion made by J. Dye, seconded by Claudia Standorf, to Approve the Minutes of the August 8, 2017 Golf Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

Registrant Peg Carlson of Women's Municipal Golf Association provided paperwork in opposition of closing any golf courses.

Registrant Gary Spaeni is in opposition of closing Monona Golf Course.

Registrant Beth Godfrey is in opposition of closing Monona Golf Course.

Registrant Leo Sebald is in opposition of closing Monona Golf Course.

Registered Speaker Lorne Hillier spoke in opposition of the closing and sale of property.

Registered Speaker Nancy Werlein spoke in opposition of closing Monona Golf Course.

Registered Speaker Chris Lynch spoke in opposition.

Registered Speaker Tom Stuebig spoke.

Registered Speaker Louise Billings spoke.

Registered Speaker Jeri Parrott spoke in neither opposition nor support.

Registrant Bill Pappas emailed in opposition of closing Yahara Hills Golf Course.

DISCLOSURES AND RECUSALS

Dan Smith and Joanne Dye recused themselves from any commentary involving The First Tee.

NEW BUSINESS

[48787](#)

2016 Annual Report and Discussion on Future Planning

[48788](#)

Proposal for Board of Park Commissioners Discussion

Subcommittee Chair, Dan Smith read a letter he put together for the golf subcommittee that went for discussion and possible recommendation to send to the Mayor and Common Council. Motion made to provide the letter with certain provisions to the Mayor, Alders, and Park Commission. Motion made by Onken, seconded by J. Dye to refer to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Smith, seconded by Onken to Adjourn at 7:28 PM. Motion passed by voice vote/other.