

# **City of Madison**

# Meeting Minutes - Draft TASK FORCE ON MUNICIPAL GOLF IN MADISON PARKS

Wednesday, February 19, 2020	6:00 PM	Goodman Maintenance Facility
		1402 Wingra Creek Parkway

### CALL TO ORDER / ROLL CALL

A meeting of the Task Force on Municipal Golf in Madison Parks was held at 6:00 PM on Wednesday, January 29, 2020 at the Goodman Maintenance Facility. The meeting was called to order at 6:03 PM. A quorum was present and the meeting was properly noticed. Members Present: Bill Barker; Ald. Zachary Henak; James Kopp; Katie Krueger; Chandra Miller Fienen; and Raymond Shane. Members Excused: Noah Lopez and Veronica Vega. Members Absent: Daniel Steinbring. Parks Staff Present: Eric Knepp; Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz Levy.

City Staff Present: Katie Crawley, Mayor's Office.

## APPROVAL OF MINUTES

Motion made by Henak, Seconded by Miller Fienen, to Approve the Minutes of the January 29, 2020 Task Force on Municipal Golf in Madison Parks meeting. Motion passed by the following vote:

Approve -- Bill Barker; Ald. Zachary Henak; Katie Krueger; and Chandra Miller Fienen. Oppose -- None.

Abstain -- James Kopp and Raymond Shane.

## **PUBLIC COMMENT**

Registered Speaker Charlie Romines spoke to oppose the total closure of Yahara Hills Golf Course.

Registered Speaker Lyle Krall spoke in support of Monona Golf Course.

Registered Speaker Dan Dettmann spoke to support considering the implications of reducing or closing Yahara Hills Golf Course.

Registered Speaker Greg Barker offered suggestions to improve Yahara Hills Golf Course.

Registered Speaker Michael Bekken offered his assistance to the Task Force.

#### DISCLOSURES AND RECUSALS

None.

#### UNFINISHED BUSINESS

58296 Community Engagement and Input

Superintendent Eric Knepp provided an update on surveys, focus groups, and public input meetings.

59227 Task Force Deliberation, Discussion, and Possible Recommendations

Head Golf Professional Ryan Brinza and Golf Operations Supervisor Theran Steindl presented possible future scenarios of muncipal golf, as requested by the Task Force. Superintendent Eric Knepp answered questions.

#### ADJOURNMENT

Motion made by Henak, seconded by Miller Fienen, to Adjourn at 8:12 PM. Motion passed by voice vote/other.