

City of Madison

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

Meeting Minutes - Approved GOLF SUBCOMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, February 24, 2022

4:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

A meeting of the Golf Subcommittee was held via Virtual Meeting at 4:00 PM on February 24, 2022. The meeting was called to order at 4:02 PM. A quorum was present and the meeting was properly noticed.

Members Present: Robert Dye; Joanne Dye; James Kopp; Tran Le; Madelyn

Leopold; Warren Onken; and Claudia Standorf.

Parks Staff Present: Lisa Laschinger; Ryan Brinza; Theran Steindl; and Liz

Levy.

APPROVAL OF MINUTES

Motion made by Standorf, seconded by Onken, to Refer the January 27, 2022 Minutes to the next meeting of the Golf Subcommittee. Motion passed by voice vote/other.

70048

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

Joanne Dye will recuse herself from any items involving The First Tee.

NEW BUSINESS

70046 Introduction of New Golf Subcommittee Member

Head Golf Professional Ryan Brinza introduced the new Golf Subcommittee

member, Tran Le.

<u>70047</u> Update Proposed Changes to League Requirement

Head Golf Professional Ryan Brinza presented the updated proposal.

UNFINISHED BUSINESS

69413 Glenway Golf Park Programming Plan

Assistant Superintendent Lisa Laschinger presented an updated draft of the programming plan.

Motion made by Dye, seconded by Warren, to REFER TO THE BOARD OF PARK COMMISSIONERS WITH A RECOMMENDATION TO ACCEPT.

Motion passed by the following vote.

Approve – 6: J. Dye, R. Dye, Kopp, Leopold, Onken, Standorf. Abstain – 1: Le.

ADJOURNMENT

Motion made by R. Dye, seconded by J. Dye, to Adjourn at 4:36 PM. Motion passed by voice vote/other.