

GALE	HELEN	RICH	TEENA	GARY	BRETT	JACK
KLEINKOPF	BROWN	BIRRELL	THOMPSON	ROLAND	SEMPL	JARDINE
CHAIRMAN				VICE		
				CHAIRMAN		

EX-OFFICIO MEMBERS

TRAVIS ROTHWEILER	CITY MANAGER
SUZANNE HAWKINS	CITY COUNCIL LIAISON
STEVE MEYERHOEFFER	PGA PROFESSIONAL
DENNIS BOWYER	PARKS & RECREATION DIRECTOR

TWIN FALLS GOLF ADVISORY COMMISSION MEETING

January 8, 2014 * * * * * 11:00am * * * * * City of Twin Falls Council Chambers

Members Present: Helen Brown, Brett Semple, Gale Kleinkopf, Rich Birrell, Teena Thompson, Jack Jardine

Members Absent: Gary Roland

Council Present: Susanne Hawkins

Staff Present: Dennis Bowyer, Dario Marques, Steve Meyerhoeffer, Travis Rothweiler and Nikki Miller

Guest: City Attorney Fritz Wonderlich

MINUTES

Chairperson Gale Kleinkopf called the meeting to order at 11:03 am.

Item # 1 **Approve minutes of the October 9th, 2013 meeting.**
Jack Jardine motioned to approve meeting minutes, Brett Semple seconded the motion. Motion passed with a unanimous vote.

Item #2 **Opening Meeting Laws**
City Attorney, Fritz Wonderlich presented information regarding the Open Meeting Law. Every governing body and any committee created are subject to the open meeting law. Meetings must be posted, the agenda is posted and minutes are taken and maintained. A quorum is four of the Golf Advisory Commission committee as there are seven on the committee. Attorney Wonderlich directed attention to Section 3 of Resolution No. 1912 which defines a committee and its creation as follows:

Section 3: The Idaho Open Meeting Law applies only to meetings of the governing board of a public agency or sub agency which is created by statute, ordinance, or other legislative act, with

the authority to make decisions for or recommendations to a public agency regarding any matter. The Idaho Attorney General, in the Idaho Open Meeting Law Manual, states that “the Open Meeting Law does not apply to voluntary, internal staff meetings *if the group is not created by or pursuant to statute, ordinance or other legislative act*, even though the discussions may lead to recommendations to the governing body.” A subcommittee is a creation of, and is responsible to, the agency that created it.

Chairman Kleinkopf inquired about the appointments for the new commissioners. Attorney Wonderlich indicated that we are not sure at this point how the appointments will be handled.

Travis Rothweiler reiterated that there was no violation to the Idaho Open Committee law that brought about the resolution.

Item #4 Opening on Commission

Gale Kleinkopf is on his last term and Jack Jardine is available to return as a commissioner. Jack will need to submit a letter of request to serve another term. We will put out a call of applications sometime late this month or first of February.

Item #5 Other Items from the Commission

Golf Course Fee increase proposal was presented by Steve to the City Council and was passed unanimously. There has to be a resolution whenever the fees change and has to be signed by the Mayor. The tournament will be Saturday, July 19th, 2014. The Hiskey family will be bringing in a couple of golf champions to participate. The cost of concrete was more than what we have so we will be holding it over till next year. We have done the 18th green and about half of number eleven tee box and the only expense was the grass. The new chairs have come in and the tables will be done in a week or so. We ordered 4 large tables and 2 small tables and fifty new chairs.

Chairman Kleinkopf congratulated Dario on a great job he has done on the greens.

Suzanne Hawkins was asked if she will continue to be the council liaison for the Golf Advisory Commission. She said that all that is currently being worked out and she has not requested to be moved.

Congratulations to Suzanne Hawkins on her appointment to Vice Mayor.

The meeting was adjourned 11:24 at pm.

The next meeting is set for Wednesday, February 12, 2014 at the City Council Chambers, at 11:00am.



Nikki Miller
Administrative Assistant
Parks and Recreation