

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
		<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>	

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

February 13, 2008\* \* \* \* \* 12:00noon \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Ed Prater, Gale Kleinkopf, Ray Wight, Doug Piper, Mike Redman, Patty Lee, and Mike McMasters.

**Members Absent:** None

**Council Present:** Greg Lanting

**Staff Present:** Mike Hamblin, Dennis Bowyer, and Lorie Race

**Guest:** Joel Bate – CSI Athletic Director and Diane Van Engelen – Library Foundation Executive Director.

**MINUTES**

Patty Lee called the meeting to order at 12:11pm.

A motion was made to approve the minutes of the October 10th meeting by Mike Redman. The motion was seconded by Ray Wight, and unanimously approved.

**Item # 1 PGA Golf Pro Report – Mike Hamblin**

No corporate memberships have been sold yet, but there are still two businesses that are seriously considering one of the membership packages.

Mike asked the Commission for volunteers to develop a formal refund policy on season passes. Years ago, the Commission developed one, but it can not be found. Some of the issues are: time frame when they can ask for one? How many rounds are played? And what percentage of the pass is refundable? Gale and Ray volunteered to work with Mike and Dennis.

The Twin Falls School District has requested to use the golf course for a cross country meet late October. Mike asked the Commission to form a sub-committee to look at what the fee should be. A couple of options are to charge an entry fee per team or a course usage fee. Gale mentioned we need to review the Facility Use

Agreement between the City and the School District already has in place. Gale and Ray also volunteer to work with staff on this issue.

Mike said many years ago, the Commission developed a policy on private golf carts. The policy was never implemented and no copy of it can be found. The policy stated by a certain year, no more new private carts would be allowed on the course, existing carts would be grandfathered in and once those carts didn't work anymore, those owners would not be allowed to purchase a new one to use on the course. The Commission discussed this issue for a little bit; the main issue was should the City implement it or not? The Commission will discuss this issue again at the next meeting.

The new Canyon Ridge High School will be completed by the fall of 2009; they will have a golf team that will request to use the Municipal Golf Course for their team. Mike said with the Twin Falls and Filer High School golf teams using the course in the spring, there are users that can not get prime time tee times during about 1½ hours in the afternoon. Mike said many other golf courses, golf courses owners, and PGA professionals think it is time for high school golf teams to move their seasons to the fall. It makes sense in the fall as the weather is more cooperative, the players have played all summer and they are in the groove of playing and the courses are not as busy in the fall as the spring. Dennis said the Idaho High School Activities Association (IHSAA) has to approve the move to the fall. Mike said it has been turned down a couple of times before. Dennis said in the Facility Use Agreement, the City's first priority is the use of City facilities for City recreation purposes. The City could tell the High Schools the times when they can use the golf course. The Commission recommended for Mike and Dennis to work with the IHSAA on moving high school golf to the fall.

The new maintenance shop is still in the planning stages. Dennis said the bids will go out soon and the completion date of the building is in the late fall.

The Idaho Power Company drilled some test holes by the green on hole # 17. They hit rock at 2 or 3 feet. Dennis is working with them to get a proposal for them to drill the holes (need to be 6-8' in depth) and set the pole. We need 8 poles set and screening that needs to be installed; these will protect players on the green from balls being hit from the driving range. Dennis will give an update next month.

## **Item #2 Report from Men's & Women's Association – Patty & Mike**

Mike Hamblin gave a quick update on the Men's Association. Mike said the association is still working on getting signs for the tee boxes. They are planning to have them ready in a month or two.

Patty Lee gave an update on the Women's Association; they are working on their schedule for the 2008 season.

## **Item #3 Green Fees Waiver Request – Diane Van Engelen, Library Foundation**

Diane appreciated the opportunity to ask the Commission for the green fees to be waived for the Library Foundation's 16<sup>th</sup> annual Scramble for Books tournament. This year the tournament is set for Saturday September 13<sup>th</sup>. All the funds raised will go to the Library Foundation for their support of the Public Library.

Gale made a motion to recommend to the City Council that the green fees be waived for the Library Foundation's Scramble for Books tournament. Ed seconded the motion. The motion passed unanimously.

Dennis will present the Commission's recommendation to the City Council on Monday March 3<sup>rd</sup>.

#### **Item #4 Green Fees Waiver Request – Joel Bate, CSI**

Joel Bate thanked the Commission for their support last year. He said the 11<sup>th</sup> annual Fly Like an Eagle tournament is set for Saturday May 31<sup>st</sup> this year. All the funds raised will go to the Athletic Department for scholarships.

Ray made a motion to recommend to the City Council that the green fees be waived for the College's Fly Like an Eagle tournament. Ed seconded the motion. The motion passed unanimously.

Dennis will present the Commission's recommendation to the City Council on Monday March 3<sup>rd</sup>.

#### **New Item Memberships – Dennis**

Gale's and Ed's terms expires this month. Both are eligible to serve another term and both only served partial 1<sup>st</sup> terms. Both Gale and Ed said they would are willing to serve the Commission for their 1<sup>st</sup> full three year term.

Patty made a motion to recommend to the City Council that Gale Kleinkopf and Ed Prate to re-appoint to the Golf Advisory Commission for a three year term. Their terms would be from March 2008 to February 2011. Mike McMasters seconded the motion and the motion passed unanimously.

Dennis will also present these recommendation to the City Council on Monday March 3<sup>rd</sup>.

#### **Item #5 Old & New Business**

##### New Business:

Greg Lanting discussed when the public uses credit or debit cards for green fees or season passes, they are processed through Mike Hamblin's card processing and he has absorbed the processing fee that vendor charges to use those cards. Greg felt that cost should not be adsorbed by Mike and the City should reimburse Mike for those processing fees for the past 4 ½ years. Mike said his accountant told him it totals to approximately \$17,000 in that time. The contract the City and Mike has does not address this issue. The City and Mike has agreed that the City would reimburse Mike for the processing fees since October 1, 2007.

After some discussion, Mike Redman recommended to the City Council that the City should reimburse Mike for those fees for the past 4 ½ years. Ray seconded the motion and the motion passed unanimously.

It was brought up about moving up the meeting time to 11:00am. It was verbally OK with everyone, so the next meeting will be at 11:00am on the 2<sup>nd</sup> Wednesday in March.

Ed Prater asked to receive the 2006-2007 final expenditures and revenues from the golf course. Dennis said he will email everyone a copy of those reports. Also Mike will get the final number of punch cards that were sold, Mike said it was down from last year some.

Ed asked if the Commission is still interested in setting up a golf tournament that would benefit the golf course. After some discussion, the interest is still very high and the following sub-committee was formed to develop a plan. Ed, Ray, Patty, and Mike McMasters volunteer to serve on this committee. This committee will present a plan to the full Commission and then eventually to the City Council for approval.

Old Business:

Mike McMasters asked about the new equipment the golf course is leasing. Kevin Packard happened to dropped by and he reported he is working on the specifications and the bid package should be done in a couple of weeks and be released soon after that. Two fairway mowers, two green mowers, and a utility vehicle are the equipment that was approved to lease this budget year.

The meeting was adjourned at 1:10 pm

**The next meeting is Wednesday March 12<sup>th</sup> at 11:00am at the golf course.**

A handwritten signature in black ink, appearing to read 'Dennis J. Bowyer', with a long horizontal line extending to the right.

Dennis J. Bowyer  
Parks & Recreation Director

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
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**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

March 12, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Ed Prater, Gale Kleinkopf, Ray Wight, Doug Piper and Patty Lee

**Members Absent:** Mike Redman and Mike McMasters

**Council Present:** Greg Lanting

**Staff Present:** Mike Hamblin and Dennis Bowyer

**MINUTES**

Patty Lee called the meeting to order at 11:05am.

A motion was made to approve the minutes of the February 13th meeting by Ray Wight. The motion was seconded by Gale Kleinkopf and unanimously approved.

**Item # 1 Election of Officers – Mike & Dennis**

Dennis briefly went over the election process. The Commission discussed the different options of keeping the same Chairperson and Vice-Chairperson or changing officers every two years. It was agreed that they would adopt a two year term for officers.

Ed made a motion to keep Patty Lee as Chairperson and Ed Prater as Vice-Chairperson for another calendar year. Gale seconded the motion. The motion passed unanimously.

**Item #2 Report from Men’s & Women’s Association – Patty & Mike**

Patty Lee gave an update on the Women’s Association; they have their 2008 schedule set and are hosting a breakfast and scramble at the end of March.

Mike gave a quick update on the Men's Association. They had their opening scramble. He is thinking it isn't a popular event anymore. He mentioned it may be too early and they might need to move it to April.

**Item #3      Season Passes & Punch Cards Report – Mike & Dennis**

Mike will e-mail the Commission the last 2 years of season passes sold. Mike had mentioned that more people are buying season passes.

Dennis updated the Commission on the punch cards sold through the City. In years past, the City didn't have a limit on discounted punch cards that City employees could purchase. Now they limit the number to 3 punch cards per employee. This has hopefully saved money for the golf course and eliminated employees purchasing punch cards for friends and family at discounted rates.

**Item #4      Corporate Memberships Report - Mike**

No corporate memberships have been sold at this time. A company in town wants to buy one but their corporate office won't allow it due to a conflict of interest with other courses. Employees of another company would like to purchase the membership themselves but our rules and regulations won't allow that. Another large corporation would like to purchase memberships but not for all employees. Again, our rules and regulations won't allow it.

Mike stated that the course would really benefit from \$15,000.00 that one company wants to spend on memberships. Greg is going to talk to Council members and see what their response would be to modify the rules and regulations allowing employees of a company to purchase a corporate membership. If those members think it's a good idea, it could be scheduled for a future City Council meeting.

**Item #5      1<sup>st</sup> Annual TF Municipal Golf Course Fundraiser – Sub Committee**

The sub committee met the day after the last meeting and set up the format for the fundraiser. Ray went over the format that they are recommending to the Commission for approval. This fundraiser would benefit the golf course and clubhouse with needed improvements.

Ed asked about the tee box signs for the sponsor advertising. Mike stated that he advertises all of the corporate sponsors on the scoreboards not on tee boxes. He stressed the importance of having it listed on the sponsor's form of where their business would be advertised.

Mike asked the Commission if they agreed with the improvements that need to be done before recommending the fundraiser to Council. The Commission all agreed with the improvements. Dennis liked the idea that all the improvements are listed of where the revenue be spent. It is good that the sponsors see where the money is going.

Gale mentioned that is he on the Community Foundation board and it might be a good idea to run the fundraiser through the Foundation. It hopefully would bring more sponsors and they would benefit from the tax deduction. Gale will bring it up at the next board meeting.

Mike and Patty will get a few members from the Men's and Women's Association to meet with Commission members to go over the recommendations for the fundraiser. Patty made a motion to recommend to Council to waive the green fees for the tournament on July 12<sup>th</sup>. Ed seconded the motion. The motion passed unanimously. This recommendation will go to Council after the meeting with the Men's and Women's Association.

## **Item #6 Old & New Business - Commission**

### New Business:

No new business was reported.

### Old Business:

Greg updated the Commission on the status of the new maintenance building. They will be receiving bids in May but unfortunately, the building won't be finished this winter. It will be north of the existing pump house with half the building covered and heated. There will be a small office building in front of the golf building for the Water Department. It will be fenced off so the public can access the Water Department. A chain link fence will be installed where the existing fence is now. Hopefully mid-year next year, it will be completed.

Dennis reported the Council waived the green fees for the Library Foundation and CSI's golf tournament. They also approved the re-appointments for Gale Kleinkopf and Ed Prater's terms.

Dennis submitted the official request with Idaho Power to drill holes and set the poles at the golf course for the safety screening near green # 17. He offered some punch cards for the work. Dan Olmstead will need to get it approved from their board on his end. Mike said he had met with Matt Nielsen from the USGA and he recommended that all screens be removed and replaced with trees or bushes for screening. Mike will talk to Kevin Packard about looking at options for planting trees to replace where the screens were.

Ed asked Mike if the Eastern Idaho High Schools have changed their golf season from spring to fall. Mike hasn't heard anything yet. Greg will look at what the process is to change the school's seasons and e-mail Mike and Dennis the results.

Ray asked Mike about the IGA and GHIN system. Mike gave an update on the system. Every course in this district came back and is using the GHIN system. There have been a lot of changes on the board and hopefully things will be tightened up.

The meeting was adjourned at 12:25 pm.

**The next meeting is Wednesday, April 9<sup>th</sup> at 11:00am at the golf course.**



Christi Green

Parks and Recreation Administrative Assistant

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
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**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

April 9, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Mike Redman, Gale Kleinkopf, Ray Wight, Doug Piper, Mike McMasters and Patty Lee

**Members Absent:** Ed Prater

**Council Absent:** Greg Lanting

**Staff Present:** Mike Hamblin and Dennis Bowyer

**MINUTES**

Patty Lee called the meeting to order at 11:08am.

Blaine McAllister and Tom Burnikel expressed their concerns to the Commission of the watering restrictions the City has in place. They both are concerned that the golf course is losing business because the greens & course looks so bad.

The Commission discussed the water situation. The City has strict restrictions on all City facilities. There will be no watering until April 15<sup>th</sup> and facilities can not use domestic water as a back up until canal water is ready. The golf course did receive an exception to use domestic water to water the greens and the tee boxes. Dennis stated that staff needs to discuss the importance of watering all of the golf course at this time of the year with Tom Courtney. Members of the Commission mentioned discussing this situation with the City Council. Gale thinks it wouldn't do any good to go to Council now but will need to get them educated and hopefully get it taken care of by next season. Ray mentioned that Jerome has spent a lot of money trying to get water going before April 15<sup>th</sup> on their courses. Mike Hamblin suggested the Council come out to the golf course so they could see for themselves what the course looks like without watering.

It was suggested that a letter from the Commission be written about the water situation or have Gale Kleinkopf meet with Tom Courtney to discuss this. The Commission agreed one or the other should be done.

A motion was made to approve the minutes of the March 12, 2008 meeting by Mike Redman. The motion was seconded by Ray Wight and unanimously approved.

**Item # 1 Report from the Men's & Women's Associations – Patty and Mike**

Patty Lee gave an update on the Women's Association. They had their opening breakfast two weeks ago. No one played due to the weather. They had their first meeting a week ago and discussed the fundraiser. There was a lot of positive feedback and she feels it will go well.

Mike gave a quick update on the Men's Association. They are looking at different places for the tee-box signs. The Twilight League will start tonight.

**Item #2 1<sup>st</sup> Annual TF Municipal Golf Course Fundraiser – Commission & Staff**

The sub committee, along with Mike Hamblin and Dennis met with the Men's and Women's Association on Wednesday, March 26<sup>th</sup> to discuss the fundraiser. Both associations are in full support of the tournament. Dennis will be presenting to Council on April 14<sup>th</sup> to waive the green fees. Gale stated that the Community Foundation is willing to work with the Commission to allow entry fees and donations to be channeled through the Foundation to allow sponsor and/or donors a tax credit for their donations.

Mike Hamblin will e-mail the sub-committee to set up another meeting.

**Item #3 New & Old Business/Open Forum - Commission**

Ray updated the Commission on the refund policy that he, Gale, Mike Hamblin and Dennis worked on. Season Pass holders will be eligible for a credit due to injury or illness. Death will be on a case to case basis. The issue will need to be presented to the Commission for approval. They thought it would be a good idea to post the refund policy on the website along with it at the golf course.

Gale Kleinkopf made a motion to accept the refund policy. Ray seconded the motion. The motion passed unanimously.

Mike Hamblin suggested putting the fundraiser information on the City's website.

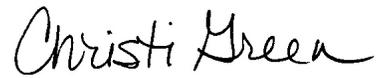
Patty asked Dennis about the maintenance shop. The shop will be put on hold now. The Parks and Recreation shop has a 3<sup>rd</sup> bay that is not heated that doesn't get used much in the winter. Parks staff will budget for heating in that area so golf workers can come over and work there in the winter. We are also looking at leasing a building near the current maintenance shop.

Mike Hamblin pointed out the new bricks that staff laid out along the sidewalk. It was inexpensive and looks much better. He also mentioned that the sand traps were cleaned out and Area 10 was mowed back.

Patty asked about the fence on 17. Dennis hasn't heard back from Dan Olmstead from Idaho Power yet.

The meeting was adjourned at 12:15pm

**The next meeting is Wednesday, May 14<sup>th</sup>, 2008 at 11:00am at the golf course.**

A handwritten signature in black ink that reads "Christi Green". The script is cursive and fluid.

Christi Green

Parks and Recreation Administrative Assistant

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
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**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

May 14, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

- Members Present:** Mike Redman, Ray Wight, Doug Piper, Mike McMasters, Patty Lee, Ed Prater and Patty Lee
- Members Absent:** Gale Kleinkopf
- Council Present:** Greg Lanting
- Staff Present:** Mike Hamblin and Dennis Bowyer
- Guests:** Dan Hite, President of the Men’s Association, Nellie Thomas and Penny Cash from Ladies’ Inter-City Tournament

**MINUTES**

Patty Lee called the meeting to order at 11:10am

A motion was made to approve the minutes of the April 9th, 2008 meeting by Mike Redman. The motion was seconded by Ray Wight and unanimously approved.

**Item # 1 Request to Waive Green Fees from the Ladies’ Inter-City Tournament – Nellie Thomas**

Nellie Thomas and Penny Cash, representing the Ladies’ Inter-City team of the Twin Falls Municipal Golf Course, requested the green fees be waived for their tournament. The league plays at 8 different courses with 48 ladies playing; six from each facility – Blue Lakes Country Club, Canyon Springs, Jerome Country Club, Clear Lakes Country Club, Burley Municipal, Gooding Country Club, Rupert Country Club and the Municipal Golf Course. Each course hosts the tournament once a year and the majority of the courses waive the green fees for the tournament. This year the Inter-City Tournament is scheduled for June 17<sup>th</sup> at the Municipal Golf Course.

The Commission discussed the impact the golf course will have on the ladies having the tournament in the middle of June, the potential fees lost and golfers not being able to use the course. Last year, the Commission recommended not waiving the green fees for their tournament. The Commission felt having the tournament in late September or early October would have less of an impact on the golf course and golfers.

Mike Redman made a motion to recommend to Council to approve the request to waive the green fees for the Ladies Inter-City golf tournament for 2008 only if they move their tournament to September 30<sup>th</sup> or October 2<sup>nd</sup>. Ray Wight seconded the motion. The motion passed unanimously.

**Item #2          Season Pass Refund - Mike**

Mike Hamblin reported that Bill Bolster had purchased a season pass this year and only played 11 times until he had leg surgery and will not be able to play golf again this year and probably won't be able to play again. Normally the policy is to credit the pass for the next year, but since Bill won't be able to play again, he has requested the Commission grant an exception from the policy in granting a refund to him.

Ed Prater made a motion to prorate the refund for the 11 times he played on the season pass which would leave a refund of \$210. Mike Redman seconded the motion. The motion passed unanimously.

**Item #3          Report from the Men's & Women's Association – Patty & Mike**

Dan Hite, president of the Men's Association, recommended to the Commission to approve of signing a 6 year contract with Signature Hole Marketing to handle the advertising on the tee boxes. The Men's Association usually brings in approximately \$2800 for the cost of advertising. Signature Hole Marketing will pay \$4500 a year to rent the tee box signs and supply new signs and benches. Every two years, he will increase the fee \$250. This would be an advantage to the golf course as there is no cost to the golf course and the course would receive new signs and benches.

The Commission discussed that the contract would have to be approved by the City Attorney before making a recommendation to Council. Mike Redman made a motion to approve the Men's Association's recommendation for contracting with Signature Hole Marketing to handle the advertising on tee boxes only with the approval of the City Attorney. Ed Prater seconded the motion. The motion passed unanimously.

Patty Lee gave an update on the Women's Association. Twilight is going well with 40 women participating.

**Item #4          1<sup>st</sup> Annual TF Municipal Golf Course Fundraiser – Commission & Staff**

Ray has handed out 12 sponsor forms. He has had a pretty good response to the fundraiser. He did have a personal friend that is supportive of sponsoring the fundraiser but is questioning why the Golf Course has to have a fundraiser to raise money for improvements that the City should be maintaining.

The sub-committee will report back at the next meeting of who is committed to sponsoring the fundraiser and who they have spoken to. If any checks are received, Mike Hamblin would like them to be given to him so he can submit them into the Community Foundation.

**Item #5 Safety Screening along #17 – Dennis & Mike**

Dennis reported that Idaho Power has drilled the holes and installed six poles along #17 green. There were some poles that were left over from South Park that were used. Idaho Power donated \$500 towards the installation of the poles. The netting will cost approximately \$2000 and has been ordered and should arrive within two weeks. This project was not budgeted but the City approved it due to safety issues.

**Item #6 New & Old Business/Open Forum – Commission**

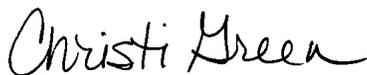
Mike Hamblin gave an update on the Bud Fuller Scholarship. The family of Bud Fuller wanted the pass to be donated. Leon Smith has been bringing over a child whose parents are both in prison. Mike thought this child would benefit from receiving the Scholarship and keep him out of trouble. The Commission agreed.

Dennis reported that the City has approved of two new fairway mowers, two new green mowers and a heavy duty utility vehicle for the golf course. The bid was awarded to Turf Equipment.

Mike McMasters asked about the status on the maintenance shop. Greg informed the Commission that the Water Building will be included in a bond but at this time they are still searching for a way to fund the Golf Building. Dennis mentioned that Parks and Recreation has budgeted for the third bay in the Parks shop to be heated and have power. That would give the golf course employees a place to work in the winter.

The meeting was adjourned at 12:16pm

**The next meeting is Wednesday, June 11<sup>th</sup>, 2008 at 11:00am at the golf course.**



Christi Green  
Parks and Recreation Administrative Assistant

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
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**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

June 11, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Gale Kleinkopf, Ray Wight, Patty Lee and Ed Prater

**Members Absent:** Mike Redman, Doug Piper, and Mike McMasters

**Council Absent:** Greg Lanting

**Staff Present:** Mike Hamblin and Dennis Bowyer

**MINUTES**

Patty Lee called the meeting to order at 11:15am

A motion was made to approve the minutes of the May 14<sup>th</sup>, 2008 meeting by Gale Kleinkopf. The motion was seconded by Ray Wight and unanimously approved.

**Item # 1 Report from the Men’s & Women’s Association – Patty & Mike**

Patty Lee gave an update on the Women’s Association. They had their Ladies Invitational last week with 25 teams participating. Twilight is going well.

Mike Hamblin gave an update on the Men’s Association. Nothing is really going on at this time. They are mainly working with the City and the City Attorney to get the contract signed on the advertising signs for the tee boxes.

Ed asked what the ladies decided for the Inter-City Tournament. Patty said they had taken a vote to either pay the greens fees for June 17<sup>th</sup> or change the tournament date to September 30<sup>th</sup> and have the greens fees waived. The ladies decided to change the date of the tournament to September 30<sup>th</sup> and have the greens fees waived.

Gale asked where the golf courses were on changing the high school’s schedule to fall. Mike Hamblin feels that all golf courses should convert to a fall schedule for high schools. All golf courses would have to agree with it or it won’t work. One concern Mike has is where Filer will play when the new high school is built in

Twin Falls. If we keep them on, the golf course will be losing revenue but if the golf courses move to a fall schedule, it won't be a problem. Mike is going to call the Country Clubs involved and see what their response will be to change the scheduling. He is also going to contact Greg Lanting and see what Council's feeling would be on that.

**Item #2      1<sup>st</sup> Annual TF Municipal Golf Course Fundraiser – Commission & Staff**

Ray mentioned that all the sponsors he has received have said they have sent in the money. Mike is going to check with the Foundation and see who is committed and who has paid and e-mail the Commission the results. The Commission decided to set up a sub-committee meeting on Friday, June 20<sup>th</sup> at 5:00pm.

**Item #3      Lease & Professional Services Agreement – Dennis & Mike**

Dennis reported the lease between the City and Mike Hamblin was scheduled to end on August 25, 2008 but the City and Mike agreed to extend the existing lease to the end of this calendar year. City Council has approved the extension and both parties have signed the extension. City Staff has been looking at different types of leases for the golf course. A few options are to lease the whole course to Mike Hamblin, modify the existing lease with Mike, have Mike as a City employee or have a lease where the City keeps the employees on staff while Mike leases the course. The Mayor has appointed a sub-committee of the Council along with Patty Lee to review the proposals from City staff.

**Item #4      New & Old Business/Open Forum - Commission**

Mike Hamblin brought up having corporate outings at the golf course. These outings produce revenue for the course and although staff tries to work tee times around regular golfer's schedules, it doesn't always happen. He wants the regulars to understand that the golf course needs the income and the golf course will do what they can to accommodate them.

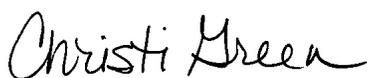
Mike reported that Kevin Packard got about half the netting up on #17. The wind has been bad so it will probably be another week before it's up.

Ed made a comment about the #11 cart path not being marked very well. He asked if there was a way to put a red marker on 100 yards. Mike stated he would have Kevin Packard put up a marker on #11, 12 and 13.

Dennis updated the Commission on the tee-box advertising. He has talked with Mitch Humble and Greg Lanting about the money the Men's Association raises that about half of it goes back into the golf course and maybe getting a memorandum of understanding between the City and the Men's Association concerning the tee box advertising. The City doesn't make money on the advertising but will benefit from the improvements and money going back into the course.

The meeting was adjourned at 12:00pm

**The next meeting is Wednesday, July 9<sup>th</sup>, 2008 at 11:00am at the golf course.**



Christi Green  
Parks and Recreation Administrative Assistant

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
		<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>	

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

July 9, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Gale Kleinkopf, Ray Wight, Patty Lee, Doug Piper and Mike Redman

**Members Absent:** Mike McMasters

**Council Present:** Greg Lanting

**Staff Present:** Mike Hamblin and Dennis Bowyer

**MINUTES**

Patty Lee called the meeting to order at 11:25am

**Item # 1 1<sup>st</sup> Annual TF Municipal Golf Course Fundraiser – Commission & Staff**

The Commission discussed the upcoming fundraiser at the golf course. Mike Hamblin reported there were at least 15 teams that were confirmed to play so far. Ray asked about prizes and food for the tournament. Mike said that he has contacted Rock Creek and Canyon Crest to give away free dinners but hasn't got that all confirmed yet. He is going to provide the dinner after the tournament at his cost.

Mike Hamblin encouraged the Commission to push for more teams in the next couple days and to e-mail him with the information. Greg stated that if anyone needed players for their team, to let Mike know so Greg can get some of the high school players to play.

Mike reviewed the tournament schedule with the Commission. He is going to be closing the course at noon for the tournament. The tournament will start at 3:30pm and the course will open again after 7:00pm. He stated that they are planning on netting approximately \$6000 for the fundraiser. Hopefully it will be more but he feels that isn't too bad for the first year of holding a fundraiser.

Mike mentioned planning to set the date for the next fundraiser soon so we can get it on the IGA schedule. He also thought it would be a good idea to have signs in the ground next to the IGA markers showing the improvements done at the golf course from the fundraiser and who contributed to making it happen.

**Item #2      New & Old Business - Commission**

Ed and Ray thanked Mike for adding the markers on 11 and 12.

Gale made a motion to approve the minutes of the June 11<sup>th</sup>, 2008 meeting. Patty seconded the motion. The motion passed unanimously.

Patty reported that the Ladies Idaho Amateur will be held at the course next year. It is a 3 day tournament and they will pay green fees so it will benefit the golf course greatly.

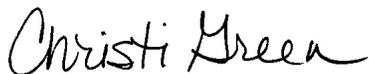
Mike Redman has had complaints about the sand traps. Mike Hamblin has talked with Kevin Packard about getting them raked up regularly.

Mike Hamblin stated that the net at 17 is not completely up yet. They need to get the boom truck back out to finish it. It was delayed from all the wind storms we had been having.

Ray mentioned that we may need to hire someone to marshall the golf course on weekends for pace of play. He thinks we could offer a senior citizen a season pass for doing it. The golf course wouldn't necessarily need them every weekend but it would be a good idea to discuss further. It will be added to the agenda for the next meeting for further discussion.

The meeting was adjourned at 12:00pm

**The next meeting is Wednesday, August 13<sup>th</sup>, 2008 at 11:00am at the golf course.**



Christi Green  
Parks and Recreation Administrative Assistant

<b>DOUG PIPER</b>	<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>RAY WIGHT</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>
		<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>	

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

August 13, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Ray Wight, Patty Lee, Ed Prater, Mike McMasters and Mike Redman

**Members Absent:** Doug Piper and Gale Kleinkopf

**Council Absent:** Greg Lanting

**Staff Present:** Mike Hamblin and Dennis Bowyer

**MINUTES**

Patty Lee called the meeting to order at 11:02am

A motion was made by Mike Redman to approve the minutes of the July 9<sup>th</sup> meeting. Ray Wight seconded the motion. The motion passed unanimously.

**Item # 1 TF Municipal Golf Course Fundraiser Update – Commission & Staff**

Mike Hamblin updated the Commission on the success of the Fundraiser. He is going to meet with Gary Evans to get the final numbers and get bills sent out to the teams that haven't paid yet. He wants to get a recognition board up with all the participants that contributed to the fundraiser and mentioned that Kevin Packard was going to start working on the tee box #10 sign next week. Because of the success of the fundraiser, Mike thinks we need to get the fundraiser on the schedule as soon as possible for next year.

Ray thought it would be a good idea to send out thank you letters to the businesses and citizens that contributed to the fundraiser. Dennis mentioned that Gary Evans is going to send letters out on behalf of the Community Foundation but one will also be sent out on behalf of the City, the Golf Course and the Advisory Board.

Mike mentioned he will e-mail the Commission with the information he receives from Gary after their meeting.

## **Item #2      Review Green Fees and Season Passes Increases – Commission & Staff**

Dennis went over the proposed fee increases in green fees and season passes. He explained that he has to present a balanced budget to Council and that is why staff is proposing a fee increase.

Ed stated that if we raise rates, people are going to wonder why rates are going up and what improvements are going to be done on the course. He said other golf courses in the area are at an advantage in their irrigation practices since the City has limited themselves to irrigating only 3 days a week per area and those other courses do not have limitations set upon them. Also the irrigation pump station is not large enough to water the complete course in one night and many times watering occurs during the day that affects play on occasions. Ed restated if we raise rates at the course, we will need to show improvements to the course first.

Mike Hamblin mentioned that because the economy is bad right now and the course isn't doing that well, a fee increase could make it worse. Dennis stated that 6 percent sales tax is taken off of the prices already in effect and most people don't realize that. Mike Redman stated he thinks we should raise the rates only to reflect the 6 percent sales tax. He feels that people won't have a problem with that. Ed agreed and stated that we should round up the figures to the next dollar amount to make it easy.

Mike Redman made a motion to have Dennis re-do the figures reflecting the 6 percent sales tax and present those figures at the next meeting. Ed seconded the motion. The motion passed unanimously.

## **Item #3      New & Old Business**

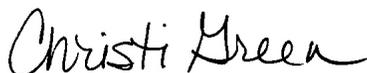
Mike Hamblin mentioned that Pacific Northwest Golf is doing an article on the Twin Falls Municipal Golf Course.

Mike Redman made a motion to reconsider the original request from the Commission to pay Mike Hamblin for the credit card fees that are processed through Mike Hamblin's card processing. Ray seconded the motion. The motion passed unanimously. Dennis stated that he will not be presenting this recommendation to the Council and the Commission will have to present their recommendation themselves.

Mike McMasters asked if there has been more discussion on Mike Hamblin's contract. Dennis said that there are a few different options they are looking at and the Mayor has appointed a sub-committee of the Council along with Patty Lee to review the proposals from City staff.

The meeting was adjourned at 12:25pm

**The next meeting is Wednesday, September 10<sup>th</sup>, 2008 at 11:00am at the golf course.**



Christi Green  
Parks and Recreation Administrative Assistant

<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>DOUG PIPER</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>	<b>RAY WIGHT</b>
	<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>		

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

September 10, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Ray Wight, Patty Lee, Ed Prater, Mike McMasters and Gale Kleinkopf

**Members Absent:** Doug Piper and Mike Redman

**Council Present:** Greg Lanting

**Staff Present:** Mike Hamblin, Dennis Bowyer and Kevin Packard

**MINUTES**

Patty Lee called the meeting to order at 11:13am

A motion was made by Mike McMasters to approve the minutes of the August 13<sup>th</sup> meeting. Ray Wight seconded the motion. The motion passed unanimously.

**Item # 1 Review Green Fees and Season Passes Increases – Commission & Staff**

At the last month’s meeting the Commission recommended for Dennis to change the proposed increases for an average of a 6% increase. Dennis redid the calculations and sent a new spreadsheet to Commission members. Greg stated he is going to propose that the Golf Course be removed as an enterprise fund and be budgeted similar to the Parks & Recreation Department. Greg would like to show to the City Council since the City is subsidizing youth sport programs by an average of 50%, that the City should reflect in its Golf budget it also subsidize junior golf by 50%. Greg feels if this was the case, the golf course isn’t losing money, in fact it is making money if junior golf is subsidized by 50%. Mike Hamblin will get Greg the number of junior rounds played at the course the last few years.

Mike Hamblin feels we need to look at punch card prices. He thinks they are priced too low. He also mentioned working on a Strategic plan by 2010 that would keep the public aware of any changes that are to come in the next few years. They have done that in the past and he felt it was beneficial.

Greg feels we need to hold off on any fee increases until he presents to City Council on the subsidies with the City on enterprise fund.

Greg reported that he is working on moving high school golf to the fall. He is on a Board that will be meeting September 30<sup>th</sup>. He has sent out surveys to City Councils and golf courses all over the state asking their opinions on changing the season. All have given a positive response. Mike Hamblin stated that he has done the same and the only course in Idaho that isn't in favor is Idaho Falls.

Greg also updated the Commission on the maintenance building. The project has been turned over to Mitch Humble. Kevin Packard stated he has received a bid back from Peterson Construction for the construction of the building. The bid came in at approximately \$151,000. Mike Hamblin mentioned he has contacts in construction that would most likely be available to do the construction. Gale asked why the City doesn't use reserve funding for the construction. Greg said he is going to keep pushing to get the project underway. He asked Kevin to get a few more bids in as soon as possible and hopefully things can get underway this fall.

## **Item #2      New & Old Business**

Ray thanked Kevin on the work he has done with the irrigation system. Kevin told the Commission he is going to work on tee #10, widen the tee on #18 and plant trees on #9.

Ed asked how much money was raised at the fundraiser. Mike Hamblin informed the Commission the final revenue was \$7400. A few bills still need to be sent out to sponsors.

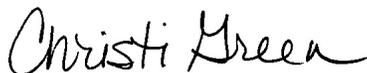
Mike Hamblin showed a sample of the plaque with the names of the sponsors for the fundraiser. The plaque would cost \$200 with free engraving through Mason's Trophies. He asked the Commission if there were any changes they would like to make to it. The Commission agreed to make the plaque bigger but everything else was fine.

Ray asked if anything has been done with the contract with Mike. Dennis has met with Gary Evans but he still needs to meet with city staff and the sub-committee from the City Council. Once he meets with them, he will meet with Mike with the options for the new contract.

Ray asked Greg when the credit card fees issue is going to City Council. Greg will let everyone know when that will happen.

The meeting was adjourned at 12:24pm

**The next meeting is Wednesday, October 8<sup>th</sup>, 2008 at 11:00am at the golf course.**



Christi Green  
Administrative Assistant  
Parks and Recreation

<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>DOUG PIPER</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>	<b>RAY WIGHT</b>
	<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>		

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

October 8, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

**Members Present:** Ray Wight, Patty Lee, Ed Prater, Doug Piper and Gale Kleinkopf

**Members Absent:** Mike McMasters and Mike Redman

**Council Present:** Greg Lanting

**Staff Present:** Mike Hamblin, Dennis Bowyer and Kevin Packard

**MINUTES**

**Item # 1 Boxes for Broken Tees – Tom Burnikel**

Tom Burnikel presented his idea on constructing boxes for broken tees to the Commission. He saw these boxes at each tee box at a course in Seattle and thought it would be useful for the course to have these. Tom would donate two of the boxes to the golf course and if the Commission decided to have more, he would make them at cost.

Greg suggested taking the 2 boxes that Tom would donate and placing them on #2 and #4 to see how much they are used before making the decision to buy more. Mike Hamblin asked Kevin to get some cost estimates on how much it would take to make the boxes. Patty asked if Tom’s advertising on the box would conflict with the advertising on the tee boxes.

Patty Lee called the meeting to order at 11:26am. Ed Prater made a motion to approve the September 10, 2008 meeting minutes. Ray seconded the motion. The motion passed unanimously.

**Item #2 Memorial Tree for Bud Fuller – Mike Hamblin**

Mike mentioned that he has spoken with Bud Fuller’s son about planting a tree in recognition of Bud Fuller at the course. The family would like to donate a tree to plant. Dennis will call them and have them talk to Kevin about what kind of tree they wish to plant. Kevin Packard stated that he planted an English Oak tree on the left of #7 in memory of Andy Venn. Andy’s family donated the tree to plant.

Dennis went over the donation policy the City has in place. Ed suggested planting the tree on #15 or #18 where trees were going to be planted anyway. Mike Hamblin also suggested placing his name on the plaque for the Friends of Muni fundraiser.

### **Item #3 – New & Old Business**

Greg mentioned that he is going to set up a meeting where Mike Hamblin, Tom Courtney and himself can come and look at where they could put the golf maintenance shop. There is a building owned by Jeannie Sligar near the existing shop that has power and gas to it. They will need to get in contact with her to see what can be done with leasing the building or buying it.

Greg also updated the Commission on the meeting he attended in Pocatello regarding moving the high school golf season to fall. The vote was 14-7 in favor of changing the season. The directors are supposed to contact each course in their district to see what their response will be. Greg is confident that it will be changed by next fall.

Greg updated the Commission on the enterprise fund. He presented this to Council and some issues came up that need to be discussed further. Tom Courtney, Dennis and Greg need to meet to discuss these issues and then it can be presented to Council. Greg also stated that they are doing a Request for Qualifications for a golf lease. Travis Rothweiler is working on this and should have it done soon.

Dennis suggested holding off on the proposed fee increases until the issues with the enterprise fund are resolved and then the Commission could review them again.

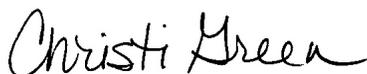
Ray suggested setting up a sub-committee to monitor the funds from the fundraiser and to come up with ideas for future fundraisers. Ed made a recommendation to elect Ray Wight as chairperson of the sub-committee for the Fundraiser committee. Patty seconded the motion. No vote was taken.

Dennis reported that he has met with Gary Evans and the funds for the improvements to the course will be taken out of the Community Foundation fund.

Gale Kleinkopf said the next Community Foundation meeting is going to be held October 24<sup>th</sup>.

The meeting was adjourned at 12:08pm

**No meeting date was set.**



Christi Green  
Administrative Assistant  
Parks and Recreation

<b>GALE KLEINKOPF</b>	<b>PATTY LEE</b>	<b>MIKE MC MASTERS</b>	<b>DOUG PIPER</b>	<b>ED PRATER</b>	<b>MIKE REDMAN</b>	<b>RAY WIGHT</b>
	<b>CHAIR PERSON</b>			<b>VICE CHAIR</b>		

EX-OFFICIO MEMBERS

<b>TOM COURTNEY</b>	<b>CITY MANAGER</b>
<b>GREG LANTING</b>	<b>CITY COUNCIL LIASION</b>
<b>MIKE HAMBLIN</b>	<b>PGA PROFESSIONAL</b>
<b>DENNIS BOWYER</b>	<b>PARKS &amp; RECREATION DIRECTOR</b>

**TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING**

November 12, 2008\* \* \* \* \* 11:00am \* \* \* \* \* GOLF COURSE CLUB HOUSE

- Members Present:** Ray Wight, Patty Lee, Ed Prater, Doug Piper, Gale Kleinkopf, Mike McMasters and Mike Redman
- Members Absent:** None
- Council Absent:** Greg Lanting
- Staff Present:** Mike Hamblin, Dennis Bowyer and Kevin Packard

**MINUTES**

Patty Lee called the meeting to order at 11:12am. Mike Redman made a motion to approve the October 8, 2008 meeting minutes. Ray seconded the motion. The motion passed unanimously.

**Item # 1 Increase Fees – Staff & Commission**

The Commission discussed staff’s proposed fee increases. It was discussed at the last meeting to raise the rates to reflect the 6% sales tax the City pays to the State. Dennis has attached a proposal of the fee increases as well as a spreadsheet of what other courses in the area are charging for green fees, season passes, lockers, cart storage and haul on cart fees.

Mike Hamblin stated that charging 6% sales tax on top of what the rates are now won’t be a problem for season passes because most people pay for those by credit card or check. The problem would be when customers are paying for green fees by cash. It is much easier on staff when the price is an even number so customers can get taken care of faster without having to count back change. Mike feels that rates need to increase for adult and junior green fees but keep the senior rates the same. He also mentioned moving Friday play as a weekend rate. Idaho Falls and Boise courses are including Friday as a weekend. The Commission agreed it would be a good idea to track the number of play on Friday’s for the following year and look at including Friday’s as a weekend in the next budget year.

After discussion on the fee increases, Patty Lee made a motion to propose to Council to accept the following fee increases and to eliminate college season passes.

Greens Fees: Junior (17yrs-under)	\$10.00
Senior	
Weekday	\$15.00 (no change)
Weekend/Holiday	\$23.00
Adult	
Weekday – 9 Holes	\$16.00
Weekday – 18 Holes	\$20.00
Weekend/Holiday – 9 or 18 Holes	\$23.00
Adult Specials:	
Weekday Twilight	
Rainy Day/Windy Day	
Winter Days	\$16.00
Punch Cards: 10 Rounds (Sold December Only)	\$150.00
Season Passes:	
Adult	
Single	\$475.00
Couple	\$695.00
Senior	
Single	\$410.00
Couple	\$630.00
Adult w/child	\$530.00
Each additional child	\$66.50
Family (Includes couple plus one child)	\$755.00
Each additional child	\$66.50
Junior/student	\$155.00
Non-resident fee	\$33.50
Stored cart fee	\$265.00
Haul on cart fee	\$185.00
Lockers	\$40.00

Ray seconded the motion. The motion passed unanimously.

## **Item #2      New & Old Business**

Dennis reported that he has contacted Jeannie Sligar, who owns the building near the golf maintenance building. She was out of town but will be in contact with him when she returns.

Mitch Humble, Dennis and Kevin Packard met to go over options of the maintenance shop and what the smallest area is they can work in.

Mike Hamblin reported that Carl Anderson had bought a senior couple season pass and he was only able to play one round. His wife, Joann, has played 24 times. Mike asked the Commission how they felt about giving a credit for the times Carl wasn't able to play for next year. The Commission agreed to give a \$200 credit for next year.

Mike also updated the Commission on the #10 tee box. They expanded the tee box and sodded it. It looks really nice.

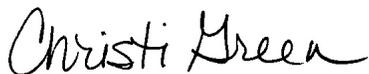
Mike has asked Roger Bolton to give him a bid on the restrooms. They are looking at putting in new sinks and doing some tile work. Mike would like to know if the City will be covering that cost or if it would come out of the fundraiser money. He mentioned there were quite a few people that stated they would donate money for the fundraiser but didn't want to see that money going into the restrooms. Dennis stated the advertising for the fundraiser mentioned part of the proceeds would go toward improvements in the restrooms.

Mike went over what the winter business hours will be. Hours will be based on weather but he is looking at being open from 10am-5pm. He will advertise the hours in the paper.

Patty asked if Mike's contract has been extended for a year. Dennis mentioned that the sub-committee of Council members, staff and Patty has discussed the issue but it has not been brought to the Council yet.

The meeting was adjourned at 12:54pm.

**No meeting date was set.**



Christi Green  
Administrative Assistant  
Parks and Recreation