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

EX-OFFICIO MEMBERS

TOM COURTNEY	**CITY MANAGER**
GREG LANTING	**CITY COUNCIL LIASION**
MIKE HAMBLIN	**PGA PROFESSIONAL**
DENNIS BOWYER	**PARKS & RECREATION DIRECTOR**

TWIN FALLS MUNICIPAL GOLF ADVISORY COMMISSION MEETING

February 3, 2009* * * * * 11:30am * * * * * City Council Chambers

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

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

Council Absent: **Greg Lanting**

Staff Present: **Dennis Bowyer**

MINUTES

Patty Lee called the meeting to order at 11:37am.

Item # 1 Selection of Members to Serve on Review Committee – Staff & Commission

At the Monday, January 26th City Council meeting, they formed a nine person committee to review the three RFP's the City received on the management of the Municipal Golf Course. Three City Councilmen were selected; Trip Craig, Lee Heider and Greg Lanting. Each Council member will choose one at large community member and the Council directed the Golf Advisory Commission to select three members to serve.

Ray, Ed, Gale and Patty have volunteered to serve on the committee. Each member voiced their opinion of why they should serve on the committee. Gale stated he was willing to serve on the committee if needed but also had other obligations and due to only three openings on the committee he would let someone else take that spot. Ray asked if they can use Gale as an alternate member in case someone can't attend the meeting. Gale mentioned that the alternate would still need to attend each meeting so they can be up to speed on what is happening and isn't sure that's a good idea. Ray also asked if there were any restrictions with the committee discussing with the Golf Advisory Board of what was going on at these meetings. Dennis feels that the review committee will need to discuss having an alternate member and what can and can't be discussed.

Gale Kleinkopf made a motion to allow Patty Lee, Ed Prater and Ray Wight serve on the Review Committee. Mike McMasters seconded the motion. The motion passed unanimously.

Dennis will e-mail the 3 proposals to the committee members. He also has a hard copy of each proposal that he can give as well.

The meeting was adjourned at 11:56am.

The next meeting is set for Wednesday, February 11th, 2009 at the City Council Chambers, 305 3rd Ave E.

Christi Green

Christi Green
Administrative Assistant
Parks and Recreation