

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

July 11, 2012* * * * * 11:00am * * * * * City of Twin Falls Council Chambers

Members Present: Rich Birrell, Gale Kleinkopf, Brett Semple and Ray Wight

Members Absent: Helen Brown and Gary Roland

Council Present: Suzanne Hawkins

Staff Present: Dennis Bowyer, Travis Hofland, Steve Meyerhoeffer, and Dario Marques

MINUTES

Vice-Chairperson Ray Wight called the meeting to order at 11:02 am.

Item # 1 Welcome New Commission Member

Helen Brown, the newest member to the Commission representing the Women’s Association, is out of town for this meeting.

Item #2 Approve minutes of the May 9th, 2012 meeting

A motion was made by Gale Kleinkopf to approve the minutes of the May 9th, 2012 meeting. Rich Birrell seconded the motion. The motion passed unanimously.

Item #3 Fund Raising Golf Tournament

The Fund Raising Golf Tournament is scheduled for Saturday, July 21st. The raffle ticket sales are going well and all of the calls that Ray has made to sponsors has been positive. Ray asked Dennis if the Community Foundation will know where to deposit funds that come in that don’t specify it is for the tournament. Dennis will check with the Community Foundation.

Ray feels that another sub-committee meeting needs to take place next week. The sub-committee decided to meet on Tuesday, July 17th at 10:00am.

Item #4 Update from Steve Meyerhoeffer

Travis Hofland went over the second quarter report. Business has been good at the course and the numbers are right about where they were last year. They are running a summer special from 1-5pm for \$25. Steve also mentioned that they are doing Couples nights on Friday nights. The course has lost a lot of tree limbs from the wind storms and Dario and staff have been busy cleaning that up. Steve also mentioned that they are really working on watering the dry areas and commended Dario and his crew for the great work they have been doing.

Rich asked if we need to decide what to use the funds from the fundraiser on at the course. Ray felt it would be a good idea to wait until we know how much money is raised. Most people that he has spoke with feels the money raised needs to go into improvements at the course and not on the clubhouse. The Commission feels that cart paths are a good place to start improving and once we know how much money was raised, re-seeding may be something to discuss.

Item #5 Opening on the Advisory Commission

Ed Prater turned in his letter of resignation the first part of June. Dennis mentioned that this would be a good time to discuss what the role of the Advisory Commission is for the future. Ray feels that there couldn't be a fund raising tournament without a Commission and that the golf course needs a City Commission to be a voice for the community golfers. Steve commented that he feels it is good to have a Commission to give him direction when needed.

Dennis suggested meeting five to six consecutive months (April-August/September) to prepare for the fund raising tournament and for any other concerns that come up. Any additional meetings in the fall/winter can be set up to discuss what to spend the fundraising money on.

Dennis stated that we will advertise for the opening on the Commission and hopefully will have someone on board by the next meeting.

Item #6 Other Items from the Commission

Dennis mentioned that the City hired EHM Engineers to work up designs on the clubhouse roof. He will check with them to see if they have come up with any quotes yet.

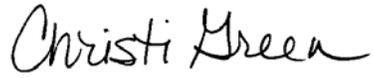
Brett and a member of the Men's Association met with someone who does signing based out of Emmett. If the Men's Association contracts with him, he will split the proceeds with the Men's Association and take care of all the signage and selling of the advertising. The Men's Association will then put that money back into the golf course. Brett just needs to get him the images of each hole and he will get the signs placed.

Gale Kleinkopf made a motion to appoint Ray Wight as Chairperson. Rich Birrell seconded the motion. The motion passed unanimously.

Ray Wight made a motion to appoint Gale Kleinkopf as Vice-Chairperson. Brett Semple seconded the motion. The motion passed unanimously.

The meeting was adjourned at 11:45 am.

**The next meeting is set for Wednesday, August 8th, 2012 at the City Council Chambers,
at 11:00am.**

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

Christi Green
Administrative Assistant
Parks and Recreation