

## **City of Portland Golf Advisory Committee**

### **Meeting Minutes of April 13, 2016**

#### **Eastmoreland Golf Course**

##### **Attending:**

Members: Vicki Nakashima, Bill Hart, Kristen Dozono, Shanda Imlay, Lissa Guyton, Yvonne Deckard, Vincent DiGiano, Bill McAllister, Cathy Porter

Concessionaires: Craig Zimmerman (Red Tail), Rob Cumpston (Eastmoreland), Henry Childs, Randy Morrison (Colwood & Heron Lakes), Hank Childs (Rose City)

Staff: John Zoller, Jessie Goodling, Todd Melton, Danielle Solomon, Jim Heck, Kathy Hauff, John Van Vactor, Warren Jimenez

Meeting Called to Order

March meeting minutes approved

Agenda adopted

##### ***Special Reports & Project Updates:***

As a new member to the GAC, Cathy Porter brings a wealth of expertise and skills and has been working with the First Tee program for years, which exposes more than 13k children to the game of golf. The hopes are to transition more children and families to the public courses. She also works with over 100 partner organizations.

Rose City Mural Project- the graffiti project group was contacted to assist with the graffiti clean-up on the wall between Rose City Golf Course and Madison High school. The group is currently working on the Rockwood Community Center and will address the mural this summer.

***Strategic Plan-*** Each group within the committee will narrow down to (2) priorities.

***Colwood Business Plan Updates-*** RFP (Request for Proposal) went out in March to request a 5-year contract and there have been 3 proposals received- Kemper (has held the contract for the past two years), Corsco and Sigmat. The committee, which consists of Vicki Nakashima, Jessie Goodling, John Zoller, Andy Nelson (Parks Foundation) and Jeff Shaffer (Parks) have narrowed the choices down to Kemper and Corsco. Interviews to be conducted at the end of April 2016.

***Golf Course Maintenance Standards:*** Work has been done on the 15<sup>th</sup> hole by the lake at Rose City, a practice area and junior course will be added near the 7<sup>th</sup> hole at Redtail, remodel right-hand bunkers on 9 (drainage @ Eastmoreland), at Eastmoreland the OGA has re-rated the course for yellow and red tees; tee #13 had to move forward so the aim is up more.

**Clubhouse Maintenance- (Rose City)** A broken window needs to be repaired, bids on carpet will be sent out late next fall, driving range came down and took the net down; forestry came to place things back in order and will be replaced April 21, 2016.

**Smoke Free Parks Policy – No issues.**

**PORTLAND GOLF REPORTS/FINANCIAL REPORTS-**

Revenue is up per round on most courses.

Reports will begin having a graphic weather representation for the month

Some of the golf rates have been raised by a \$1 or \$2

Colwood's loss of \$400k has no historical data, so it is difficult to project certain costs. The \$164k debt re-payment plan is scheduled for this year. The payback is negotiable and can be discussed internally. When the original business plan was written, it had anticipated 40k rounds, which was set at a high standard because of the new course. Currently trying to capture more 18-hole rounds to grow the numbers. There will be more tee sheets and the tee times will be increased. Historical data will be provided in the fiscal year 2016-17. The \$200k capital funds will be put into phase 2 of Colwood (deck, parking lot and outdoor event area)

**UNFINISHED BUSINESS-**

**NEW BUSINESS-** Vicki Nakashima would like to propose a round of complimentary golf to new participants of "Say Hey" which is an event held that welcomes new minority professionals to the city. This proposal has to be approved by the commissioner and could possibly be incorporated into the strategic plan.

GAC would like to propose how their complimentary 4 rounds of golf be used because many members play at their regular courses.

**ANNOUNCEMENTS & GOOD OF THE ORDER-** Kathy Hauff has been certified in one more section of the Audubon and has four more sections to complete.

**INFORMATION FROM THE PUBLIC-**

**Meeting Adjourned**