

City of Portland Golf Advisory Committee

Meeting Minutes of April 8, 2015

Colwood Golf Course

Attending:

Members: Vicki Nakashima, Kristen Dozono, John Zoller, Bill Brooks, Amanda Stone, Vincent DiGiano, Shanda Imlay, Bill McAllister,

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

Staff: John Zoller, Jeff Shaffer, Danielle Solomon, John Van Vactor, Jessie Goodling, Kathy Hauff, Jim Heck

Guests: Aaron Breniman, OGA, Henry Childs, OGA

Meeting Called to Order

Bill McAllister requested a correction on the 2nd page of the meeting minutes. It should read, "The SDC Repayment Plan was handed out to members to show the schedule for repayment of funds borrowed from the SDC Fund for the Colwood Project."

Agenda adopted

Special Reports & Project Updates:

EAGLE (Early Adventures in Golf for a Lifetime of Enjoyment) Program

Carolyn Lee would like to have one or two GAC members to help vet the EAGLE applications during the last week of April or the 1st week in May. They expect approximately 30 applications and the review would take half a day. Location TBD. If interested, contact John Zoller

Colwood

The course will open the week of April 13th from 3pm-6pm. During the warmer days it will be open from 12-6pm.

A meeting of the Colwood Grand Opening Committee meeting will be held on April 9, 2015.

A golf focused Media Day will be held on May 15, 2015 – local NW golf media, golf professionals, and GAC members will be invited. Event will be held from 3-6pm

June 20, 2015 will be the Official Grand Opening.

Golf Program Strategic Plan

John Zoller will provide an implementation plan document to keep track of the Action Plan Initiatives adopted in the Strategic Plan. The implementation plan will remain on the regular agenda to keep GAC members updated.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

Clubhouse Maintenance Reports have been submitted

- John Zoller and staff will determine the priority of maintenance at each site and this will remain on regular agenda for updates.
- John Zoller and Jeff Shaffer will look at the possibility of using Golf Funds towards maintenance repairs because the longer the maintenance issues are delayed the more costly are the repairs.

Jeff Shaffer provided February and March reports (will start providing these reports on 11x17 paper). He will attend the next meeting and will make adjustments to the next reports based on the Colwood’s opening and increases in revenues.

The financial analyst replacement will take approximately 3- 4 weeks for hire.

Andrea Stone mentioned that the red tees are too far back for many high school and women golfers.

- John Zoller said new tees will be installed this summer and he asked the GAC members to recommend any changes to the existing tee locations.

UNFINISHED BUSINESS - None

NEW BUSINESS- Commissioner Amanda Fritz sent an email about making changes to the SDC fees. City Council will consider a new formula for the developers. Council wants community members involved and GAC members are invited to come speak about the benefits of the SDC funds. The Colwood acquisition was possible because of the SDC Fund.

ANNOUNCEMENTS & GOOD OF THE ORDER-

Lissa Guyton has notified Vicki that she is unable to continue as a member of the GAC because of her work schedule.

*Swing FORE Junior Golf FUNraiser on Monday, June 1, 2015 contact Robyn Lorain at rlorain@oga.org or 503-981-4653 ext 227

INFORMATION FROM THE PUBLIC- None

Meeting Adjourned

