

City of Portland Golf Advisory Committee

Meeting Minutes of May 13, 2015

Eastmoreland Golf Course

Attending:

Members: Vicki Nakashima, Kristen Dozono, Bill Brooks, Vincent DiGiano, Shanda Imlay, Bill McAllister

Concessionaires: Hank Childs (Rose City), Rob Cumpston (Eastmoreland), Craig Zimmerman (RedTail).

Staff: John Zoller, Eileen Argentina, Warren Jimenez, Jeff Shaffer, Todd Melton, Elizabeth Kennedy Wong, Stephanus Gunawan, Jesse Goodling, Kathy Hauff, John Van Vactor

Guest: Cathy Porter (The First Tee)

Meeting Called to Order

April minutes approved

Agenda adopted

Special Reports & Project Updates

Golf Program Strategic Plan

John Zoller and a staff member from downtown are reviewing and will have plan for next meeting.

Colwood Grand Opening & Community Outreach

Elizabeth Kennedy Wong, Community Engagement Manger & Stephanus Gunawan, Community Engagement Coordinator, outlined activities for the Colwood Community Party June 20th, 11:00 am – 3:00 pm. Activities include golf lessons, climbing wall, foot golf, disc golf and bouncy house. This event will be focused toward the Cully neighborhood.

Media Day Soft Opening will be Friday, May 15th will include local media personalities.

Information tables representing Juniors (The First Tee), Women's groups and Portland Public Golf will be on site.

Implementation of Smoke Free Policy

Smoke Free policy will be effective July 1st, 2015. How to implement and what does enforcement look like are in development stages. Committee to review final plan at June meeting.

Clubhouse Maintenance Inventory

Need to develop process for maintenance issues. GAC would like know more about budget. Vincent DiGiano will work with John Zoller on budget process. A clear understanding of budget process will help in addressing maintenance issues. Warren Jimenez suggested asset management through Park Bureau would be helpful.

Portland Public Golf Reports

Financial Reports – Jeff Shaffer reports that rounds and revenue are up for month. Comparable to last year and above 5 year average. New Financial Analyst (Todd Melton) starts at end of month.

Golf Course Updates- John Zoller reports that the Golf Courses are in great shape.

Unfinished Business

EAGLE Program – Vicki Nakashima reports that the EAGLE orientation will be Wednesday, May 27th at the Colwood Golf Center from 5:30 to 7:30 pm. Vicki will attend and address orientation providing GAC support for the EAGLE program.

GAC Member Vacancy - Vicki asked Committee members to identify any interested people to fill the vacant GAC position.

New Business

Announcements & Good of the Order

Drive Chip & Putt event (sponsored by USGA & PGA) will be held at Colwood Golf Center Tuesday, July 7th for junior golfers age 7 – 15. Finals will be held at the Masters at Augusta National Golf Club.

Vicki suggests the use of the GAO (Golf Alliance of Oregon) to promote the financial impact that Golf has on state and local economies.

Information from the Public – None

Meeting Adjourned

