

City of Portland Golf Advisory Committee

Meeting Minutes of June 10, 2015

Rose City Golf Course

Attending:

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

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

Staff: Todd Melton, Jesse Goodling, Kathy Hauff, John Van Vactor, Kylon Trevor, Rob Hampston, Jim Heck, John Zoller, Eileen Argentina, Danielle Solomon

Guest: Keely Porter (The First Tee), Debra Ingram (Leisure Hour)

Meeting Called to Order

May minutes approved

Agenda adopted

Special Reports & Project Updates

Leisure Hour Golf representative, Debbie Ingram discussed the history and services of Leisure Hour and Leisure Hour Juniors. Some of the services this golf club offers are an 11-week boot camp, scholarships, transportation and meals provided for youth players. The club serves SW Washington & Oregon. Participants are encouraged to sit on the board after they graduate from college.

Keely Porter with First Tee of Greater Portland discussed the history and services this organization provides. They partner with Leisure Hour to offer scholarships for youth. There are 8 classes at Colwood and 2 summer camps, Glendoveer offers 7 classes from beginning level, Heron Lakes offers all classes for all levels. In the future, they plan to partner with the Boys and Girls Club and WA. State School for the Blind.

Both Leisure Hour and First Tee accept donated clubs and bags (501c3)

John Zoller proposed placing the First Tee of Greater Portland logo up next to the Colwood sign.

Golf Program Strategic Plan - No updates

Colwood Grand Opening

Half of the project is still under construction-front door, parking lot and other various improvements. PBOT will be adding a crosswalk and stop light. Because of the amount of improvements needed, the grand opening will be in the Summer of 2016.

Implementation of Smoke Free Policy

Smoke Free policy will be effective July 1st, 2015. How to implement light enforcement, more of an educational approach by golf course staff.. Verbal Judo class will be offered to marshals to resolve problems with the public or customers.

John Zoller described the business card size signage that will be handed to golf course patrons. On the back of the cards are contact numbers for questions and comments. There are 10,000 cards and signs printed for windows, parking lots, tees, front desk counter and other areas of the facility. GAC will discuss feedback in the August meeting.

Clubhouse Maintenance Inventory

Rose City- storm windows need to be pulled and washed (facility responsibility), landscaping, gutters, tree roots are pushing up asphalt. The second annual golf tournament occurs in July and proceeds go toward the restoration. Jim Heck started getting forward tees built. This takes 2-3 days to make forwards per tee. John Z- the revamp of the hazard on #15 is underway and will get water back this fall.

Committee needs to discuss an annual cleaning and maintenance schedule

Portland Public Golf Reports

Financial Reports – Todd Melton will compile a report comparing June of 2014 to June 2015 and will provide projection reports. It was suggested that Todd compile reports from 5-10 years ago to current conditions; budget to actuals and provide the golf account balance every month in place of the historical context. However, it was explained by John Z. that the funds vary month to month because there are no “real time” funds deposited. The funds could be from one to three months old.

Warren offered a discussion on the bureau’s budget.

John Z., Vincent D. and Eileen A. will meet with Todd M., to discuss the budget to give him a better understanding of the financial information needed by the GAC.

Unfinished Business- Vincent D. suggested speaking with Carolyn Lee about offering 10 weeks to EAGLE participants. The season should start as weather permits so participants can achieve the 80 rounds. John Z. did offer this opportunity as well. Discussion of developing a phone app to hire a caddy. Kathy Porter is talking to Oregon Golf about this idea.

New Business

Announcements & Good of the Order- Western State Golf Association and “Women in Golf Summit” on June 24th-28th at Heron Lakes, Rose City and Stone Creek.

Information from the Public – None

Meeting Adjourned

