

City of Portland Golf Advisory Committee

Meeting Minutes of May 11, 2016

Rose City Golf Course

Attending:

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

Concessionaires: Craig Zimmerman (Red Tail), Rob Cumpston (Eastmoreland), 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, Eileen Argentina

Meeting Called to Order

April meeting minutes approved

Agenda adopted

Special Reports & Project Updates:

Cynthia Castro with Portland Parks & Recreation will come to the June meeting to discuss the teens' involvement with the Rose City Mural Project. The project will be funded and will be done by Morphius.

The Oregon Golf Alliance (OGA) golf fair on May 14, 2016 at Colwood (foot golf, First Tee, putting contest, dry chip and golf setup, mock competition).

The OGA will have a competition at Colwood in July.

Kemper was selected from the RFP proposal to be the vendor at Colwood. (*A discussion on industrial standards will happen in June/July to determine how to reward/propose the RFP process in the future*).

Strategic Plan- Each group has continued the discussion on their top 2 priorities.

Colwood Business Plan Updates- New reader board has been installed which is drawing more patrons. The banquet and leagues continue to bring in revenue. 130 banquets have been hosted to date- 55% social events, 25% corporate events and 20% weddings.

Golf Course Maintenance Standards: Tees have been zerofied and sanded, new bunker sand at Rose City.

Clubhouse Maintenance- No major projects/repairs at this time. The clubhouse restoration is still being discussed and a 501c3 may be formed.

Smoke Free Parks Policy – No issues.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

23 days of rain to date, which is up 11 days since last year. Rounds and revenue down between all courses.

Colwood payment plan has been refinanced so that it will be interest only payments for a couple years and some changes will be made out of the Golf Fund.

UNFINISHED BUSINESS-

NEW BUSINESS-

ANNOUNCEMENTS & GOOD OF THE ORDER- Warren Jiminez has accepted a new position outside of Parks and Recreation and his last day will be on June 10, 2016. The proper steps will be followed to hire his replacement.

INFORMATION FROM THE PUBLIC-

Meeting Adjourned