

City of Portland Golf Advisory Committee

Meeting Minutes of July 13, 2016

Colwood Golf Course

Attending:

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

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

Staff: John Zoller, Jessie Goodling, Jim Heck, Kathy Hauff, John Van Vactor, Eileen Argentina, Trang Lam, Cynthia Castro

Guests: Dennis Dolin, PGA, Colwood & J.R. Allen, Eastmoreland

Meeting Called to Order

The June 2016 meeting minutes were approved with the following changes; Vincent DiGiano and Cathy Porter were not present at the meeting, Henry Childs, OGA should be listed as a "Guest" and Eileen Argentina should be listed as "Staff".

Agenda Adopted

Special Reports & Project Updates:

The new Assistant Director for PP&R, Trang Lam was introduced to the committee as she has replaced Warren Jiminez who no longer serves on the committee.

Rose City Mural Project – Cynthia Castro discussed the timeline and updates for the mural. The project is not eligible for the RACC funding because the wall is not visible to the public. However, Cynthia obtained a list of muralists from RACC and through that search muralist Esteban Camacho Stephenson has been contacted. Because the wall is so large, it is estimated to cost \$15K. Madison High school Art teachers may be contacted as well to see if this could be a project for students. It has been suggested that the project be done in stages. Cynthia will research the owner of the wall and will look for additional funding. One option could also be to paint a clear finish over the wall to cover the graffiti.

"Levee Ready" at Heron Lakes & PIR – Eileen Argentina has been meeting with the City of Portland, Port of Portland, the State, Levee Ready of Columbia and Oregon Solutions to discuss the levee system at Heron Lakes, PIR and other city landmarks. These discussions involve engineering assessments, process of standards and design to create a framework of how to communicate these assessments and next steps moving forward. The Levee Ready staff would like to attend the August GAC meeting to provide overview. Heron Lakes is not in a floodplain,

but need to get FEMA and engineers to agree. It is not anticipated that golf funds will pay for the assessments/investments.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

YTD the rounds are down at Colwood. The rainfall was greater this year at 153 days, whereas, last year was 103 days. Staff sent a blast newsletter with specials during the rainy days to encourage golfers to come. The goal is to get more two-some groups to play.

Maintenance- Colwood will be updating fixtures, furnishings, banquet equipment, patio furniture, sound system and possibly have the exterior painted. Heron lakes clubhouse will need carpet and the front deck replaced.

UNFINISHED BUSINESS- none

NEW BUSINESS- A group of GAC members toured the TOP Golf facility in Hillsboro and hope to partner with them on various initiatives.

ANNOUNCEMENTS & GOOD OF THE ORDER- The 2016 Employee Appreciation will be held in October.

INFORMATION FROM THE PUBLIC-

Meeting Adjourned