

## City of Portland Golf Advisory Committee

### Meeting Minutes of August 10, 2016

#### Eastmoreland Golf Course

#### **Attending:**

Members: Vicki Nakashima, Bill Hart, Kristen Dozono, 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, Danielle Solomon, Jessie Goodling, Jim Heck, Kathy Hauff, John Van Vactor, Todd Melton

Guest- Ryan Kinsella, City of Portland Budget Office, Joel Schoening, Community Affairs Mgr. with Levee Ready Columbia, Billy McGee, Eastmoreland Men's Club, J.R. Allen, Eastmoreland

Meeting Called to Order

Agenda adopted

#### ***Special Reports & Project Updates:***

**Levee Ready Columbia**— Joel Schoening discussed the annual report and the history of the partnership with PP&R to determine the levee activity around Heron Lakes and PIR. Such details included the certifications required by FEMA and what it takes to stay accredited during the assessment process. It has not yet been decided who will finance any necessary repairs, this is still up for discussion. There will need to be a new accreditation review in 5 years. GAC would like to be a part of the discussion. For further information visit [www.leveereadycolumbia.org](http://www.leveereadycolumbia.org)

**2016-17 Golf Program Budget** - Jeff Shaffer, PP&R Finance Manager and Ryan Kinsella will present the budget info at the September GAC meeting

**Eastmoreland Golf Course 100th Anniversary** - Vincent DiGiano introduced Billy McGee, also a member of the Eastmoreland Men's Club to discuss preliminary plans to commemorate the 100th Anniversary of Eastmoreland Golf Course in 2018. Billy is researching the history of golf at Eastmoreland and is hoping to put together a commemorative book to recognize and document the 100 year history.

**PORTLAND GOLF REPORTS/FINANCIAL REPORTS**- The 2016-17 budget will be discussed with Jeff Shaffer (PP&R Business Operations Mgr.) at the Sept. GAC meeting. There are no numbers to compare for Colwood in June because nothing to compare to from 2015. The 5-year budget to actuals is down 5% including greens fees. Down by \$170k without Colwood (revenue). \$8k has been paid on the Colwood loan. The numbers will be looked at from June-Sept. for Colwood, now that carts have been offered.

**Maintenance**- #10 at Eastmoreland has been reshaped, loose sand was added and the drainage was worked on.

**UNFINISHED BUSINESS**- none

**NEW BUSINESS-** none

**ANNOUNCEMENTS & GOOD OF THE ORDER-** The 2016 Employee Appreciation will be held at Eastmoreland on October 12, 2016.

**INFORMATION FROM THE PUBLIC-** none

**Meeting Adjourned**