

## City of Portland Golf Advisory Committee

### Meeting Minutes of September 14, 2016

#### Rose City Golf Course

#### **Attending:**

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

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

Staff: John Zoller, Jessie Goodling, Jim Heck, Kathy Hauff, John Van Vactor, Todd Melton, Eileen Argentina, Jeff Shaffer

Guest- Cody Stover- Creative Services & Outreach Coordinator with OGA

Meeting Called to Order

Agenda adopted

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

**OGA**– Cody Stover introduced a new website called Oregon Junior Golf Roadmap. This website is a tool for users to input region, age, and skill lever, the system will find programs for the junior golfer and these programs can be saved to “MyRoadMap”. It also allows Golf Administrators to input programs based on searchable criteria, maintain/add new programs throughout the year and a great way for administrators to connect with junior golfers.

Please visit: [www.OregonJuniorGolfRoadmap.com](http://www.OregonJuniorGolfRoadmap.com) for further information.

**PORTLAND GOLF REPORTS/FINANCIAL REPORTS**- July 2016 was slightly better than average month as far as activity, with rounds up 2% and greens fees up 3% over July 2015. The program brought in around \$560K for the month, also better than both the previous July and the 5-year average for July.

**Maintenance**- Front nine forward tees are complete. Tees # 11, 13, 14 & 16 are left. (Rose City)

Colwood- PBOT will be installing a traffic signal on Columbia. The driving range was put in on 9/13/16.

**UNFINISHED BUSINESS**- none

**NEW BUSINESS**- A request has been made to the Oregon Historical Society for exhibit space or other assistance for the upcoming 100th Anniversary of Eastmoreland Golf Course and the

Centennial of golf in Portland in 2018. Other efforts are being made for marketing and planning of a larger Centennial event within the golf program.

**ANNOUNCEMENTS & GOOD OF THE ORDER-** The 2016 Employee Appreciation will be held at Eastmoreland on October 12, 2016. There will be no GAC meeting held.

Yvonne Deckard has submitted a letter of resignation from the GAC.

**INFORMATION FROM THE PUBLIC-**

**Meeting Adjourned**