

## **City of Portland Golf Advisory Committee**

### **Meeting Minutes of July 17, 2017**

#### **Colwood Golf Course**

#### **Attending:**

Members: Vicki Nakashima, Vincent DiGiano, Kristen Dozono, Cathy Porter, Bill Brooks, Bill McCallister, Bill Hart

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

Staff: John Zoller, Todd Melton, Vincent Johnson, Danielle Solomon, John Van Vactor, Kathy Hauff, Jessie Goodling

Guests: Pooja Bhatt, Commissioner's Staff Representative

Meeting Called to Order

Agenda adopted

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

Commissioner Fritz committed to a transfer of \$800k to the Golf Fund. The poor weather conditions were a big reason for the budget shortfall in FY 2016-17. Moving forward, how can the budget sustain with such issues? Perhaps, the Strategic Plan should make more sustainable goals toward this issue.

Pooja responded to the recent articles published in the Mercury and Willamette Week about the Golf Program having the funds transferred into the budget. The public is questioning where the golf funds are going. Pooja reassured members that the Commissioner is open to recommendations on how to sustain the program and budget.

#### **PORTLAND GOLF REPORTS/FINANCIAL REPORTS-**

Greens fees were down 19% in May this year, and rounds were down 16%. YTD Greens fees were down 16% from last year, and rounds down 15%. Greens fee/round down 7%, mostly due to Centennial Card rounds played (Premier cardholders play 18 holes for \$10, and 9 holes for \$5).

**Maintenance-** No updates

**UNFINISHED BUSINESS-** none

**NEW BUSINESS-** none

**ANNOUNCEMENTS & GOOD OF THE ORDER-** Employee appreciation event will be held in October. The latest events and golf updates can be found at #pdxparks

**INFORMATION FROM THE PUBLIC-** none

**Meeting Adjourned**