

City of Portland Golf Advisory Committee

Meeting Minutes of November 8, 2017

Colwood Golf Course

Attending:

Members: Vicki Nakashima, Vincent DiGiano, Bill McAllister, Bill Brooks, Bill Hart, Kristin Dozono, Brenda Carpenter

Concessionaires: Craig Zimmerman (Red Tail), Rob Cumpston (Eastmoreland), Hank Childs (Rose City), Kylon Trevor (Colwood)

Staff: John Zoller, Jessie Goodling, Todd Melton, Vincent Johnson, Danielle Solomon, Eileen Argentina, Trang Lam

Meeting Called to Order

Agenda adopted- (Correction to September meeting minutes- Bill Brooks **was** present. Bill McCallister called for approval; unanimously approved)

Special Reports & Project Updates:

The October Employee Appreciation Day went well! Many contributions were made to make the event successful, GAC members contributed donations toward lunch, Red Tail Golf Center contributed gift certificates to award to the winning golf course, each golf course crew contributed toward donating food and grilling expertise. Other GAC members donated prizes for individual and team accomplishments. Heron Lakes team won the trophy.

The Commissioner has asked the Golf Program and GAC to conduct a recruitment process to search out candidates for any current or future vacancies. Outreach to golf related and community organizations will be important in this process. Using networking opportunities like "Say Hey" and other community partners will be provide wider distribution to potential applicants and inform new people about the role of the GAC.

The GAC Strategic Plan Priorities will be updated for 2018 and all GAC members will be asked to participate in one or more priority areas. The document will guide the GAC to accomplish activities that support the Golf Program Strategic Plan. The committee will revisit priorities on a regular basis.

Golf Budget Planning- still gathering data and developing strategies to present to Commissioner Fritz. Ongoing efforts are needed to sustain a solvent Golf Fund going forward. The October financial reporting is still incomplete but early information is looking positive. Good weather contributed to improved green fees and other revenues.

GAC will discuss selling the Centennial Cards again at a higher rate with a payment plan option. Auto pay may also be available for community members.

PORTLAND GOLF REPORTS/FINANCIAL REPORTS-

September greens fees were down 8% from last September, and down 3% from 5-year average. September rounds were down 16% from last year, 6% from 5-year average. YTD Greens fees are down 6% from last year, and 4% from the average. YTD rounds are down 6% from last year, down 3% from average.

Maintenance- will resume at next meeting.

UNFINISHED BUSINESS- none

NEW BUSINESS- none

ANNOUNCEMENTS & GOOD OF THE ORDER- John VanVactor retiring the end of November. Jim Heck will be retiring at the end of December 2017. Kathy Hauff will manage RedTail and Eastmoreland, Jessie Goodling will manage Colwood and Rose City.

Anthony Lebron is the new Finance Manager with PP&R, and will attend an upcoming meeting.

Vincent Johnson is now part of the Executive Committee for the OGA.

INFORMATION FROM THE PUBLIC- none

Meeting Adjourned