

**City of Portland Golf Advisory Committee  
Meeting Minutes of December 13, 2017  
Eastmoreland Golf Course**

**Attending:**

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

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

Staff: Eileen Argentina, Todd Melton, Vincent Johnson, Danielle Solomon, Kathy Hauff, Jessie Goodling,

Guests: Billy McGee (Eastmoreland Historian) joined Vincent DiGiano in presenting a slideshow of the "History of Golf in Portland, OR"

Meeting Called to Order

Agenda adopted

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

GAC will be developing a recruitment outline beginning in December in a response to the Commissioner's request. There are current vacancies in 2018 that need to be filled. Outreach will go out to partner organizations and other diverse communities to encourage interest in serving on the GAC and to educate those groups about the role of the committee and the Portland Golf Program. A recruitment plan is being developed and will be finalized with input from GAC members and staff.

The GAC Strategic Plan Priorities will be updated for 2018. A work session will be included on the January agenda. The document will be reviewed monthly to track the progress and keep it current so that a report can be provided to the Commissioner on an annual basis. GAC members and concessionaires are strongly encouraged to provide input for the Strategic Plan.

GAC committee would like to host another networking event at Colwood to market the game to people new to the game of golf. The Golf Networking Event co-hosted with Partners in Diversity was a good model and should be replicated earlier in the season to encourage newcomers to the game to follow-up with lessons or other opportunities to learn and enjoy the game of golf.

Vincent Johnson with PP&R plans to teach the Women's Golf class again. The last class was a success.

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

The Golf Program financials are much improved because of expenditure reductions and much better weather. The Golf Program continues to work with the Commissioner's Office to determine longer term strategies needed to keep the Golf Fund solvent in the future. PP&R will seek input from the GAC on possible options.

There is a need to balance the role of the golf courses in providing recreational activities to the community and maintaining a self sustaining Golf Enterprise Fund. Having recreation specialists that are specific to the golf program may be desirable but would be an added cost. There would be a need to raise money or partner with the Parks Foundation to raise money for a pilot.

**Maintenance- Eastmoreland-** Pruning has been done on trees #1 & #7. Re-see will begin in Spring. Overall, all the courses are in good shape and Jesse Goodling is still working to streamline operations and finding new cost saving measures like delaying the purchase of new equipment or sharing equipment. GAC members commented on the overall quality of the conditions of the golf courses despite reductions in maintenance resources.

**UNFINISHED BUSINESS-** none

**NEW BUSINESS-** none

**ANNOUNCEMENTS & GOOD OF THE ORDER-** The latest events and golf updates can be found at #pdxparks

**INFORMATION FROM THE PUBLIC-** none

**Meeting Adjourned**