

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

### **Meeting Minutes of March 14, 2018**

#### **Rose City Golf Course**

#### **Attending:**

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

Concessionaires: Concessionaires not in attendance at this meeting.

Staff: Eileen Argentina, John Zoller, Todd Melton, Vincent Johnson, Mara Cogswell, for Danielle Solomon

Guests: Gay Davis, community member

Meeting Called to Order

Agenda adopted

Vincent D – asked about recording minutes with a recording device for ease and accuracy. – group agreed that this would be a good practice going forward.

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

Today's meeting is with GAC members – Concessionaires are not here as they had a meeting with Eileen, John, and Vincent earlier about today's topics and are leaving time and space for GAC to discuss and consider.

Mara Cogswell is in attendance to take minutes and scribe during discussion.

All ideas will be considered and respected – today, we will honor others who want to speak and we will all be able to see what is said and discussions will happen at a later time.

*This conversation will continue in the form of a subcommittee, who will explore and discuss questions and ideas raised here. Vicki N., Bill B., Bill McC., Bill H., and Kristen D. volunteered to work on this subcommittee.*

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

Todd M. distributed copies of the Program Activity Report

We have had some good months. - March has been really good so far.

Todd will bring numbers each quarter to the GAC

Expenses are a little higher in Jan and Feb as we spent some \$ on bunker and fairway maintenance that we don't ordinarily.

**UNFINISHED BUSINESS-** none

**NEW BUSINESS-** none

**ANNOUNCEMENTS & GOOD OF THE ORDER-** Equity training is on March 21 at Eastmoreland.  
GAC, Concessionaires, Key Staff, OGA

**INFORMATION FROM THE PUBLIC-** none

**Meeting Adjourned**