

## **City of Portland Golf Advisory**

### **Committee Meeting Minutes**

**December 11, 2019**

#### **Eastmoreland Golf Course**

##### **Attending:**

Members: Vincent DiGiano, Vicki Nakashima, Chase Morinaka, Cathy Porter, Madison Perry, Bill Hart, Brenda Carpenter

##### Concessionaires:

Rob & Clark Cumpston, Henry and Hank Childs, Randy Morrison, Craig Zimmerman, JR Allen

Staff: Jesse Goodling, Vincent Johnson, Kathy Hauff, Danielle Solomon, Todd Melton, Maximo David Behrens

Guests- Erick Peterson, Zari Satner

Meeting Called to Order-

Agenda adopted

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

GAC is planning for 2020- outreach efforts and growing the game for youth are top priorities.

Concordia will be partnering with Parks & Recreation to work with high school kids. There will be marketing efforts to promote the opportunity. There will be fliers placed at the large community centers and golf courses. If the students attend all 5 classes, then they will receive golf clubs through OGA.

Madison High School would like to have a women's golf program, but they needed equipment. Hank Childs and Rob Cumpston helped with getting the school equipment.

North Salem High School has a large Latina student population and they reached out to OGA to assist with starting the program and GAC member, Brenda Carpenter donated \$500 towards the effort.

First Tee would like to be part of the Lunch & Play this summer.

Park Day with Parks Summer Free For All team will be at Eastmoreland. There will be a concert and other kids activities. The men and women's clubs will be asked to assist and have a table on the backside of the course. The event will be held on June 27, 2020- Volunteers needed.

The YA! Program for 19 to 29 year old youth has a website created. The kick off will be held at

Colwood, a horse race at Rose City and a brunch at Eastmoreland.

The first report will be shared with the Parks Board on 1/14/20, by Vincent Johnson. Later in the month, both Todd Melton and Vincent J. will share the 5-year plan with Parks Senior Management Team. The report is being prepared by Kathy Hauff, Jessie Goodling and Todd Melton.

GAC vacancies are on hold with Commissioner Fish and new members will be announced prior to the January meeting.

A student has dropped out of the EAGLE program and a name will be pulled from the current list of interested students.

Strategic Priorities-

Both the Marketing & Growing The Game committees will need to recruit Chairs, now that Kristin Dozono and Vicki Nakashima are no longer on the GAC. Madison Perry is interested in join Growing the Game committee.

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

October was a wet month, with 12 rain days. Rounds were down 10% from last year, and 4% from the 5-year avg. YTD rounds down 2% from 5-year average. Net loss of \$127K for the month brings the YTD net gain down to \$1.3 million. Will have the next set of projections at February's meeting.

**Maintenance-** Eastmoreland is in the process of changing the sand out and drainage on the chipping green will be this winter.

**UNFINISHED BUSINESS-** none

#### **NEW BUSINESS/ANNOUNCEMENTS-**

To find out more on golf events or about the Portland Parks Golf Program, please visit the website at: <https://www.portlandoregon.gov/parks/63560>

**INFORMATION FROM THE PUBLIC-** none

**Meeting Adjourned**

