

**City of Portland Golf Advisory  
Committee Meeting Minutes of  
January 8, 2020 Rose City Golf Course**

**Attending:**

Members: Vincent DiGiano, Brenda Carpenter, Kary Youman, Chase Morinaka, Bill Hart, Travis Schoen, Akbar Chisti, Madison Perry

Concessionaires:

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

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

Guests: Erick Peterson (active golfer at EGC)

Meeting Called to Order- **Amendment to December meeting minutes- The annual report was reviewed, and edits were proposed. The motion to move forward with submission to the Commissioner was approved.**

Agenda adopted

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

PP&R Recreation Manager, Maximo David Behrens gave updates and reports about coverage after the passing of Commissioner Nick Fish. The City is voting on resolution to filing the commissioner's position and an elected official should be appointed by August 2020.

Parks is currently in the budget process and is expected to have a report by the end of January.

Vincent Johnson presented a Power Point that he will show the Parks Board on January 14<sup>th</sup> at Eastmoreland. Key points of the presentation include: **Financial Forecast Outline, PP&R Golf History, Golf Systems, Golf Program Budget, Golf Audit Recommendations, 2019 Golf Customer Survey and PP&R Strategic Plan.** GAC members provided feedback/suggestions and approval of the presentation. Some suggestions included highlighting Colwood, including demographics of the game and budget data, however, the main focus for this particular group, the Parks Board, is the PP&R Golf Vision.

Parks Day will be held at Eastmoreland again this year. The facility will not be affected during the event time. Pat Cooney, with the Eastmoreland neighborhood has suggested strategies for making a brochure for the event. GAC is looking to raise \$20k for this event.

2020 priorities for the GAC are to change the bylaws and review in April/May so the group can work on recommendations, have a standing agenda item for committee members to meet each month, workshops to discuss structure procedures, how to add value to the game without having money as a resource, marketing, conduct meetings outside of the monthly meetings to discuss growing the game, update the Strategic Plan because the group is tasked with 10 areas, but this needs to be confined with quantifiable marks to meet.

**PORTLAND GOLF REPORTS/FINANCIAL REPORTS-**

November was a decent month, with greens fees up 21% from last year, and rounds up 1% from last year. We are currently down 1% for the year in greens fees, and up 1% in rounds for the year. So far, we have added \$1,108,771 to the fund balance for the year. FY 2020 forecast for the halfway point will be forthcoming at next month's GAC meeting.

**Maintenance-**

**UNFINISHED BUSINESS-** none

**NEW BUSINESS/ANNOUNCEMENTS-** Chase Morinaka is now serving as Chair of the GAC and new members include: Zari Satner, Akbar Chisti and Julia Person.

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**

