

**Hillsview Golf Course Advisory Board  
Minutes of June 8, Special Board meeting**

Attending were: Doc. Schoessler, Kay Tobin, Craig Smith, Bill Olander, John Knox, Commissioner Jeanne Goodman, Park Director Tom Farnsworth, Superintendent Dean Heymans and Manager Todd Surdez. Special guest was Mayor Laurie R. Gill.

The board received the resignation of Charlie Van Gerpen effective June 2. Commissioner Goodman will announce the vacancy at the Commission meeting June 9 and the vacancy will be posted on the web page. Applications will be taken until such time the Mayor chooses to fill the vacancy.

Motion by Schoessler, second by Tobin for John Knox to serve as interim chair of the board. No other nominations were made. Motion carried.

Motion by Smith, second by Olander to have the large advertising rocks cleaned and re-painted where needed. Heymans to direct the work and have completed this year. Motion carried. Estimated cost will be \$2,300 and will be paid for from the enrichment fund.

Discussion was held on reports of inappropriate behavior of a member. It was the consensus of the board to suspend the golfing privileges of the member effective June 11 through July 12<sup>th</sup>. Golfing privileges will be reinstated to the member July 13<sup>th</sup>. Further incidents will subject the member to loss of golfing privileges permanently. A letter will be sent to the member.

Discussion was held on private fundraising for the clubhouse project. A member letter was reviewed. Motion by Olander, second by Tobin to direct the chair to contact the fundraising committee, Dick Tobin and Dr. Joe Villa, to begin their efforts and send letter via e-mail to members that have given their e-mail address. Motion carried. Commissioner Goodman stated she would announce the public meeting to be held June 15 at 7 p.m. at the Chamber at the Commission meeting. Farnsworth suggested that Barb Wood be contacted to offer another opportunity for the HLGA to have a member on the fundraising committee.

Mayor Gill entered the meeting and spoke to the Board.

The Board reviewed a pledge sheet that could be used for private donations.

All Board members were asked to attend the public meeting June 15 at 7 p.m. at the Chamber of Commerce Community room. Purpose of the meeting is to review status of the clubhouse project and for the fundraising committee to speak about the campaign.

Motion by Olander, second by Smith to adjourn at 6:30 p.m.

Respectfully,

Tom Farnsworth, Director  
Parks and Recreation