

**Minutes of the Golf Advisory Board
February 1, 2010
Golf Department Maintenance Shop**

Chairman Conzemius called the meeting to order at 5:35 pm. Board members present were J. Knox, B. Olander, B. Conzemius, C. Hayn and C. Smith. K. Tobin and R. Schoessler were absent. Also attending were Commissioner J. Goodman, Manager T. Surdez and Director T. Farnsworth.

Motion by C. Smith/second by J. Knox to approve the minutes of the January board meeting. Motion carried.

Motion by J. Knox/second by C. Smith to approve the agenda. Motion carried.

Staff reports were given by Manager Surdez and Director Farnsworth. The clubhouse will have a new phone number installed. The 224-6191 will be replaced by 773-6191. This will be a cost savings.

Old Business

Staff updated the board on progress of the clubhouse remodel project. Notes of the January meetings of the architect with contractors had been mailed to the board. This week insulation is being installed, interior walls are being built and wiring and HVAC work will begin. Board members were invited to attend the weekly briefings held in the temporary office facility east of the clubhouse. The next briefing will be February 2nd.

Staff presented the revenues and expenditures to date received for the project. The board had no recommendations for any changes to how the project was cash flowing at this time.

The board discussed the need for a recording secretary. Farnsworth offered to take minutes until a secretary was elected. B. Olander nominated C. Hayn to be the recording secretary. No other nominations were made. Motion by B. Olander/second by J. Knox for nominations to cease and a unanimous ballot be cast for C. Hayn as recording secretary. Motion carried. The board thanked Hayn for her willingness to serve in this capacity.

The board discussed revising and updating the bylaws of the golf board with the draft document submitted at the last meeting. Motion by J. Knox/second by B. Olander to adopt the revised bylaws as discussed. Motion carried. Farnsworth will present to Mayor and Commission for final consideration.

New Business

No reports from the HLGA and OMGA at this time.
There was no new business to come before the board.

Page 2

Next golf advisory board meeting will be held Monday, March 1.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Tom Farnsworth, Director
Parks and Recreation