

**Minutes of the Golf Advisory Board  
August 8, 2011**

Chairman B. Conzemius called the meeting to order at 5:15 pm. Board Members present were Boyd Conzemius, Kay Agena, Bill Olander, John Knox, Craig Smith & Carin Hayn. Richard Schoessler was absent. Also attending were Commissioner Jean Goodman, Director Tom Farnsworth, Superintendent Dean Heymans, Manager Todd Surdez & City Controller Twila Hight.

Motion by J. Knox/second by B. Olander to approve minutes of the August 1, 2011 Board Meeting.  
Motion carried.

Motion by K. Agena/second by J. Knox to approve agenda. Motion carried.

**Old Business**

Staff provided board with a detailed financial report of Golf Plans Revenue including Golf Cart Rental Revenue. Report included a proposal to refund an additional 30% to Cart Plan Lease holders totaling \$11,390.76. The remaining funds available from Cart Rental revenues after expenses paid to Manager T. Surdez, Yamaha for lease payment, and fuel is \$3,665.45. If the Board were to recommend the additional 30% reimbursement additional funds would have to come from another golf revenue source. After inquiry Director Farnsworth stated the contract for Manager Surdez had been paid in full.

After discussion a motion was made by J. Knox/second by B. Olander to make a recommendation to the City Commission to refund the additional 30% to the 88 Cart Plan holders and offer an additional 30% discount on their next full year Cart Rental Plan. Motion carried.

**New Business**

Superintendent Heymans informed the board the Agronomist from the USGA would be here to evaluate the golf course on Saturday, August 20. Dean invited the board and any other interested parties to meet at the clubhouse at 11:00 am to hear the assessment from the agronomist. This information will be posted on the website so all interested parties may attend.

Director Farnsworth reported he is working with Manager Surdez and an independent third party to purchase remaining kitchen equipment and other fixtures at a fair market value.

Next Golf Advisory Board Meeting TBD

Meeting was adjourned at 6:00 PM

Respectively submitted,  
Carin Hayn