



**GOLF ADVISORY BOARD
AGENDA
November 15, 2022**



- Art Pembroke, Chair
- Jack Gregg
- Judy Reddy
- Susan Skinner-Bannon

- Chris Smith
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Non-Voting Members

- Steven Link, Golf Course Superintendent
- Tod Fitterer, General Mgr & Head Golf Pro
- Ryan Schwochert, HCC Representative
- Doug Smith, Parks Director
- Heather Kahler, Recorder

League Member – Men’s

- Steve Bingham or Doug Olson

League Member – Women’s

- Kathy McDonald

LOCATION: City County Building Room 426 and Zoom

Join Zoom Meeting

Topic: Golf Advisory Board

Time: November 15, 2022 12:00 PM Mountain Time (US and Canada)

Zoom Link: <https://us06web.zoom.us/j/92978425890>

Meeting ID: 929 7842 5890

Visitors:

Mission Statement: The Bill Roberts Golf Course is committed to providing a high quality, friendly, and affordable public golfing experience for all ages and abilities within the greater Helena community!

- 1. Call to Order/Establish Quorum/Review Agenda**
- 2. Approval of Minutes**
 - a. Motion to approve September 2022 minutes**
 - b. Motion to approve October 2022 minutes**
- 3. New Business**
 - a. Fee Discussion**
 - b. Capital Improvement Plan for the Next 5 years discussion**
 - c. Ideas for Promoting Muni's Sports Grill**
- 4. Old Business**
 - a. Reappointment of Art Pembroke: 4th Term Expiring October 30, 2024**
 - i. Art was reappointed at the November 7, 2022 City Commission Meeting**
 - b. Bylaws Update – Update**
 - c. Chair/Vice-Chair Vote in January Reminder**
- 5. Reports**
 - a. Parks Director Report**
 - b. Golf Superintendent Report**
 - c. Golf Professional Report**
 - d. Golf Financial Report**
 - e. Men's League Report**
 - f. Ladies League Report**
- 6. Public comment**
- 7. Next meeting date**
 - a. December 20, 2022 12:00pm to 1:00pm**
- 8. Future agenda items**
- 9. Adjournment**

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The City of Helena is committed to providing access to persons with disabilities for its meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The City will not exclude persons with disabilities from participation at its meetings or otherwise deny them the City's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the city's meetings, services, programs, or activities should contact Sharon Haugen, Community Development Director, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447- 8490; TTY Relay Service 1-800-253-4091 or 711 Email: citycommunitydevelopment@helenamt.gov, Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.

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