

GOLF ADVISORY BOARD MINUTES/SUMMARY May 17, 2022



| \boxtimes | Art Pembroke, Chair | \boxtimes | Judy Reddy | |
|--------------------|--|-------------|-----------------------|--|
| | Kelly Casey | \boxtimes | Susan Skinner-Bannon | |
| | Jack Gregg | \boxtimes | Chris Smith | |
| \boxtimes | Riley Kurtz | | | |
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| Ex-Officio Members | | دم ا | League Member – Men's | |
| LA- | Sincio Mcinders | LCa | gue member mens | |
| | Steven Link, Golf Course Superintendent | \boxtimes | Steve Bingham | |
| _ | | _ | _ | |
| \boxtimes | Steven Link, Golf Course Superintendent | | _ | |
| \boxtimes | Steven Link, Golf Course Superintendent Tod Fitterer, General Mgr & Head Golf Pro | | Steve Bingham | |

LOCATION: Via Zoom

Topic: GOLF ADVISORY BOARD MEETING

Time: May 17, 2022 12:00 PM Mountain Time (US and Canada)

Start Time: May 17, 2022 12:02 PM Mountain Time (US and Canada)

TIME STAMPED SUMMARY

Meeting Recording:

https://us06web.zoom.us/rec/share/BsjJSmD-

<u>DkOCqpn9LdsRZiUFmPp1BgVvhBuXhUsvNdK6R63lYfMHqy_R00oSX6Co.Mo1Br5s9Kim1MLHp?startTime=1652809915000</u>

Visitors: Doug Olson

- 1. Welcome New Member Chris Smith
- 2. Call to Order/Establish Quorum/Review Agenda TS 12:59
- 3. Approval of Minutes TS 13:16
 - Art moved to approve the April minutes as presented. Riley seconded. Motion carried.
- 4. New business
 - Staff Updates Kristi Ponozzo TS 13:58
 - o Final 3
 - o June 8, 9, 10
 - Jennifer resigned
 - Welcome Bryce
 - Art suggests to postpone June meeting
 - Handicapped Golf Carts / Funding Art Pembroke TS 21:58
 - Kristi AARP Community Challenge Grant
 - Not heard back at end of May beginning of June
 - ₩ Welcome to Chris Smith new home near the golf course **TS 23:08**
- 5. Old Business TS 22:47
- 6. Reports
 - Parks and Recreation Director's Report TS 24:32
 - nothing
 - Golf Financial Report(s) TS 25:01
 - March 2022 Financial Report
 - See Attached Report 2021 2022 March Period 9
 - o TS 28:00 Chris Smith asked about if Golf Cart replacements will occur in 2023 budget, Steve Link replied saying received quotes and will be presented to commission to place in budget but has not received answer if will get voted on or not. Kristi said presented budget to commission last Wednesday, this topic brought up, no concerns so assume may be included but doesn't know for sure until budget finalization at the end of June 2022.
 - Golf Professional Report TS 32:54
 - Golf Superintendent Report TS 39:03

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!

- o Art brought up comments from the public TS 43:15
 - New staff doing great
 - Water on the course **TS 44:03**
 - Are there going to be putting out 150 yard markers again? TS 44:35
- Steve Bingham question on thoughts on boxes TS 46:34
- Chris Smith requested more clarification on ball washer concerns TS 47:59
- Men's League Report TS 53:02
- Ladies League Report TS 54:27
- 7. Public comment TS 55:19
 - Ryan Schwochert complimented condition of course
 - Online reservation system has been helpful
- 8. Next meeting date CANCEL JUNE // RESUME JULY 19, 2022
- 9. Future agenda items TS 1:02:49
 - Water consumption on the course

10. Adjournment - TS 1:03:39

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