



CITY OF HELENA
Bill Roberts Golf Course Advisory Board
Time Stamped Summary
September 19, 2023 - 12:00 PM
City County Building 316 N Park Ave Room 426

Recording Link: https://us06web.zoom.us/rec/share/II9fy4xCh8tQsQpacj_IHjCpE-J8IVPX8dbj4iQYEYOcwQVkeSIzdp4YxJHdRIA.7uUmebR-4w7XNMwj

Call to Order and Roll Call

(00:00:01) Roll Call was taken, and the following all responded present:

Board Members:

Chris Smith
Susan Court
Rob Logsdon

City Staff

Parks Director Doug Smith
Golf Course Operations Manager Tod Fitterer
Parks Administrative Assistant Heather Kahler
Clerk of the Commission Dannai Clayborn

Additional guests and members of the public present:
Kathy McDonald-representing Women's League
Doug Olson-representing Men's League
Bob Schlack

Public Comment (Items pertaining to the agenda)

(00:01:00) None

Minutes

(00:01:17) A. August 15, 2023 Meeting Minutes
<https://us06web.zoom.us/rec/share/23zRjDt4-7UNI-7PYMW1Nuor8kTu6P8NQkM5nDLt39szYpFK0fz9MroD76f-zmoD.g34efU7ROjpFRBne>
No quorum so minutes were not voted on to approve.

New Business

(00:1:39) A. City Clerk of the Commission Presentation – Update on City Board Standardization Project presented by Dannai Clayborn

Dannai Clayborn addressed the board letting them know the reason behind this project, where they are now and what that means for the Golf Advisory Board. Ms. Clayborn then shared some of the points on the resolution that was passed by the City Commission in August 2023 and what the board can expect going forward.

- (00:31:03) B. Public Comment
Parks Director Smith thanked Ms. Clayborn for their efforts in this project.

Unfinished Business

- (00:32:28) A. Drinking Water on the Course – Cost Estimate from staff
Parks Director Smith addressed the board with the cost estimate of the water stations. Vice-Chair Chris Smith asked if Mr. Smith could research any legality issues and responsibilities of holding a raffle to obtain the funds to cover the project. Director Smith said he would speak with the City Attorney.

- B. Public Comment
None

Reports

- (00:37:58) A. Parks Director
Director Smith addressed the board letting them know the City resurrected the City Golf Outing and was a fantastic time. He thanked the staff on how well everything was prepped and set up.
- B. Golf Pro/Operations
Golf Course Operations Manager Tod Fitterer addressed the board adding the great residual effects from the City Golf Outing, the new golf cart status and other maintenance issues and projects on the course. Tod gave a quick financial report. Discussion continued regarding issues with the on-line tee time system.
- C. Public Comment
None

- (01:01:27) Member Communications-Announcements / Proposals for Next Meeting
Chris Smith gave a recap of agenda items for the next meeting.

- (01:03:04) Adjournment – With no further business needing to be discussed, the board adjourned at 1:01pm

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