



CITY OF HELENA
Bill Roberts Golf Course Advisory Board
Time Stamped Summary: January 16, 2024 - 12:00 PM
City County Building 316 N Park Ave Room 426
Zoom Recording Link:

<https://www.youtube.com/watch?v=Ujv0KPujPCo>

(00:00:01) Call to Order / Roll Call

Roll Call was taken, and the following all responded present:

Board Members:

Jack Gregg

Susan Court

Nicholas Balcken

Zoom attendees:

Chris Smith

Additional guests and members of the public present:

Kathy McDonald-representing Women's League

Doug Olson-representing Men's League

Bob Schlack-member of the public

City Staff:

Golf Course Operations Manager Tod Fitterer

Golf Course Superintendent Steve Link

Golf Course Assistant Superintendent Bryce Wideen

Parks Administrative Assistant Heather Kahler

(00:00:52) Public Comment (Items pertaining to this agenda)

No public comment.

(00:01:57) Minutes

A. December 19, 2023

Time stamped summary link:

https://us06web.zoom.us/rec/share/dsD4ffsH8mjNYvTfK85O9KKsEkqdgjTP7yJTWsvGblS6sLZV_PYZt78UwfpLzpAe.OLLOBPcwXw-jwpDM

Susan Court made a motion to approve the minutes from the December 16, 2023 meeting, Chris Smith seconded, all in favor, motion passed.

New Business

A. Welcome New Board Member – Nicholas Balcken

(00:02:15) Jack welcomed Nicholas to the board.

B. Officer Elections

(00:02:47) Officers elected for 2024 are Jack Gregg, Chair; Chris Smith, Vice-Chair; Susan Court, Secretary.

- C. Public Comment – (Items not on this agenda) No public comment
(00:04:28)

Unfinished Business

- A. Raffle Meeting Update
(00:04:43) Jack reported on meeting with Andy Cottrell of how the entrance sign raffle was conducted several years ago. There was discussion and valuable input provided regarding discounts for purchasing of multiple ticket bundles, prizes, timeline of ticket sales, drawing for prizes and all other aspects of the raffle.
- B. Public Comment (Items no on this agenda)
(00:31:45) No public comment

Reports

- A. Parks Director
(00:31:58) No report, not in attendance
- B. Golf Course Superintendent
(00:32:02) Golf Course Superintendent Steve Link reported that while plowing, he saw the EV charging station being used for the first time, approximately 4 hours. He also reported on an office heater issue and is looking into replacements.
- C. Golf Pro/Operations
(00:33:43) Golf Course Operations Manager Tod Fitterer informed the board that problems with two golf simulators are ongoing. He also reported on the cart advertising sales, unused credit balances, and an incentive for golfers to buy season passes prior to the end of February for the purpose of alleviating lines in early spring. Tod finalized his report with a Muni's restaurant update – slow revenue during the cold spell and an upcoming one-day closure for a special event.

Jack asked about progress for street lighting at the crosswalk\intersection on Benton Avenue. Tod has been in communication with the city, and Steve added that the city wants to install a solar panel to power Muni's and the maintenance facility.

- D. Leagues
(00:42:48) Kathy McDonald-Women's League: Nothing to report.
(00:42:51) Doug Olson-Men's League
There is an upcoming board meeting this Thursday and he will ask how much the men's league can contribute to the drinking water project. Doug thought it would be at least \$1,000.

- Public Comment (Items not on this agenda)
(00:43:55) No public comment.

(00:44:07) Member Communications-Announcements / Proposals for next Agenda – (January 16, 2024)

(00:43:18) Adjournment

Susan Court moved to adjourn the meeting, Chris Smith seconded, all in favor, meeting adjourned at 12:46pm.

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citycommunitydevelopment@helenamt.gov, Mailing address & physical location: 316 North Park, Avenue, Room 445, Helena, MT 59623.