



### CITY OF HELENA Bill Roberts Golf Course Advisory Board Time Stamped Summary: April 16, 2024 - 12:00 PM City County Building 316 N Park Ave Room 426 Zoom Recording Link: https://us06web.zoom.us/rec/share/mFZpHQ00DKJ70ZvmPJ\_nPp7ciQujXHyO-tFtG-2\_7RLfbbua5CfIX6IHLr6ZYP9J.AzI10d2sDLx\_80\_c

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

Roll Call was taken, and the following responded present: Board Members: Jack Gregg Chris Smith Art Pembroke Susan Court

Zoom attendees: Rob Logsdon

Absent: Nicholas Balcken

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

City Staff: Parks Director Doug Smith Golf Course Operations Manager Tod Fitterer Golf Course Superintendent Steve Link Golf Course Assistant Superintendent Bryce Wideen Parks Administrative Assistant Heather Kahler

(00:01:07) Public Comment (Items pertaining to this agenda) No public comment.

# (00:01:21) Minutes -

A. March 19, 2024

Time stamped summary link: https://us06web.zoom.us/rec/share/RA0LMk1r1dOUCoU\_eNm7BsnqT4PPxL\_ZnD6\_kx9g778add H9GSCYy64Kq4PvyDcb.mISDShCS\_RHR-AzW

Art made a motion to approve the minutes from the February 20, 2024 meeting, Susan seconded, all in favor, motion passed.

**New Business** 

(00:01:37)

A. Public Comment – none.

Unfinished Business

- A. (00:01:51) Water Stations. Jack reported that possible sponsor Boeing has already committed funding to other projects and is therefore unable to provide funding for water stations. Funding matches with other sponsors are still possible.
- B. Public Comment none

# Reports

- A. Parks Director
  - (00:04:58) Director Doug Smith reported on bike path damage and ruts created by the water drilling rig in the area of golf course native grass/rough between #8 and #11. Public Works department is in contact with the company to restore this area of the golf course.
- B. Golf Course Superintendent
  - (00:07:01) Golf Course Superintendent Steve Link reported on items related to golf course/grass condition, hiring and interviews for golf course equipment mechanic, temporary grounds crew interviews, sand bunker work and improvements, addition of sod to expand the left side of #12 green, and the new software system that is in place and being utilized.
- C. (00:12:48) Golf Course Operations Manager Tod Fitterer reported on Muni's revenue increase of \$550,00 compared to last year, Jaime Balsley hired as lead server, the Men's League kickoff scramble and initial use of Golf Genius, range ball theft, success of advertising skin sales on golf carts, and status of the online tee system.
- D. Leagues

(00:26:24) Kathy McDonald-Women's League: First day of league will be Thursday, April 25. Registrations for the June Ladies Invitational have been received; even before Invitational notices have been sent.

(00:27:05) Doug Olson-Men's League: Doug reported that Men's League begins in earnest next week also; the Monday night play began this week.

(00:28:00) Public Comment (Items not on this agenda) – none.

Member Communications-Announcements / Proposals for next Agenda - (May 21, 2024)

### (00:28:35) Adjournment

Susan moved to adjourn the meeting, seconded by Art, all in favor, motion passed. The meeting adjourned at 12:28 PM.

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