

GOLF COMMITTEE REGULAR MEETING

**ANNOTATED MINUTES
AGENDA ITEM**

**OCTOBER 30, 2018
ACTION**



I. PROCEDURES

- A. Call to Order Chairman Andy Worthington called the meeting to order at 5:00 p.m.
- B. Roll Call Chairman Andy Worthington, Committee members, Bob DeLander, Marci Freshour were present. Absent was Rick Shipley, Chuck Nelson and Gill Hoffman. Staff members in attendance included Deputy City Clerk/HR Administrator Sue Bennett. Also attending were Council Liaison Vice-Mayor Don Dent, Councilmember Dawn Trapp and Golf Course Manager Scott Little.
- C. Approval of minutes of April 14, 2018 Marci Freshour made a motion to approve the minutes as presented. Bob DeLander seconded, and the motion carried.
- D. Adoption of Agenda Bob DeLander made a motion to adopt the agenda as presented. Marci Freshour seconded, and the motion carried.

II. AGENDA ITEMS

- A. The Committee will review and make recommendation to Council for Request for Proposal (RFP) relating the Management of Elephant Rock Golf Course.
 - Andy approached the group on the reason for RFP. Scott Little’s contract expires on 12/31/2018 and has no renewal option, we are required to prepare and release a Request for Proposal so that we may decide on the best fit for the Golf Course. The 2013 RFP was handed out for the Committee to review and see if we would like to make changes to the Request before we recommend to council.
 - After much review and discussions they decided on minor changes to pages 3 and 6, Andy and Don will note the changes and give to the Deputy City Clerk to create a new RFP for recommendation to Council.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Committee Members
 - No Reports.



B. City Staff

- Sue Bennett presented the spreadsheet showing the paid Tee Sponsorships. Currently there are eight remaining holes still needing sponsors.

IV. ADJOURN

The meeting adjourned at 6:15 p.m.

Chairperson

Attest

DRAFT