

AGENDA

FOX RUN GOLF ADVISORY BOARD

**Thursday, June 16, 2016
Fox Run Golf Course Clubhouse – 12:00 P.M.**

I. ROUTINE BUSINESS

- A. Roll Call. Welcome Carll Kretsinger. Terry Carda will be absent.
- B. Consideration of May minutes (attachment).
- C. Public Appearances

II. OLD BUSINESS

- A. No Old Business

III. NEW BUSINESS

- A. Election of chairperson for Golf Advisory Board.
- B. Monthly round report and season pass report from Tom and course software. Tom will provide documents at meeting.
- C. League updates.
- D. Course events, calendar and updates.
- E. Course conditions and projects – Rockie.

IV. OTHER BUSINESS

- A. Next Meeting date Thursday, July 21, 2016.

V. ADJOURN

MINUTES

FOX RUN GOLF ADVISORY BOARD

**Thursday, May 19, 2016
Fox Run Golf Course Clubhouse – 12:00 P.M.**

Routine Business

Roll Call:

Present: Jake Hoffner, Kim Auch, Mike Brinkerhoff, Steve Sager, Warren Erickson.

Absent: Dan Kortan, Annette Kohoutek.

Also present were Golf Operations Manager Tom Jeffers, Course Superintendent Rockie Wampol, and Parks Secretary Chasity McHenry

Public Appearances: Karol Kittelson.

Minutes:

April 21, 2016 minutes approved. Brinkerhoff motioned, Hoffner second.
Motion carried 5-0.

Old Business

A. No old business.

New Business

- A. Monthly round report and season pass report. Tom provided documents at meeting. Pass sales are up compared to 2015. Cart storage has decreased from 2015 to this point in year-to-date.
- B. Revenue report from City financials through end of April (attachment). Lack of nice weather has brought down revenues. Board and staff are discussing ideas on how to increase usage of the golf course.
- C. League update. Leagues are playing weekly. All league information is now up on the website.
- D. Course event calendar and updates. Pink Ladies Tournament is on June 4 to coincide with Ribfest.
- E. Course conditions and projects. Rockie. Hartington Tree Service moved 8 trees that went from the tree farm area out on to the course.

Other Business

- A. Next Meeting Date – Thursday, June 16, 2016. The GAB meetings will be moved to Thursdays through October of 2016.

Meeting Adjourned

- A. Sager motioned, Brinkerhoff second. Motion carried 5-0.