

The MISSION of the Yankton Department of Parks and Recreation is to enhance the quality-of-life (social, cultural, educational, and physical well-being) for the citizens of Yankton and the surrounding area through responsible, innovative, and cost-effective creation, maintenance, and management of high quality parks, facilities, programs, and community special events.

<u>AGENDA</u> FOX RUN GOLF ADVISORY BOARD Thursday, April 19, 2018 Fox Run Golf Course Clubhouse – 12:00 P.M.

I. ROUTINE BUSINESS

- A. Roll Call. Carll Kretsinger, Stephanie Moser, and Todd Larson will be absent. Mayor Jake Hoffner will attend in Commissioner Moser's absence.
- B. Consideration of January 18, 2018 Minutes. There was no February or March meeting as we did not have quorums. (attachment)
- C. Public Appearances. Public appearances is a time for persons to address the Board on items not listed on the agenda.

II. NEW BUSINESS

- A. Trail along Highway 50 and West City Limits Road. The City is still waiting to hear back from the State as Stockwell Engineers have submitted plans for final review. The project will be a State project, but the City will see the approved plans once the State sends them back to Stockwell. The plans will be brought to the Golf Advisory Board when the City has them.
- B. Golf cart lease approved for 40 carts for five years. The "Shark Experience," a GPS and entertainment system for the carts, has been approved by the City Commission (attachment). The walk-up cart use rates have been adjusted for 2018 and approved by the City Commission. The golf cart yearly pass fee for 2018 will not increase with this added amenity
- C. Discussion on the gate for the "C" cart shed access drive.
- D. Simulator re-cap from winter season. Tom J.
- E. 2017 financial report from City finance department. (attachment)
- F. 2018 financial report through March from City finance department. (attachment)

- G. 2018 planning and updates. Tom J.
- H. Course conditions and projects. Rockie W.

III. OTHER BUSINESS

A. Next Meeting Thursday, May 17, 2018.

IV. ADJOURN

The City of Yankton Fox Run Clubhouse is accessible to everyone. If you have any additional accommodation requirements, please call 668-5221.

Should you have any reason to believe an open meetings law has been violated please contact the Open Meetings Commission at the South Dakota Office of the Attorney General at: 1302 E. Hwy 14, Suite 1, Pierre, SD 57501-8501 or by phone at 605-773-3215.