

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, May 17, 2018 Fox Run Golf Course Clubhouse – 12:00 P.M.

# I. ROUTINE BUSINESS

- A. Roll Call. Annette will be absent.
- B. Consideration of April 19, 2018 Minutes. (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. Monthly round report and season pass report from Tom and course software. Tom will provide documents at meeting.
- B. League updates. Tom J.
- C. 2018 events and other updates. Tom J.
- D. Course conditions and projects. Rockie W.

# III. OTHER BUSINESS

A. Next Meeting Thursday, June 21, 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.



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### MINUTES FOX RUN GOLF ADVISORY BOARD Thursday, April 19, 2018 Fox Run Golf Course Clubhouse – 12:00 P.M.

#### I. ROUTINE BUSINESS

Roll Call:

Present: Dan Kramer, Steve Sager, Annette Kohoutek, Jim Miner, Terry Carda.

Absent: Carll Kretsinger, Commissioner Stephanie Moser.

Also present were Golf Operations Manager Tom Jeffers, Course Superintendent Rockie Wampol, Mayor Jake Hoffner, and Department Secretary Chasity McHenry.

Public Appearances: John Dannenbring, Karol Kittelson.

Minutes: January 18, 2018 minutes approved. Kramer motioned, Sager second. Motion carried 5-0.

#### 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. Golfers like the new carts. Some private cart owners have decided to use the "Shark Experience Carts."
- C. Discussion on the gate for the "C" cart shed access drive. Do we need the gate? It will mostly be open during the day. T. Jeffers said that if he was going to make a recommendation it would be to not have the gate. Kohoutek is concerned that if there is not a gate, there will be more crime and danger to vehicles or people if cars are allowed to access the area after dark. Sager made a recommendation to remove gate and put up bollards. D. Kramer second. Motion carried 4-1.
- D. Simulator re-cap from winter season. The season was cut short. Revenue is down \$500. Jason Metz helped keep expenses down in regards to the simulator screen as

he fixed the screen from parts he was able to find in town instead of ordering from the web.

- E. 2017 financial report from City finance department. Main concern for the course is to work on customer service and it was mentioned that the customer service last year was great. Board members were curious if there is money in the budget to get a bigger sign for Fox Run on Hwy 81.
- F. Course conditions and projects. Need to charge irrigation. Go through heads to make sure they are good and order more if need be.

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A. Next Meeting Thursday, May 17, 2018.

## IV. ADJOURN

Carda motioned, Sager second. Motion carried 5-0.