

The MISSION of the City of Yankton is to provide exemplary experiences, services & spaces that create opportunities for everyone to learn, engage, and thrive.

#### <u>AGENDA</u> FOX RUN GOLF ADVISORY BOARD Thursday, September 20, 2018 Fox Run Golf Course Clubhouse – 12:00 P.M.

## I. ROUTINE BUSINESS

- A. Roll Call. GreatLife invited to attend. Jim Miner will be absent.
- B. Consideration of August 16, 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. City Finance Profit-Loss report through August 31. (attachment)
- B. GreatLife 2018 management update.
- C. GreatLife 2019 lease consideration update.
  - Items for consideration when negotiating full lease with GreatLife
    - Customer information if GreatLife leaves the operation and City takes over again.
    - Who will manage the Fox Run Golf Course page on the City website and the Facebook page? Or do these pages go away and GreatLife maanges its on-line Fox Run page?
    - Tiered membership so people can be just a Fox Run Golf Course member and not a part of the larger Great Life membership. Lower fees specific to Yankton? Lower fees for cart membership?
    - What happens with private carts? Private carts for season pass holders? Storage of private carts? Trail fees for private carts?
    - Junior golf programs and lessons and instruction for all players.
    - Golf Advisory Board- Meet in July and September with City Staff to provide feedback about course and operations. City passes on information to Great Life.
    - YHS golf practice and meets, YHS cross-country
    - Mt. Marty golf practice and meets, Mt. Marty cross-country
    - Leagues (men's, women's, seniors, PGA juniors)
    - Outings and Tournaments (Pro-Am, Pass Holder, City Classic, etc.)
    - Simulator and winter operations

- What about current course equipment?
  - Leased carts, beverage cart, range cart, maintenance cart
  - Clubhouse equipment
  - Maintenance equipment
- Pro-shop credit that is on the books?
- What other items from GAB?
- D. Course conditions and projects. Rockie W.

## III. OTHER BUSINESS

A. Next Meeting Thursday, October 18, 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.