

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

# FOX RUN GOLF ADVISORY BOARD MINUTES Thursday, October 18, 2018 Fox Run Golf Course Clubhouse – 12:00 P.M.

#### I. ROUTINE BUSINESS

Roll Call:

Present: Carll Kretsinger, Jim Miner, Steve John Thayer, Annette Kohoutek, Commissioner

Bridget Bensen, Terry Carda (arrived at time noted in minutes)

Absent: Dan Kramer and Director of Parks and Recreation Todd Larson

Also present were Course Superintendent Rockie Wampol, Golf Course Assistance Grounds Maintenance Jason Metz, Finance Officer Al Viereck, City Manager Amy Leon, City Attorney Ross DenHerder, Jerry Kohoutek, and Donn Hill from GreatLIFE.

Minutes: September 20, 2018 minutes approved. Miner motioned, Kretsinger second. Motion

carried 5-0.

#### II. NEW BUSINESS

- A. City Finance Profit-Loss report through September 30. Amy Leon discussed professional services which is a result of paying GreatLIFE which is why that particular line item is up. Don't have number of rounds, but due to the weather we know rounds may be down. Expenses include purchases made that will be used in October. Information requested at last meeting- 67 cart storage units paid for the 2018 season.
- B. GreatLIFE Management update. Amy Leon asked Donn Hill how things are going? Donn advised that from what he could tell, Matt is making friendships, he has worked for GreatLIFE for a while. Used significantly less labor than what was projected, City will get credit of around \$4000 \$5000 for September. Proposed this would be the same for remainder of year. Kohoutek asked if that is what other courses would have also. Donn said yes. Amanda has been working well with staff.

Terry Carda arrives.

**C.** GreatLIFE Lease Agreement for 2019 update. City Attorney DenHerder gave an overview and highlights of the proposed Agreement between GreatLIFE and City of Yankton. The Agreement is still part of negotiations.

John Danneningbring arrives

Carll Kreitsinger leaves

D. Course conditions and projects. Rockie - soil profile. Put sand on the greens before winter. It is very green still on course

## III. OTHER BUSINESS

Next Meeting Thursday, November 15, 2018.

### IV. ADJOURN

Miner motioned, Thayer second. Motion carried 4-0.