

GOLF COMMISSION MEETING MINUTES

Monday, January 17, 2005

5:30 p.m.

Council Chambers

Members Present: Klamfoth, Lutz, Van Daalen

Members Absent: Murray, Striepe

Staff Present: Ray, Snook

Council Present: Ribich

Visitors Present: None

Summary of Formal Action: The meeting was called to order at 5:30 p.m. Minutes were approved as written.

01-05	Moved: Klamfoth	Seconded: Van Daalen
Yes: 3	No: 0	Absent: 2

Council Communications: None

Regular Business

1. Budget Review. Ray reviewed the budget and the minor changes at this point. He said the personnel costs were better defined and there were some slight adjustments in some line items. Tax asking is about \$47,000. Ribich asked about the items listed that were not budgeted in the account details. Staff listed these so that decision makers were aware that these might be an issue in the future. Ribich thought these should be conveyed to Council. Ray thought the Administrator was aware of these and would mention that all divisions had items that were not funded. Ray mentioned the budget hearings this Saturday.

2. Election of Officers.

Motion: To appoint Larry Van Daalen as Chairperson, Murray as Vice Chairperson, and Lutz as Secretary.

02-05	Moved: Klamfoth	Seconded: Lutz
Yes: 3	No: 0	Absent: 2

Reports and Communications:

Chairperson's Report. None

Staff Report:

- Ray reviewed the financial report.
- Snook explained some of the happenings this winter including the update on grinding the reel mowers, ice on the greens, memorial benches and the heater in the back area of the Turf Care Center.
- Ribich suggested the heater should be mentioned during the budget hearings Saturday.
- Ray reported the newsletter will be done for the next meeting.

- Van Daalen wants staff to check on the goal setting list form last year to make sure that we have covered the items.
- Klamfoth will be out of state for the next meeting.

Next Meeting: Next meeting Monday, February 21, 2005 at 5:30 p.m.

Adjournment The Commission adjourned at 6:15 p.m.

Respectfully submitted,

Tab Ray
Director of Parks and Recreation