

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE – CITY HALL
2ND FLOOR CONFERENCE ROOM
PORT ORANGE, FLORIDA
AUGUST 7, 2018 AT 5:00 P.M.

A Regular Meeting of the Golf Advisory Board was called to order by Chairman Lee at 5:00 p.m.

Present: John Cameron
Richard Lee, Chairman
Tony Delmonte
Dennis Flesch
Jane Taylor, Vice Chairman
Lance Green

Absent: Scott Stiltner, Council Member (Excused)

Also Present: Peter Ferreira, Assistant Parks & Recreation Director
Deanna Massey, Administrative Assistant

PUBLIC COMMENTS – There were none.

DISCUSSION/ACTION

2. Consideration of Minutes – June 5, 2018

Motion to approve the Minutes from June 5, 2018 was made by Member Green and Seconded by Vice Chair Taylor. Motion carried unanimously by voice vote.

3. Financial Reports and Evaluation Reports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the financial and evaluation reports. He stated the heavy rainfall has made it difficult to keep up with the grounds. Mr. Duquette stated the golf course is ahead of this year's budget of approximately \$92,000.00.

Member Delmonte asked Mr. Duquette to provide any public comments he receives to the Board to review.

The Board Members discussed brochure options to help promote the golf course.

4. New Development Updates

Bob Duquette, General Manager provided an overview of new development updates.

5. Discussion on Fee Resolution 15-76

Peter Ferreira, Assistant Parks and Recreation Director, presented a PowerPoint presentation on the current fee structure for the golf course. He stated staff recommends removing the play card fee. Mr. Ferreira asked the Board to discuss how often they would like to review the fees.

The Board Members discussed the play cards. The Board consensus was change the play cards to a maximum price of \$400 for ten rounds.

The Board discussed the current trail pass fee of \$1,500.

Motion to change the maximum amount of the play cards to \$400 for ten rounds was made by Member Delmonte and Seconded by Vice Chair Taylor. Motion carried unanimously by voice vote.

Motion to approve the Cypress Trail Pass fee with a 5% increase was made by Vice Chair Taylor and Seconded by Member Flesch. Motion carried unanimously by voice vote.

Motion to review the Fee Resolution once a year as recommended was made by Member Green and Seconded by Member Cameron. Motion carried unanimously by voice vote.

6. Discussion on Passes

Member Delmonte presented a two-year comparative revenue analysis. Some of the items he spoke on included the total amount of revenue provided by passes, average total per rounds played, and the average of annual pass rounds played. He stated the revenue last year per round was greater than the numbers this year thus far.

Chairman Lee spoke on the decline of annual passes this year.

Mr. Duquette stated the Cypress passes are the only passes the golf course has control over. The Legacy passes are separate and shouldn't be included in the statistics.

7. Discussion on the Budget

Mr. Duquette provided an overview of the 2019 golf course budget projection and the projection for the remainder of 2018. One of the biggest issues the golf course is having is staffing their maintenance department with qualified workers.

Chairman Lee asked where the maintenance equipment is being stored.

Mr. Duquette stated the equipment is being stored outside and the golf course is in the process of reviewing quotes for storage at this time.

8. Items for Next Agenda

Discussion on Cypress Head passes

Golf Course general landscaping

Discussion on Section 50-81

Discussion on Resolution 92-32

9. Staff Comments- There were none

BOARD COMMENTS –

Member Flesch spoke on a letter he received from a member of the public to eliminate the crab grass around the greens.

Mr. Duquette stated Kemper is aware of the issue and will get it taken care of.

Member Cameron would like Kemper to put together a better plan going forward to keep up with the greens and the general conditions of the course.

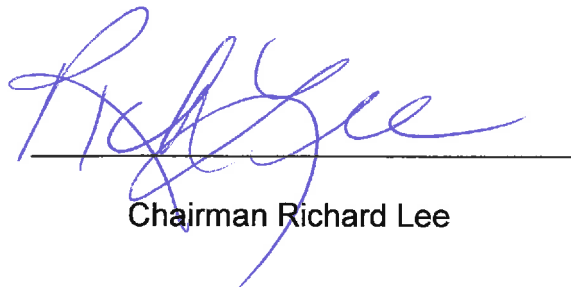
Member Green expressed his concerns on the condition of the greens, the cart path, and the importance of maintaining them.

Vice Chair Taylor expressed concern with the grass in the sandbar.

The Board members discussed the current total of maintenance employees Kemper has and how to bring in qualified candidates.

NEXT MEETING DATE- October 2, 2018

ADJOURNMENT: 6:32 p.m.



Chairman Richard Lee