

**PARKS AND RECREATION BOARD
SPECIAL MEETING MINUTES
March 28, 2023**

Pam Graham, Vice-Chairperson, called the special meeting to order at 6:30 pm at 851 South Eton.

MEMBERS PRESENT: Pam Graham
Anne Lipp
John Rusche
Steve Sweeney

MEMBERS ABSENT: Heather Carmona
Susan Collins

ADMINISTRATION: Scott Zielinski, Director of Public Services
Connie J. Folk, Recreation Coordinator
Jacky Brito, Golf Course Manager

GUESTS: none

Agenda item #1: Fee Schedule Increase Recommendation – Golf Course

Graham at the last regular meeting of the parks and Recreation the parks board reviewed a detailed financial report of the golf course operation. At that time there was no recommendation or discussion about additional fees or scheduled being necessary for the future year.

Graham stated there had been some discussion about that and some motivation to present recommendations to the City Commission at a meeting next week. Therefore, this committee is convening in order to review the recommendations.

DPS Director Zielinski stated there is a requirement for the department to present to the parks and recreation board to raise fees and then to get a recommendation from the parks and recreation board to the city commission for approval of the proposed rate increase.

The intended golf fee increases is to off-set current and future capital projects for both golf course. The department has identified stream bank stabilization, erosion concerns around the bridges at the courses and additional capital improvement concerns.

DPS Director Zielinski state this is the first and will likely be in future years slowly increasing the rates. The greens fees will be increase .50 cents this year with the resident memberships increasing \$5 and the non-resident and business memberships increasing \$25 it's a slow impact and the idea is to keep growing our revenue ahead of where we're going to be before being hit by construction costs.

Lipp asked these are all the increase in fees knowing that the registration of junior golf registration is right around the corner.

GCM Brito confirmed that the junior golf program would not be increasing.

It was moved by Lipp, seconded by Sweeney, to approve the recommended 2023 golf course fess proposed by staff to be a .50 increase for greens fees, to increase the resident membership by \$5, and the business and non-resident memberships would be increased by \$25.

Ayes,

Pam Graham, Anne Lipp, John Rusche, and Steve Sweeney

Nays,

None

Absent,

Heather Carmona, Susan Collins

Graham stated the next regular meeting will be held on Tuesday, April 4, 2023, at 6:30 pm, at 851 South Eton.

Meeting adjourned at 6:48 pm

Connie J. Folk, Recreation Coordinator

APPROVED