

Minutes for WW Golf Course Sub-Advisory Committee Meeting November 6, 2009, 10 AM

CALL TO ORDER

The meeting was called to order by Mark Ulrich. Committee members present were, Scott Picanso, Don Bain, Neal Rotteveel, Bill Schubert. Staff members present were Harold Duffey, Chief Assistant Director PPW, Regina Espinoza, Manager, CSA and Special Districts, Randy Golf course GM, and Steve Argo, KemperSports.

PUBLIC COMMENTS

Midge Schubert provided a copy of the latest Modular Unit Budget that she had compiled from the numbers provided by the County.

OLD BUSINESS

1. Golf Course Update: Randy gave his update. The meeting took place in the new Golf Course F&B Modular. The subcommittee took a tour, reviewed the work being done on the concrete deck and it was added that the project had transformed the modular into a pleasant looking building. The mobile kitchen would be the next item to be reviewed. Harold mentioned that as soon as the modular was operational the subcommittee could decide how much money was available to spend on “camouflaging” the kitchen. The group reviewed the budget as was provided by the County and reviewed Midge’s updated spreadsheet as well to ensure that all was within budget with regards to invoices of the golf course capital improvement fund. Midge noted in her spreadsheet that significant contributions had been made and they were noted as earmarked for the specific donations. Also, Randy discussed that he had quotes on furniture and the County staff mentioned that they would look into other quotes as well to order the furniture at a lower cost. Scott and Randy reported that the Fundraiser/Golf Tournament had gone well and that there was a large crowd that entered to see the new F&B modular unit. Randy mentioned that alcohol had been served and that the event was a success. All in all the status of the Golf Course was discussed and the loss of revenue for the month of October was an issue. The subcommittee and county both agreed that at mid year a closer look would have to be taken at the KemperSports budget and that a more realistic budget would have to be prepared prior to the beginning of the next fiscal year so that residents could be assessed the right amount for the next year in order to keep the golf course functioning. Regina requested that in a meeting to be held in 2010 a budget committee be formed for reviewing Kemper financials prior to the year end.

NEXT MEETING SCHEDULED

TBD 2010

The meeting was adjourned at 11:15am.