

GOLF BOARD MEETING

February 12, 2018

AGENDA

The meeting is open to the public.

5:30 PM - Call to order by Chairman Vance at the Hillsview Clubhouse

- **Determination of quorum to conduct business, Vance ___ Simpson ___
Nelson ___ Hepper ___ Knox ___ Gordon ___ Bartlett ___
Hayn ___ Tipton ___ Farnsworth ___ Johnson ___**
- **Minutes of the Dec 4, 2017 mtg., motion to approve**
- **Any additions to the agenda, motion to approve.**

Staff Reports

Head Golf Professional Carin Hayn

Superintendent Bryan Tipton

Director of Parks and Recreation Tom Farnsworth

Old Business

1. Status of Pump Station project
2. Results of survey of 2017 season pass holders
3. 2018 fees adopted by City Commission
4. Other –

New Business

1. Hillsview wins a National contest
2. Report from HLGA,
3. Report from OMGA
4. Other -

6:30 PM – Adjourn

The next Golf Board meeting is March 5th, 5:30 PM.