

GOLF BOARD MEETING

May 6, 2019

AGENDA

The meeting is open to the public.

5:30 PM - Call to order by Chairman Bartlett, location is Hillsview Clubhouse

- **Determination of quorum to conduct business, Bartlett___ Fulton ___
Baus ___ Hepper ___ Conzemius ___ Gordon __ Bothun ___
Hayn ___ Tipton ___ Farnsworth ___ Johnson ___ Kulesa ___**
- **Minutes of the March 11 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. Course opened for play April 19th, activity report, events report from Hayn
2. Season pass sales to date
3. Maintenance updates from Tipton and course priorities

New Business

1. Fulton resignation from board, Mayor to fill vacancy
2. Recommendation for clocks on the course
3. Recommendation for Buddy Hendrickson memorial
4. Reports from HLGA – Bothum
5. Reports from OMGA - Conzemius
6. Other -

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is June 3rd.