

GOLF BOARD MEETING

July 1, 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___ Keeton ___
Baus ___ Hepper ___ Conzemius ___ Gordon __ Bothun ___
Hayn ___ Tipton ___ Farnsworth ___ Johnson ___ Kulesa ___**
- **Minutes of the June 10th 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. Commission action / marketing of Twilight Golf in July
2. Report on golf camps at Hillsview
3. Maintenance updates from Tipton and course priorities
4. Golf Rock #14 – estimates on engraving costs
5. Other

New Business

1. Review of 2020 Golf Department budget priorities
2. Reports from HLGA – Baus
3. Reports from OMGA - Conzemius
4. Other -

Dialogue as time permits.

6:30 PM – Adjourn –

The next Golf Board meeting is August 5th.