

## **GOLF BOARD MEETING**

**August 5, 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 July 1 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. Events and clubhouse operations updates from Hayn
2. Maintenance updates and course priorities from Tipton
3. Golf Rock #14 – any interested advertisers?
4. Other

#### **New Business**

1. Department 2020 budget, updates from staff on the budget process
2. 2019 Superintendents challenge
3. Reports from HLGA – Baus
4. Reports from OMGA - Conzemius
5. Other -

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting in September is TBD, Labor Day falls on the first Monday**