GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
DECEMBER 3, 2019 AT 5:00 P.M.

A Regular Meeting of the Golf Advisory Board was called to order by Vice Chairman John Cameron at 5:00 p.m.

Pledge of Allegiance

Present:	John Cameron, Vice Chairman Jane Taylor Lance Green
Absent:	Richard Lee, Chairman (excused) Dennis Flesch (excused)
Also Present:	Susan Lovallo, Parks & Recreation Director Shelby Field, Assistant City Clerk

B. PUBLIC COMMENTS

There were none.

C. DISCUSSION/ACTION

3. Consideration of Minutes - October 1, 2019

Motion to approve the Minutes from October 1, 2019 as presented was made by Member Green and Seconded by Member Taylor. Motion carried unanimously by voice vote.

4. Financial and Evaluation Reports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the reports and answered questions from the Board. Mr. Duquette informed the Board that Cypress Head has hired a new Assistant Golf Professional who is doing Junior Golf Programs on Saturdays and it is going well so far.

5. Update on Superintendent

Mr. Duquette gave an update on the recent resignation of the superintendent and the work that has been done on the course as well as answered questions from the Board. He has been interviewing candidates to take the position over the last week and hopes to make a decision soon.

6. KemperSports Contract Renewal

Susan Lovallo, Parks and Recreation Director, discussed the upcoming contract expiration and asked for a recommendation from the Board for Council. Staff recommends renewal.

Mr. Duquette provided an overview of the last 3 years at the course with KemperSports and their goals for 2020.

Vice Chair Cameron would like City Council to investigate other means of management for the Golf Course before making a decision.

Discussion ensued concerning the potential options and what the Board would like to see for the golf course in the future.

> Motion to recommend renewal of the contract with KemperSports through 2022 to Council was made by Member Green and Seconded by Member Taylor. Motion passed 3-0 by roll call vote.

7. Adopted Budget Discussion

No comments were made.

8. Staff Comments

There were none.

9. Items for Next Agenda

KemperSports Contract Renewal Discussion
Update on Superintendent

D. <u>BOARD COMMENTS</u>

There were none.

E. <u>NEXT MEETING DATE</u> – February 4, 2020

F. <u>ADJOURNMENT</u> – 6:20pm

Richard Lee

Chairman Richard Lee