

GOLF ADVISORY BOARD MEETING MINUTES
CITY OF PORT ORANGE
DOROTHY L. HUKILL CITY CENTER ANNEX
1395 DUNLAWTON AVE - CONFERENCE ROOM
PORT ORANGE, FLORIDA
OCTOBER 6, 2020 AT 5:00 P.M.

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

Pledge of Allegiance

Present: Richard Lee, Vice Chair
Bill Schell
Jane Taylor
Dennis Flesch

Absent: Lance Green, Chairman (excused)

Also Present: Susan Lovallo, Parks & Recreation Director
Shelby Field, Assistant City Clerk

B. PUBLIC COMMENTS

Robert Reinhausen, citizen, spoke about the Golf Course Management Models presented at a previous Golf Course Advisory Board meeting and City Council meeting. He is against a fixed management fee and suggests a cost-plus type contract to encourage high performance.

C. DISCUSSION/ACTION

3. Consideration of Minutes - August 4, 2020

Motion to approve the Minutes from August 4, 2020 as presented was made by Member Taylor and Seconded by Member Flesch. Motion carried unanimously by voice vote.

4. Financial and Evaluation Reports from KemperSports

Bob Duquette, General Manager for Kemper Sports, provided an overview of the reports and answered questions from the Board.

5. Discussion on Golf Course Improvements

Darren Bache, Golf Course Superintendent, discussed some of the projects completed since his last update to the Board. They have completed aerification of the season on greens, T's, and high traffic areas and made a few fertilization changes. They have also completed the third wall to wall weed treatment in the beginning of September. Mr. Bache stated they do not have full control the goose grass but it is an ongoing process.

6. Discussion on Cart Path Improvements

Mr. Duquette provided information on the areas that have been addressed and the 35 areas to be worked on in October. Kemper is working with staff to address drainage issues on the cart path on hole 14. Susan Lovallo, Parks and Recreation Director, discussed standing water issues.

7. City Council Workshop Update

Ms. Lovallo informed the Board that Council settled on the full-service model the City currently utilizes and staff is working on the Request for Proposal (RFP) going out soon as Kemper's contract is about to expire. Ms. Lovallo would like to add a requirement of expertise with grass to the supervisor roll in the contract, similar to the qualifications the current superintendent Mr. Bache has.

8. Budget Update

Ms. Lovallo provided an overview of what was approved by Council for Fiscal Year 2021 including a proposal submitted by Kemper budgeting for a loss of \$100,000 which is the same as the previous year. City Council has indicated the Golf Course is an amenity and they are prepared to lose some money, but Ms. Lovallo would like to manage that loss.

9. Staff Comments

There were none.

10. Items for Next Agenda

Discussion on Golf Course Improvements

Update on Cart Path Improvements

D. BOARD COMMENTS

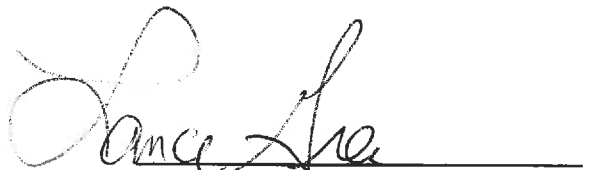
Vice Chair Lee discussed negative comments from previous board members at the Special City Council meeting for the Golf Course Management Models.

Member Taylor is concerned about the negative comments and how Council feels about them. She has only heard good things about the course in recent months. Ms. Lovallo assured the Board Council has not expressed concerns over the comments to her.

Member Flesch asked about citizens calling out the cost of the golf course. Ms. Lovallo stated she receives very little concern about the cost of the course or any recreation areas in the city.

E. NEXT MEETING DATE – December 1, 2020

F. ADJOURNMENT – 5:52 p.m.

A handwritten signature in black ink, appearing to read "Lance Green", is written over a horizontal line.

Chairman Lance Green